

**Silver Spurs Ranch  
4th Quarter Silver Spurs POA Board Meeting  
Walsenburg Library Meeting Room**

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**22 November 2021 / 3:00 PM**

**ATTENDEES:**

President/Secretary-Randy Roth, Vice President- Chris Workmon, Board Members- Duane Freeman, Sonja Oberg & Jeff Davis. Specials Projects- Seth Oberg

(Jeff joined via phone conference)

Meeting was called to order by President Randy Roth at 3:03pm.

Executive portion of the meeting held to discuss confidential matters.

- Lot sold from sheriff's auction, County has collected outstanding tax lien amount. County will pay POA remaining amount collected from sale if determined no additional outstanding bills remain for property.
- Balance on yearly cattle lease payment received.
- Delinquent accounts are down to 1, with payments arrangement being made on a 1 lot with outstanding balance.
- Discussed cleaning up social media pages becoming private for community members only.
- Discussion of adding a header to social media page to direct to official webpage for official Ranch materials.
- Discussion of new liability insurance policy for Ranch POA, as previous liability insurance no longer providing service for the market.
- Mileage for policy adjusted to current mileage of roads on Ranch.
- Website will need to be updated with new insurance info.
- Discussed having quarterly meeting being held at board member homes due to limited availability for public meeting rooms.
- Discussion regarding road, grading to be done when moisture allows, particularly at Ranch entrances for washboards.
- Discussion of roads that will need to be looked at for culverts in the future due to washouts.

- Discussed roads corners and hills blind spots/corners safety hazard with infringement of line of sight for oncoming traffic from opposite direction with narrow roads and preventive safety measures.
- Discussion of Ranch administrative supplies to be purchased for upcoming Annual dues mailing.
- Annual dues letters will go out beginning of January.
- Discussion on developing meeting conduct expected for all meetings expectation of conduct for meeting.

## ACTION ITEMS

- Sonja will update website with new insurance information.
- Chris & Jeff will update social media pages (Facebook/MeWe) with header for official site website for Ranch materials is POA website.
- Duane will look into costs of mirrors for blind spot corners.
- Chris/Seth will connect to put up previously purchased signs for blind corners.
- Randy will follow up with insurance company for insurance inquiry on policy question.

Meeting adjourned at 4:20pm

## NOTES

- Next quarterly meeting scheduled for Saturday, January 22nd, 2022 @ 10am to be held at Oberg Residence, lot 134.