

2020 Annual member meeting minutes

Date: October 24,2020

Location: Red Creek Fire and Rescue Station house.

Board members attending: Mike Johnson, Pres., Martin McGrath, V. Pres., George Johnson, Treas.

Call to order: 10:10 am

A quorum of 19 members and proxies was reached.

The 2021 annual association budget was presented to the members in attendance and was recieved with minimal discussion.

Roads: Road conditions was at the forefront of the discussion. Due to unusually dry weather throughout the year, road grading was not possible except for the very few times we received minimal moisture. On Saturday, October 17, the board met with Seifert Enterprises to explore ways to consider ways to increase the length of time the roads remain in decent condition between gradings. Kent from Seifert indicated the lack of moisture made it difficult to maintain the roads to the standard all would like to see. The plan decided upon was to do maintenance every time we get enough moisture to allow it. The first mile from Rt 96 past the mail boxes is the hardest to maintain due to the large amount of traffic it gets and because of the hill and s-curves of that section. We will try to target that area more frequently by using water trucks when practical and necessary.

Elections: There were two board positions open for election. Mike McHenry, Martin McGrath and George Johnson will remain as board members while Mike Johnson is retiring from the board after an extended time serving on it. Larry Gilgallon, Member at large, has moved off the ranch, creating the second vacancy. We thank them both for their service.

Ron Lehne and Steve Kunshier were elected to the board by near unanimous hand count vote.

New Business: There was discussion about possibly introducing a change to the covenants to prohibit commercial marijuana grows on the ranch. The board will take this under consideration.

Meeting adjourned at 11:50 am