

# POA Board Meeting Minutes

Sunday, October 24, 2021

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**Attendees:** Charles Simon, Carol Simon, Charlie Garcia, Ellen Macdonald, Eileen de Castro, Debra Norris, Steve Breitzkreuz

- 1) Meeting called to order at 12:35 PM ET
- 2) Discussed access to the Decker Property
  - a. They would like to get a drill rig to their property
  - b. Issues with Redrock Road and the POA initially declined to specifically work the road for them as they were about 7 years past due in dues
  - c. We just received their back dues (\$2,100)
  - d. The board will look into what it would take to get that road serviceable
  - e. Possibly add a note to the next president's letter to see if other property owners would also be interested in having a well drilled
    - i. Bringing the equipment out for more than one property could lower the per owner cost
- 3) Charles S. Proposed creating a new policy for road work
  - a. New Proposed policy
    - i. POA will fix the roads to allow a 4-wheel drive to access each property assuming that funding is available, up to \$XXXXXX (TBD) amount
    - ii. Include lead time to allow time for the work to be completed
  - b. Proposed to create a subcommittee to come up with a policy proposal
    - i. Review wording of the new policy
    - ii. Determine if CC&R needs to be updated for the new policy or not
    - iii. Subcommittee volunteers:
      1. Charlie Garcia
      2. Charles Simon
      3. Debra Norris
      4. Ellen Macdonald
- 4) Discussed updating the policy for assessing a lien on a property
  - a. Discussed researching what would need to be done for a foreclosure
  - b. Ellen will assist with paperwork and communication with the county courthouse
  - c. Eileen and Carol will continue to make the actual contact with the property owners
- 5) Grass Status
  - a. Rains have picked up some
- 6) Equipment status
  - a. John Deere: attempting to get someone to repair this equipment
  - b. International Harvester needs new tires
  - c. Grader has a part that needs to be welded
- 7) Financial reviewed
  - a. Balances are relatively low
  - b. Actual balances are found online
- 8) Discussed the possibility of placing a camera out at the gate
  - a. Debra was concerned about a potential security issue
  - b. Steve felt that with Tim generally on site, that security was not a significant issue

- c. No decision at this time, but the board will gather more input on this item and discuss again
- 9) We plan on sending out a letter to the membership in the net 30 to 45 days
- 10) Discussed updating the CC&Rs to integrate all of the individual updates that have previously been made into that single document
- 11) Meet adjourned at 2:10 PM ET