

Red Creek Ranch Board of Directors Meeting

December monthly meeting

- 12/16/23 - 10:00am

Location: Francis Knutson's home Call to Order: 1000 am

Roll Call

President: Ricardo Esparza (by phone);

Vice President: Francis Knutson;

Secretary: Cassidy Romano-Vogt

Treasurer: **Open**

Members at Large: John Condon, Steve Kunshier, Amanda Perez, & Miguel Perez

Old Business

1. Membership vote to raise POA dues from \$150 to \$350, plus the \$150 special assessment. \$500 total
 - Starting 2025, increase in question
 - Consulting a lawyer on legalities to ensure HOA is following proper procedures.
 - Written letter from president will go out with annual billing.
 - 30k/yr currently w/ 15k increase = 45k annually
 - Motion passed and seconded
2. Move POA account to ENT Bank
 - Motion presented and passed unanimously
3. Cattle Guard box repair
 - Welder came out and fixed the broken metal
 - Waiting for concrete to finish repairs
 - Motion for contacting leaser to finish repairs or we will repair and send him a bill for time/labor/material. (Unanimously passed)
4. Treasurer Position
 - Still currently open/ will look into companies for outsourcing
5. Check signature authorization
 - Will be adjusted with new officers and new bank.
6. Heavy Gravel purchase for roads.
 - Quotes needed, options to be researched.
 - 8-10 loads needed this year

New Business

1. Pending membership approval, compensation for repairs and road maintenance as put forth by membership during annual meeting
 - \$20 an hour for work done. Motion presented and passed unanimously.
2. Purchase of 60" culvert for Newton Rd dip by Ike and Mary's. Bring in several loads of fill and rock to reestablish road width to safe condition
 - ~6-8 loads (30 ton load ~\$650/\$700 each)

Treasurer Report

-No treasurer, no treasurer report

- Bills needed to be paid

Hydraulic hose \$72.50 & alternator \$95.99 for grader (receipts provided)

= \$168.49 to Steve by check

\$93.78 Roof lights for water truck (receipt provided)

= \$93.78 to John by check

Call to Adjourn: 10:51am Dec 16th, 2023.

Next meeting: January 27th, 2023. 10:00am @ Steve Kunshier house.