

Red Creek Ranch Board of Directors Meeting - June 2024

6/22/24 - 10:00 am

Location: Francis Knutson Home

Call to Order: 10:05 am

Roll Call

President: Francis Knutson

Vice President: Steve Kunshier

Secretary: Amanda Perez

Treasurer: Cassidy Romano-Vogt

Members at Large: Miguel Perez

Residents: None

Old Business:

1. Steve is ordering more loads of road base for spot dumping
 - Addressing trouble areas as first priority
 - Looking into potentially putting gravel over new road base areas to handle slippery spots.
 - Completed - 41 loads (approx. 28 tons per load) of road base has been spread across slippery areas of concern.
 - Total cost for new road base was approx. \$19,000
2. Resident's Concerns:
 - The suggestion was made to add road work signs while road work is being done.
 - Suggestion is being considered.
 - What is the operational cost of the grader?
 - Although repair receipts have been provided, the specific operational costs haven't been separated from overall monthly records.
 - Board is looking into breaking these costs out and keeping additional records specifically on road maintenance and operating costs going forward.
 - Volunteer hours for maintenance and operating haven't been logged to date.

New Business:

1. Cattle Guard Repair on Bronquist:
 - Material has been delivered
 - Repair work to be done as soon as possible
2. Peck Creek Crossing:
 - Structural Engineer is being contacted for review and approval of bridgework options

3. Pasture Palooza Summer Concert:

- Event is less than a month away - July 13th, 2024 @ 7-10pm - Spread the word!
- Check to be sent out for HOA's donation

4. Maintenance Bills:

- Anything outstanding?
 - Mirror repair for water truck - check to be sent out

5. Road Concerns/Recent Tire Issues:

- What can be done with Shale issue?
 - Heavily shale'd area to be identified and assessed for potential of digging ditches deeper on the sides of these areas to provide proper water drainage which would allow for more road base to be applied without heavy risk of washout of any new road base.

6. Money Market:

- Research to be done on potential money market options to help grow funding for an emergency fund without increasing resident dues.

Call to Adjourn: 10:25am - June 22nd, 2024

Next Meeting: July 13, 2024 - 2:00pm @ Francis Knutson Residence