

October 20, 2024
Draft Minutes of the General Membership Annual Meeting
Calle Feliberto Road Maintenance Association

Attendees:

Directors: Roland Jacobs, Stacy Pierce, Jim Wilkins, Doug Daubert, Rhonda Vanderhoff, Matt Schultz, Carrie Kahn
Absent Directors: Steve Haskin, Benny Reed
Member at Large: Bonnie Taylor

Roland called the meeting to order at 2:00PM
Minutes of August 3, 2024 were approved as amended

Finance Report:

Current balance is \$13,188.27
38% of owners paid their dues. Last year 50% paid so this is down 12%.
Of the \$17,975 Billed \$9,895 was collected so revenues are down 3%
A third reminder notice will be sent out.
Stacy will look into having a payment button added to the RMA website. The RMA website is a tab on the SNA website. Andreas Kolshorn, the SNA webmaster, may be helpful.
Anyone interested in providing a nudge to members in arrears can review the Calle Feliberto Landowners Document in Google Sheets.

Road Committee

Erik Durant has provided a quote of \$10,000 for work on the first third of Calle Feliberto. Work is best done when the road is moist. He plans to begin in the next couple of weeks and has a water truck should the road be dry. He will remove old asphalt from the entrance on Rt 64 and add material to the road first third of the road, crown it and roll it. We are not sure at the current time whether this quote includes material but Roland has extra base course he would like to contribute. In the future we will consider adding asphalt to the first 30 feet of the road as this area gets the most aggressive wear and tear. We usually request snow plowing from Mark Martinez if the snow is over 4" deep but this year Roland has volunteered to remove lesser amounts of snow with his Jeep/plow attachment. Either he or Doug will do the actual plowing.

Land Transfers

Bonnie Royble now controls the Trujillo estate.
Brad Larson sold one of his lots to Ronald Gerson.
Rhonda has been monitoring these transfers and activity is reflected on the Calle Feliberto Landowner Document found in Google Sheets.
Rhonda is now serving as Director of the SNA, and will serve as liaison for the CFRMA.

The meeting was adjourned at 2:43pm.

Respectfully submitted, Carrie Kahn, Secretary

