

February 2020 Red Creek Ranch Newton Board Meeting Minutes

Date: February 12, 2020

Location: M. Johnson's House

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

Call to order 6:35 pm

Approve Prior Month's Minutes:

Motion to approve December minutes by Mike J., 2nd George J. Unanimously approved.

Treasurer's report:

- The bank balance as of January 31, 2020 was \$35,025.84
- Additional Dues of \$11,100 were collected in January
- \$481.00 received - insurance over payment refund.

Motion to approve outstanding invoices by Mike J., second Mike M. Unanimously approved.

Outstanding Invoices:

- \$1500.40 for road grading in January – Seifert's
- \$331 for laptop purchase
- \$33 for renewal for DORA registration
- \$60 for annual filing of report with Secretary of State

Motion to approve outstanding invoices by Mike J., second Mike M. Unanimously approved.

Roads:

Road grading was completed by Seifert in January.

The board has identified a plowing contractor, plowing will be coordinated following snowstorms on an as needed basis.

New Business:

Re-up for DORA (\$33) and Colorado Secretary of State (\$60) was completed. This keeps RCR-Newton in compliance as a POA registered with the State of Colorado.

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

Meeting adjourned at 7:23 pm.