

Board of Directors Meeting
Minutes
Calle Feliberto RMA
August 3, 2024

Meeting Called to order at 6:00pm

All Directors Present (Stacy Pierce, Roland Jacobs, Rhonda Vanderhoff, Doug Daubert, Steve Haskin, Bennie Reed, Matt Schultz, Jim Wilkins, Carrie Kahn)

Minutes of April 25, 2024 Meeting Approved

Roland confirmed Bennie Reed as a new Director and welcomed him to the Board.

Current balance is \$12,688. Several families that have paid road dues in the past have not yet paid so Stacy will send out another round of invoices. Note was made that Solstainable Builders and Bitches Brew/Taos Little Bighorn LLC have still not remitted their dues and Matt will continue to pester them. An additional \$3,000 in regular dues revenue is anticipated. While additional contributions have been promised by Roland Jacobs, Steve Haskins and Matt Schultz.

Although David Seguera will not be able to do road work for us due to his age he will sell us 5 gallons of road sealant material that will have to be applied by a water truck with a sprayer. There was further discussion re: Mark Martinez and Mike Silva, both problematic for various reasons. Doug Daubert identified Eric Duran, MSD Construction, who works at the ski valley and who has the appropriate equipment and will meet with Roland, Doug and Jim tomorrow.

The road was initially planned to be 36 feet wide, has been maintained at 25 feet but will be maintained in the future at 18 feet.

It was decided that the venue for the upcoming September General Membership meeting will be discussed at a later date. It was suggested that a current Director hold the meeting at their home to avoid the IT problems we had with the meeting room at Quail Ridge. The Annual meeting will occur on Zoom on October 20.

Respectfully Submitted,
Carrie Kahn, RMA Secretary