

Red Creek Ranch Board of Directors Meeting - May 2024

5/18/24 - 11:30 am

Location: Cassidy Romano-Vogt Home

Call to Order: 11:38 am

Roll Call

President: Francis Knutson

Vice President: Steve Kunshier

Secretary: Amanda Perez

Treasurer: Cassidy Romano-Vogt

Members at Large: Miguel Perez, John Condon

Residents: Don Hamill, Bailie Kennedy

Old Business:

1. Cattle Guard: Material is in to fix crossing on the back side of the ranch. Will be fixed as soon as possible
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.
 - Ideas around culvert alternatives being explored due to washout in past situations.
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.

New 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.

2. Resident's Concerns:
 - The suggestion was made to add road work signs while road work is being done.
 - Suggestion is being considered.
 - Social Media (NextDoor) usage amongst residents is getting to be inappropriate.
 - NextDoor is a public platform. The board does not monitor, nor intervene with anyone's usage or discussion.
 - Is there a schedule on how the roads are maintained?
 - No, road maintenance is determined by weather or necessary grading and is dependent on moisture for best results.
 - What is the water truck being used for?
 - Placement and grading of new road base
 - Emergency road repairs and grading
 - Additional water source should a fire break out on the ranch
 - 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.

Call to Adjourn: 12:15 pm - May 18th, 2024

Next Meeting: June 22, 2024 - 10:00am @ Francis Knutson Residence