

HOA Board Meeting – May 2, 2021  
SW Hwy 115 Fire Protection District – Cala Rojo Station  
Pinons of Turkey Canon Ranch (PTCR)

Board members present:

Cindy Ragan (President)

Mike Heer (Treasurer)

Lisa Pecoraro (ACC Chair)

Randy Shonk (Common Areas Committee Chair)

Bill Lana (Secretary)

The meeting was called to order at 6:30 pm by HOA president Cindy Ragan.

The summer HOA picnic/meeting was discussed. 18 July at 3:30 was set as a tentative date that could be adjusted as COVID restrictions allow. Residents will be encouraged to bring chairs to assist with social distancing as desired/needed by participants. The picnic will begin at 3:30 and the HOA meeting will begin at 5:00 pm. Cindy and Lisa are due for re-election and will be voted on at the meeting. As Mike is leaving the neighborhood this summer a vote for a new treasurer will be needed. We will continue to seek more residents to serve on boards and committees.

A motion was made and seconded to take Bill Sheeves' name off the HOA bank accounts and add Cindy R. and Bill L (secretary) as signators on the accounts. The motion passed unanimously.

Randy (Common Area Committee chair) discussed fire mitigation. On 19 May he will resubmit requests for fire mitigation grants. Grant decisions are expected by 1 July. Randy will re-canvas residents for new interest in applying for a grant.

Ben M. will continue with mowing common areas this summer. Randy volunteered to cut down the dead tree at the north entrance to the neighborhood.

Cindy reports there is nothing new to report on BLM access issues.

Mike (Treasurer) reported \$42,302 in checking account and \$6,560 in savings are reconciled through March.

Propane: M&M Cathodics reports they are still collecting bids. The leak test must be completed this year. We will need a long-term plan to address future funds needed to maintain the system. This will be a topic of discussion at the full HOA meeting in July.

Cindy stated that resident Terry Sarver is now maintaining the entrance video cameras.

The board will plan to meet again on 2 June to begin developing a propane plan. Members who have been involved with the propane training are also invited to attend.

Lisa stated that some enforcement methods of residents not complaining with the architectural control committee requirements will be needed and should be included in ACC approval letters when requests are submitted. She reports several residents have not followed the plan submitted plans that were approved by the ACC.

Meeting was adjourned at 8:15.

William (Bill) Lana  
HOA Secretary