HOA Board of Directors Meeting, August 1, 2021

Southwestern Hwy. 115 Fire Protection District – Robert E. Weller Fire Station

Pinons of Turkey Canon Ranch (PTCR)

Cindy Ragan, HOA President, began the meeting at 6:50 pm.

In attendance were Cindy Ragan, Bill Lana, Lisa Pecoraro, Randy Shonk, Dan Harrell and Pam Waisanen.

Motions were made, seconded and unanimously approved for the following board positions:

President: Cindy Ragan

Secretary: Bill Lana

Treasurer: Dan Harrell

Commons Area Committee: Randy Shonk (Chair)

Covenants Control Committee: Randy Shonk (Chair) and Pam Waisanen

Architectural Control Committee: Lisa Pecoraro (Chair), Bill Lana and Randy Shonk

Propane Committee: Cindy Ragan (Chair) and Dan Harrell

BLM Access: A Zoom meeting will be held on Tuesday, 3 August with other area HOAs to discuss access and concerns of at least one home owner in the Turkey Canon Ranch HOA. Cindy will call in as an observer only. The Highlands HOA is also participating. Cindy summarized the history of the BLM accessibility concerns.

Propane: Cindy talked to Rob Butner (M&M Cathodics) and researched for any history of previous leak surveys done in the neighborhood. FerrellGas (a previous supplier of propane) was able to Access two propane fill receipts from 8 September and 8 August 2011, which indicated cathodic protection had been done.

The "tubes" around the area we assume are from a previous leak test have been in place since at least 2007. Cindy was also able to get through to Jim Morley (one of the original developers) but he was unable to give any answers regarding previously done leak testing.

Rob Butner sent an estimate for the leak test totaling \$28,104, but has since stated he found and an error in the estimate and will re-send. The new estimate should be under \$25,000.

David Glaser (current propane supplier) told Butner that some of the pipes may not have tracer wire – potentially complicating the locates.

We will now wait on a revised quote before any further action is taken.

The meeting was adjourned at 8:10 pm.

Bill Lana

PTCR HOA Secretary