

2019 Annual Member meeting minutes

Date: September 21, 2019

Location: Rawlings Library Bret Kelly room B

Attending: A quorum of 21 votes was reached, eighteen attending members and three proxies.

Call to order: 10:01 AM

Treasurer's report: Total dues collected in 2018 was \$29,050.00. Total expenses that year was \$26,582.72. There was a contingency carry over of \$6000.00 from 2018 into 2019.

The bank balance as of August 31, 2019 was \$23,981.69. Dues collected in 2019 total \$27,550.00 with six member delinquencies. Total expenses through the end of August was \$25,056.00 with \$24,647.00 of that spent on road maintenance.

Roads: The association maintains thirteen miles of roads on the ranch at a cost of approximately \$2000.00 per mile per year.

During the comment period there were many concerns regarding the rapid deterioration of the roads after the most recent grading. The possibility of instituting a Road Committee was mentioned to explore possible solutions to improve the longevity of the effects of road maintenance. Several members expressed the desire to voluntarily contribute additional funds to a road maintenance fund. The board will consider the feasibility of these suggestions at future meetings.

At the present time there is no snow removal contract in place as the previous contract has expired and the board has been unable to secure a new one.

Elections: Frank Lilley will not be returning as treasurer and will not be available in 2020. Frank has served in this capacity for seven years and has decided to step aside to allow for new board members. We would all like to thank Frank for his knowledge and dedication to the board. Mike Johnson and Mike McHenry will continue as board members. Nominations for the three remaining positions were proffered for George Johnson, Larry Gilgallon and Martin McGrath. George and Larry are returning members while Martin will be new to the board. After a hand count a large majority of those in attendance approved the nominations for the 2020-2021 term.

Motion to adjourn by Frank, 2nd Larry. Unanimously approved.

Meeting adjourned 11:48 AM