

Minutes
Calle Feliberto Road Maintenance Association
Board of Directors Meeting
1.25.2024
6pm MT

Join Zoom Meeting

https://us02web.zoom.us/j/85015436208?pwd=tCNF04OOohUZrw7F_MwovYa0xcIYZl.1

Meeting ID: 850 1543 6208

Password: Calle

Roll Call:

Doug Daubert-present

Steve Haskin-present

Roland Jacobs-present

Carrie Kahn-absent

Stacy Pierce-present

Matt Schultz-present

Rhonda Vanderhoff-present

Jim Wilkins-present

Treasurer's Report

\$12,300 dues collected in 2023

60% of residents paid

Current balance _____

\$850 collected since last meeting

\$130 insurance reimbursement

Road Committee Report

Snowfall varies over the length of the road, Doug measured at 7 different sites and only 2 sites were over 4 inches and no plowing was done. There was a second snowfall, also inconsistent but it was decided that the road needed to be plowed. Plowing cost with Mark Martinez recently was \$800 (last year the cost was \$600). There was discussion about purchasing our own equipment, no decision was made.

Old Business

New Insurance policy in place. \$130 refund

New Business

Maxine Lopez resigned from the Board, discussion as to when and how to replace the position

Doug Bridgers granted Maxine open access across his property and she, in return, granted Cindy Maestas access to the road through her land without contingency (i.e., joining the CFRMA and paying dues).

Rhonda reports that Riley and Lindsey Crebs recently bought a lot in the Monte Vista Subdivision.

Letter for upcoming dues is being drafted and under review by the Board

Next meeting is scheduled for April 25 at 6pm MT

Meeting was adjourned at 7pm.