

November, 12, 2022 Red Creek Ranch-Newton Board Meeting Minutes

Location: Kunshier residence

Attendance: Donna Nelson, Steven Kunshier, John Condon, Misty Kunshier, Martin McGrath, Ricardo Esparza, Mary Holderman, (Francis Knutson could not attend), Julie Muench, Pam Tuttle.

Call to Order: 9:40 AM

Motion made prior to regular business to register and follow up on the presented complaint re Vanessa Drive Grow operation. Seconded and passed unanimously.

Motion to approve last Board Meeting Minutes; seconded and approved by all.

Treasurer Report: Bank Balance at present is \$30,231.51. Funds to be placed in contingency. Motion made to approve, seconded and passed unanimously.

Old Business: Maglia property and grow operation: Complaint received and Board unanimously agreed to investigate.

Roads: no rain, no grading. Strategize in January.

New Business:

Election of Officers: the following were voted in unanimously:

Ricardo Esparza, President

Francis Knutson, Vice President

Misty Kunshier, Treasurer

Donna Nelson, Secretary

John Condon, Mary Holderman, Steve Kunshier, Martin Mc Grath, Members at Large. (Martin McGrath name added per Board Meeting 2/11/23 as he was inadvertently not listed on Nov. 12, 2022 meeting minutes).

O'Garro Lot: Board to send letter.

Archived documents: Misty will obtain two additional bids for scanning and organizing paper documents.

Complaints: Bylaws to be followed.

Freiburg Lot: explore subdividing possibility.

Expenses for 2023: grader maintenance, road materials, possible consideration of water truck purchase, archived document scanning.

Meeting adjourned at 10:29, reconvened at 10:35

Covenant violations re roaming dogs killing and harming neighbor animals discussed and will be further explored.

All topics and issues were motioned, seconded, and unanimously approved.

Meeting adjourned at 10:45.  
DN