## 23 April 2022 / 10:00 AM

## ATTENDEES:

President/Treasurer-Randy Roth, Vice President/Board Member- Chris Workmon, Board Member- Jeff Davis, Board Member/Secretary-Sonja Oberg, Specials Projects- Seth Oberg

Meeting was called to order by President Randy Roth at 9:55am.

Executive portion of the meeting held.

- Collection on POA annual discussed, about 10 lots fees remain unpaid.
- Randy suggested a board member beginning notary.
- Dwane has previously taken notary classes and offered to take test to become notary for the ranch. We will reimburse him for his registration/test fees.
- Tax returns for Ranch have been filed.
- Dotter Title is reportedly selling their business to (Michele Andreatta, sometime in May).
- Several lots have recently sold over the past few months.
- Larger 36" diameter blind spot mirror will be the standard size used going forward.
- Road Cleanup date is TBD
- Discussion of options for yard waste, branch removal options. Huerfano County Transfer station hours and services information will be shared.

Executive Meeting adjourned 10:55am

Open/Second hour meeting topics;

- Resident expressed concern with setbacks on property on Horseshoe. Randy will reach out to the property owner to see if a waiver is required. No response as yet.
- Resident requested Fire ban and speed limit signs should be posted at CR
  310 entrance.

## **ACTION ITEMS**

- Fire and speed sign will be put back up by 310 entrance
- Mirror will be put up, Duane will order two additional.
- Duane will work in preparing info/paragraph to be added to new section of newsletter.
- Duane will become notary
- Ranch clean up date TBD
- Randy will obtain transfer station information
- Randy to obtain info flyers on due mitigation from Fire dept. And update his name with Fire department as emergency contact for Ranch

Public portion of meeting adjourned at 11:33am

## **NOTES**

Next quarterly meeting will be scheduled for June. Date, time and location TBD (Randy shed)