

RBC POA Board of Directors meeting:

DATE: March 15, 2020

TIME: 12:30 PM EDT

Attendees:

Carol Simon, Charles Simon, Deborah Norris, Tim Lamb, Steve Breitkreuz

Agenda:

- 1) Opening comments
 - a. Steve to post a safety note to the web site
 - b. Tim calls in, 10:50 AM MDT
- 2) Grass status and cattle grazing
 - a. The board and Tim were comfortable with the contract as is
 - b. Need to update the dates and sign
- 3) Road maintenance contract
 - a. Current contract runs to 30 April, 2020
 - b. Generally the contract will remain the same but updating the dates
 - c. Add a paragraph to compensate Tim \$1,000 as a thank-you for all of the extra work that is required specifically associated with the culvert installation
- 4) Equipment Status
 - a. IH Dump Truck: Needs Battery, otherwise runs (Can take batteries out of the Galleon)
 - b. Cat Grader: Currently operational
 - c. Galion Grader: Currently operational, but the life of the equipment is running out (May sell for scrape)
 - d. Case Track Front-end loader: Non-functional (May sell for scrape)
 - e. John Deere: Front end loader needs to be repaired (Possible Hydraulic Issue)
 - i. Trying to get someone out to provide an estimate
- 5) New Construction at Bull Canyon
 - a. Ellen McDonald: Lot 23. Has ordered double wide, Mid-April 2020 is the expected delivery. Site Preparation is in progress.
 - b. Charles Jackson, Lot 27. Electric and septic system installed Still working on developing the lot.
 - c. Marc Garland. Still working towards living on this site.
- 6) Annual meeting May 16, 2020
 - a. This may need to be adjusted based on the Corona virus impact
- 7) Financial report
 - a. Carol provided a financial update
 - i. No specific concerns
 - b. Carol is locating a new accountant
 - c. Tim left the meeting
- 8) Unpaid dues
 - a. Prior year unpaid due
 - b. Liening of lots for unpaid dues
 - c. Owner of one lot has never paid any dues. Foreclose on lot?
 - i. Lot 58 (Larry Stafford)
 - d. Discussed attempting to find current addresses for the "Brembilla" properties (4 lots)
 - e. Will check with an attorney in Santa Rosa when we are in town
- 9) Changes to CC&Rs were approved
- 10) Next membership letter
 - a. Second call for nominations to POA board and reminder of annual meeting
 - b. Send out about middle of April depending on if the Annual meeting is postponed or not
- 11) Other business
 - a. None