

8/12/2023 RCR-Newton Board of Directors Meeting Minutes Location: Knutson Residence

Attendees: President - Ricardo Esparza, Vice President - Francis Knutson, Secretary - Cassidy Romano
Members at large - John Condon & Steven Kunshier. Property owners Miguel & Amanda Perez

Call to Order: 10:04 am

Old Business:

- Cattle Guard at Newton entrance repair: attempting to contact lease owner
- Neighborhood watch: encouraged but not mandatory, property owners can perform at their own discretion. (Motion presented and unanimously approved)
- Speed Dips continued discussion: require more research for specifications and cost, tabled for future meeting.
- Possible DNR gate at Newton and Bronquest entrances with key fob/pad, tables for future meeting.
- Keep \$10,000.00 in contingency fund leaving the rest for Road maintenance
- Cassidy Romano voted in as new Secretary
- John Condon Voted in as Member at large
- "Dark Zone" for the ranch

New Business:

- Gravel truck and trailer purchase (motion presented to table, unanimously approved)
 - cost analysis report off-road materials reviewed
 - discussed shopping around for better pricing
 - special assessment discussed
- No passing signage to be hung (motion presented, unanimously approved)
- Meeting minutes to be posted in community post box by the mailboxes, on the neighborhood app, on the ranch's website, and through email (if provided to the board). (Motion presented, unanimously approved)
- Sign at both entrances notifying of presence of surveillance cameras privately in use on the ranch.
 - it is to be noted that signs are also in use for deterring unwanted activity on the ranch along for the safety and security of ranch members.
 - Motion presented, unanimously approved

- Treasurer's Report presented and unanimously approved
- Vote for new member at large: Miguel & Amanda Perez
- Unanimously approved

Motion to adjourn: 10:57am

Next Board Meeting: September 23rd at 10:00am at the fire house

Annual meeting to follow at 11:00am at the fire station, feel free to bring a dish to add to the potluck!