

Red Creek Ranch Board of Directors Meeting - April 2024

4/6/24 - 09:58 am

Location: Steve Kunshier Home

Call to Order: 9:58am

Roll Call

President: Francis Knutson

Vice President: Steve Kunshier

Secretary: Amanda Perez

Treasurer: Cassidy Romano-Vogt

Members at Large: John Condon, Mary Holderman

Old Business:

1. HOA Dues:

- Dues are now coming in after Quickbooks error was corrected.

2. Road Conditions/Gravel Delivery:

- 40 loads are needed in total - 20 loads to be ordered to begin with, additional 20 loads will follow after original delivery is dispersed throughout the year.
- Diesel was delivered for the grader, waiting on material for the roads.

3. POA Insurance:

- Waiting on current bill for payment.
 - Bill was received to renew.

4. Website:

- Domain renewal is due. Cost for the annual renewal is \$154.78.
 - Treasurer to take care of payment.
 - Paid.

6. Association Document Archiving:

- Jeremy Matthews has volunteered to scan archived paper documents from prior years to digital PDF's.

7. Resident Proposals/Concerns:

- A. Resident has proposed the use of Flock Safety Cameras at main entrance of the ranch.
 - Cameras would scan for plate identification, but would not identify who owns the vehicle. The purpose is to flag any plates related to stolen vehicles, active warrants, missing people, etc. and report to authorities.

- Information on the system can be found at: https://www.flocksafety.com/?utm_campaign=EmailSignature&utm_source=CommunitySafetySales&utm_medium=Wisestamp&sbrc=1-VS6QUy_3Y9D3fDWKRsggQ==SetM8ofpnS3XWAc51A9uQ==
 - Cost would consist of \$650 for initial connection and maintenance, with an annual fee of \$2,500 for 24/7 monitoring.
 - This detail is for informational purposes only based on the resident's proposal of use. For all questions around this to Flock Safety Representative Alex Graves - 310-890-3610.
- B. Resident has made the board aware that Colorado has passed a new law around solar usage.
- Be aware of sales people canvassing the area for home owner sales.
- C. Resident has asked if lights will be installed by the mailboxes?
- Yes. Solar/motion detection lights are to be installed in the near future.
 - Dark Sky initiatives will be maintained.

New Business:

1. Cattle Guard:
 - Leasee to provide material to fix crossing on the back side of the ranch.
2. Pasture Palooza:
 - Summer Concert on the Ranch - Event was proposed by resident to be hosted on Sat. 7/13/24 at 7790 Lakeview Dr.
 - All proceeds will be donated to our RCR Volunteer Fire Department
 - Event to include: Live music by Red Mountain Highway, Food Trucks, and Beer Tent
 - HOA to donate \$500 towards the cost of the band
 - Motion approved and seconded
3. Road Condition on Bronquist
 - Need larger rock or alternative material to stabilize the dip by Peck Creek crossing on Bronquist.
 - Steve to check into what material would be best
4. Pay Auto Owners Insurance Bill for HOA:
 - Bill received and will be paid.
5. Resident Emails:
 - Resident would like to see volunteers paid for their services of road maintenance.
 - Paid membership is not sustainable, not moving forward, no pay will be disbursed.

Call to Adjourn: 10:25am - April 6th, 2024

Next Meeting: May 18th, 2024 - 10:00am @ Cassidy Romano-Vogt Residence