

October 2017 Board meeting minutes

Location: Mike McHenry's house

Members attending: Mike McHenry, Pres., Mike Johnson Vice Pres., Frank Lilley Treas., George Johnson Sec., Larry Gilgallon Member-at-large.

Call to order: 7:00 pm

Minutes: Motion to approve last month's minutes by Mike M., 2nd Frank, unanimously approved.

Motion to approve annual member's meeting minutes by Frank, 2nd Mike M., unanimously approved.

Treasurer's Report: There was no new activity this period. The bank balance as of 9/30/2017 was \$19,714.11. Motion to approve Treasurer's report by Larry, 2nd Mike M., unanimously approved.

Outstanding invoices: There is one outstanding invoice in the amount of \$10.00 for county renewal paid by Mike M.

Motion to reimburse Mike by Frank, 2nd Larry, unanimously approved.

Roads: Peck's Creek has been graded to a low water crossing, allowing limited access. Gravel needs to be added to both sides of the creek to improve road condition. The "Road Closed Ahead" sign at the entrance at Rt. 96 will remain in place. "Low Water Crossing" signs will be positioned on both approaches to the creek to alert motorists to that condition.

Motion to purchase these two signs by Frank, 2nd Larry, unanimously approved.

Fall road grading will be postponed unless the road conditions deteriorate. This will afford cost saving, allowing for further road improvement in the spring.

Board Positions: The board appointments for the next term, 1/1/18 through 12/31/19, are as follows:

President, Mike McHenry

Vice President, Mike Johnson

Treasurer, Frank Lilley

Secretary, George Johnson

Member-at-Large, Larry Gilgallon.

New business: An RCR property owner attended the meeting to inform the board of the impending sale of a property that is licensed to cultivate marijuana and the transfer of that license to the new owners. The concern raised was the expansion of the operation and the possible impact on the community. The board will monitor the situation and post any information we receive regarding county meetings, addressing this, on the community bulletin board.

Recently the board has received several complaints regarding the improper containment of livestock on the ranch. The latest being an incident of dogs menacing a home owner horseback riding on their own property. This resident has sent a letter to the owners of the offending property and has forwarded a copy to the board. Pending the response by the property owner the board may take further action. Hopefully the response will be positive and rectify the situation, requiring no further action by the board.

Motion to adjourn by Larry, 2nd Frank, unanimously approved. Meeting adjourned at 8:30 pm.

