

## Minutes

Nov 6, 2025 RMA Board Meeting

Roll Call: Jim Wilkins, Carrie Kahn, Rhonda Vanderhoff, Doug Daubert, Roland Jacobs, Steve Haskin, Matt Schultz

Excused Absence- Stacy Pearce

Unexcused Absence- Benny Reed

The meeting was called to order at 6:00pm MT by President Roland Jacobs

The bank balance stands at \$3,502.28

There has been substantial traffic on the two track connecting Tune Drive and Calle Feliberto. The Soskin-Haskin families own the property between the two roads and a No Trespassing sign has been posted. Apparently four signs are required that demark the extent of the property. To impede cross illegal traffic the family will have a 75-100 ft trench dug along the entrance at Tune Drive, with a berm on either side of the trench. At the Calle Feliberto point of the path intersection two posts set in concrete will be installed with a locked chain affixed to the fence posts so that Realtors can show the property. Beto Torres has done work in the neighborhood before and will be contacted.

A long discussion about the best ways to insure RMA dues are paid followed. If all voting Members of the Association paid their dues the receipts would be \$3,725. If all General Members paid the receipts would be \$17,375. The annual needs for optimal maintenance are around \$15,000/year. This would involve plowing, grading and addition of material. Our limited income requires that we triage. This puts grading first with efforts concentrating on the first mile of the road which gets the most traffic. With Roland's snow plow we will try to avoid commercial plow charges. In the past a list of non-contributors did not result in payments. In order to encourage non-contributors to pay their dues it is suggested that we telephone each individual to query their reasons for non-payment. Once this data is compiled we will reopen the discussion at our next board meeting. A list of these individuals with their phone numbers, if available, will be circulated. Stacy, Rhonda, Doug, Steve, Roland and Carrie have agreed to divvy up the calls. See attached.

There was discussion of who are Voting Members of the Association. We will all check our files and try to have a complete list at the next meeting.

We will follow the election of officers and directors procedure spelled out in our Articles of Incorporation and hold elections every two years at the Annual Meeting so a slate will be proposed at the Feb. 11, 2026 Meeting. Perhaps a call for volunteers can be included in the next President's Letter that will be mailed along with the invoices. Stacy has been taking responsibility for printing Roland's letter, invoicing and mailing this package to all Landowners and homeowners.

Roland will ask Benny Reed, who has missed 3 consecutive non-excused meetings if he wants to remain on the board. Other potential board members will be asked if they are willing to join. (Addition-Ben Caseres will join the Board in Benny's place.)

Some information on our tab of the SNA website is still incorrect and Andreas Kolshorn will be notified once we have determined our current board members.

The Annual Meeting will be scheduled for May 17, 2026 at 2:00pm MT. Members will be notified at least 30 days in advance. Carrie will send out invitations.

The next board of Directors Meeting will be held on Wednesday, Feb. 11, 2026 at 5pm MT..