

4/1/2023 Red Creek Ranch-Newton Board of Directors Meeting

Location: Esparza residence

Attendees: John Condon, Francis Knutson, Misty Kunshier, Steven Kunshier, Martin McGrath, Riccardo Esparza, Donna Nelson, (Mary Holderman could not attend).

Call to Order: 9:12 AM

February 11, 2023 Minutes reviewed and approved.

Old Business: Friberg property division. Martin to provide Ricardo with address for contact.

New Business:

Discussion held about having RCRN correspondence be electronic. The Board could advise Owners over a (two year?) period of time that all billings, etc., will be via email, and thereby request that email addresses be provided. This matter to be further looked into.

DN will send an email requesting input about questions for an eventual attorney.

Road maintenance equipment discussed. Motion to purchase equipment(ie roller, water truck, tank/trailer) made and approved. Road base material discussed. Crushed concrete at this point appears to be the best option. Materials through Rockworks to be explored by Francis.

In an effort to reduce road damage and subsequent maintenance expense, a motion was made and approved to lower RCRN speed limit to 25 from 35 mph. Speed limit signs as well as no passing signs to be purchased and installed.

“Contingency fund” to be explored (by Misty).

A water source will be explored. Pink house tank? Canal? Cattle lease holder? Steve or John will check with lease holder about water.

Proxies: it was motioned and approved for proxies to go out yearly with the next annual billing, and one last time with this 2023 Annual Meeting letter. The rationale is that Owners might be more likely to submit a voting proxy with their annual dues as opposed to sending them independent of any other correspondence.

Letters requesting compliance with speed limits will be sent to UPS, FedEx, and AmeriGas. Letters will also be sent re two Covenant violation concerns. DN to do letters.

Misty will check with “Connie” re website.

Mary Holderman to be the voting as Member at Large.

February and March Treasurer's report read, and approve

All of the above was motioned on and approved.

Meeting adjourned: 10:26

jAll of the above was motioned on and approved unanimously.

Motion to open account at Acorn approved by all.

Meeting adjourned at b