

RASPBERRY MOUNTAIN RANCH POA, INC

Board of Directors Meeting 5/28/16

Members Present

Craig Clark Sharon Archambault Jeff Hanko Windell Cannon Tom Bettis

Members Absent

Kelli Bjorum Fran Sanden

Guests

Carol Clark Gina Hanko

Jeff H. called the meeting to order at 8:42 am. Minutes of the BOD meeting, 1/23/16, were reviewed. Craig C. motioned to approve. Windell C. seconded.

Officer and Committee Reports

President-

- Jeff H. and Lance, CRE, discussed and agreed to have the grader at the gate and to allow RMR to grade Mountain Valley Road. RMR would call before grading.
- The cattle lease and our taking responsibility for grading and plowing all the roads will be topics for the future

Vice President- No report

Secretary- No report

Treasury-

- All assessments have been paid
- Snow removal expenses are over budget because of fuel and tire expenses for the grader.

Architectural Committee-

- A camper is allowed on the property for 90 days.
- Change allowed duration of construction from 12 months to 18 months.

New Business-

- Easement info for National Forest Access has been given to the attorney, Gary Hannish.
- The gate is open when its battery power is low.

Workday-

- Catchment for grader's fuel needs to be drained.
- Weed spraying will be delayed until June because of the cool, wet spring.
- Matt B. is removing snow fences now.
- Grader needs windshield wiper blades replaced and the road grade blade attached for the season.
- Grade Mountain Valley Rd, Longhorn and Muleshoe.

The annual meeting will be Saturday, 10/1 at the La Veta Library.

Craig C. motioned to adjourn. Tom Bettis seconded. The meeting was adjourned at 9:30 am.

Submitted 6/22/16

Sharon Archambault, Secretary RMRPOA, INC.