

Pine River Ranches Landowners Association

Minutes of the Meeting of June 10, 2010

900 Pine River Ranch Circle

- 1) Meeting was called to order at 7:15 pm. Board members in attendance: John Wickman, Barb Wickman, Carla Tanner, Richard Diedrich. John Wickman chaired the meeting. Also in attendance: Pat Watson, Glen Watson, Judy Clark, O.D. Perry, Betty Perry.
- 2) Agenda was approved by the Board by acclamation.
- 3) The minutes of the Board meeting of 5/16/10 were read by Barb Wickman. Richard made a motion to approve the minutes as presented, and Carla seconded. The motion was approved by a vote of 4-0.
- 4) Carla gave the Financial report. The General Account has \$14,612.92. The Winter Account has \$2125.91 . In addition, Carla has received checks in the mail recently totaling approximately \$1800, and Barb has collected two checks totaling \$700. We now have enough funds to pay the remainder due to Neil's Excavation (\$11,498.20). Barb made a motion to approve the Finance report as presented. Richard seconded. Motion approved 4-0.
- 5) Carla made a motion to write the check for the balance due to Neil's Excavation. Richard seconded. Motion passed 4-0.
- 6) John noted that his tractor has been repaired. He will blade the roads after we get some precipitation to soften the road up.
- 7) Annual Meeting: Barb has contacted UPFD and reported that the CR 501 firehouse so longer has a training room (they converted it to living quarters) but we can use their training room at the new Administration Building in Bayfield Center for our annual meeting. Barb will put up a sign to notify landowners of the change and will ask Nancy Young to post it on the website. Barb noted that Ken and Pat LeRoy have generously offered to buy the meat for the Annual Meeting, and that O.D. and Betty Perry have generously offered to buy the condiments and buns. The PRRLOA has sufficient paper goods for the picnic. Drinks will be BYO.

The Board discussed making a donation to the UPFD to thank them for use of their training room. Barb made a motion to make a \$150 donation to the UPFD. Richard seconded. Motion approved 4-0.

Barb suggested that the Board sign Thank You cards to Neil's and to UPFD to thank them for their help with the culvert issue. General agreement. Barb will write cards for the Board to sign at the end of the meeting.

- 8) Barb reported that Rod Potter had sent a note indicating that he will not be building a new bulletin board for us after all.
- 9) Barb has a few Special Assessment mailings that were undeliverable to the addresses we have. She and Carla will figure out how to contact those landowners.
- 10) John and Richard discussed their plan to put a chain with a lock across the access to the dam to keep motorized vehicles off the dam.
- 11) Sandra Pratt presented her plan to build an addition onto their garage. The Board reviewed her plans. Carla moved to approve the plan. Richard seconded. Motion approved 4-0. Sandra will provide cost information at a later date so that her impact fee can be calculated.
- 12) Judy Clark reported that a tree is hung up on the bridge piling and other materials are hanging up on the tree. Judy is concerned about the bridge and about kids tubing down the river and getting hurt. Barb suggested that Mike DeJung might be able to move it. John said he will ask Mike.
- 13) John suggested that everyone thank Mike DeJung for all his help during the Bear Creek culvert repair. Mike was a big help to John during that time.
- 14) Discussion of other issues related to the Bear Creek culvert repair, such as thanking the Woomers and the Pick Bar Ranch. John will investigate whether there is any fencing that needs to be repaired further.
- 15) O.D. Perry mentioned that he will be hosting a Big Brothers Big Sisters fishing event on the river in the subdivision. It will be catch and release. They will have a guide with them, too.
- 16) Pat Watson expressed concern about dead trees on the land on the north side. John Wickman said he will try to talk to Woomers about the issue.
- 17) Carla reported that she made the annual on line filing for the PRRLOA with the State of Colorado.
- 18) Carla moved to adjourn the meeting. Barb seconded. Motion approved 4-0.

These minutes were approved by the Board by a vote of _____ on _____.

John Wickman, Board President

Barbara Wickman, Board Secretary