

July 2020 Red Creek Ranch Newton Board Meeting Minutes

Date: July 29, 2020

Location: M. Johnson's House

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

Call to order 6:30 pm

Approved Prior Month's Minutes:

Motion to approve June's Minutes approved unanimously.

Treasurer's report:

- The bank balance as of June 30, 2020 was \$48,926.64. There was no income in June. One check was
- written in June to Michael Johnson, #2152 in the amount of \$200.00 for reimbursement for trash removal on Bronquist Road, referenced by Inv# 45 from Solis Maintenance Service and Repair Co.
- That check and another, #2150 to George Johnson in the amount of \$133.78 for web hosting, remain outstanding.

Outstanding Invoices:

- There are two outstanding invoices from Soco Excavating for road maintenance that have not yet been
- 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.

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.