

## August 2020 Red Creek Ranch Newton Board Meeting Minutes

Date: August 26, 2020

Location: Mike M.'s house

Attending: Mike Johnson, President; Martin McGrath, Vice President; George Johnson, Treasurer; Mike McHenry, Secretary

Call to order 6:35 pm

### Approved Prior Month's Minutes:

Motion to approve July's Minutes approved unanimously.

### Treasurer's report:

- Bank Balance as of July 31 was \$48,592.86
- No income in July
- One check was written for \$4814.75 to SoCo Exvating for road grading (remains outstanding).

### Outstanding Invoices:

- One outstanding for \$562.50 from SoCo Excavating for road maintenance
- Five members remain in arrears

Motion to approve treasurer's report and outstanding invoices by Mike J., second Mike M. Unanimously approved.

### Roads:

No additional updates or changes regarding road maintenance were discussed.

Board is researching potential remediations for the first mile to mile and half of Newton Rd.

The board did discuss a reminder to property owners that culverts under driveways, within the right of way of the POA roads, are the responsibility of the property owner to maintain such that improper drainage does not affect the POA roads.

### New Business:

The board approved the purchase of an upgraded version of Quickbooks Software.

The options for an annual meeting given the nature of the ongoing pandemic are still being evaluated.

Budget for 2021 in progress

Plan to replace or repair bulletin board at front - quote coming

Motion to Adjourn – Mike M., second Martin M. Unanimously approved.