

April 3, 2023
7PM-8:11PM MT
Board of Directors Meeting
Calle Feliberto Road Maintenance Association

1. Meeting called to order at 7:00pm MT. In attendance by Zoom- Doug Daubert, Steve Haskin, Roland Jacobs, Carrie Kahn, Stacy Pierce, Rhonda Vanderhoff (Jim Wilkins excused, on an airplane). Maxine Lopez, Absent

2. Minutes of January 15, 2023 were approved

3. President's Welcome

BLM matters will not respond directly to trespassers. If property is posted with No Trespassing signs, any trespassers or vehicles should be recorded. Sherriff's department can be called but it is unlikely they will respond. Roland will order a sign from Acorn Graphics saying "Please respect our privacy" and post it on the gate in front of Lee Boothby's house. If one gives a neighbor permission to use their property to walk or ride to the Point there should be a written document noting specifics, and that permission can be revoked at any time.

4. Treasurer Reports that the books are balanced and \$9,561.08 in the account. There was no need for snow removal this year. Stacy will send second notices to those who owe dues and Roland will write to Solstainable Builders about the poor condition of the road due to their construction equipment.

5. Road Committee will make an assessment of the road on May 15 to determine what parts should be remediated first. Potholes, rather than washboarding, seems to be a problem.

6. Old Business

There have been 2 house transfer sales and 2 property sales.
Doug Bridgers resigned from the Board due to heavy business workload.

7. New Business

Neighborhood fundraising was not discussed.
SNA is sponsoring an Art and Music Exposition at the Mesa Brewing Mothership on Sunday 7th October.
Matt Shultz is interested in joining the board to fill out Doug Bridgers term.
Rhonda will collect mail and transfer photos of checks to Stacy since Roland will be out of town for 5 weeks. Receipt of several checks is anticipated.