

January 2020 Red Creek Ranch Newton Board Meeting Minutes

Date: January 22, 2020

Location: M. Johnson's House

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

Call to order 6:47 pm

Approve Prior Month's Minutes:

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

Treasurer's report:

- The bank balance was \$23,444.84 as of 12/31
- Refund - \$481 from mistake in liability insurance payment processing
- Dues income - \$7,800

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

Outstanding Invoices:

- Elk Valley Land Development – \$995.92
 - o Road Maintenance
- George Johnson - \$76.50
 - o Postage, envelopes and paper for annual mailing

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

Roads:

The board has identified an alternative strategy given a new potential contractor. We will be looking to perform larger scale, less frequent maintenance using our existing larger contractor (Seifert). Additionally, we have identified a smaller local contractor in Beulah potentially able to respond quicker and perform more frequent "touch up" type maintenance. As of the date of this meeting, we are waiting for moisture which both contractors require for grading. Grading will take place as soon as practical.

New Business:

Discussed the Re-up for DORA and Colorado Secretary of State. Action Item taken to complete before our February meeting

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

Meeting adjourned at 7:20 pm.