



# Dilley Ranch Property Owners Association

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P.O. Box 1333 Westcliffe, CO 81252

Board Meeting – Jan 19th, 2021

**Call to Order:** President Al Baldwin called the meeting to order at 10:30 am.

**Roll Call / Determine Quorum:** This meeting was noticed and held at Al Baldwins residence.

**Members Present including Conference Phone:** Al Baldwin, John Peck, Dave Latham, Travis Roundtree, and Jon Edy

## **Membership Concerns:**

**Treasurer:** Dave Latham provided the bank balances as well as indicated he will be moving \$10,000 from checking into savings within the next few weeks.

### **Cash**

Cash in bank	\$55,677.04
Outstanding Deposit	\$ 4,300.00
Total	\$59,977.04

### **Bills Paid**

Insurance	\$ 858.00
Snow Plow	\$ 1,780.00
Road Maintenance	\$ 8,569.23
Total	\$11,207.23

## **New Business:**

1. Al Baldwin has stepped down from the Dilley Board as President. The Baldwins will be moving away in the next few months. We appreciate his many years of service. Motion to approve John Peck as the Interim President by Travis Rountree, Seconded by Dave Latham. Passed Unanimously.
2. Bobcat Road Issues: The location of the road does not match the plat from when Dilley Ranch was developed. No notifications have been served, but the board expects to be named in a suit to require the road to be moved from private property to the easement specified on the plat.

**Road Committee:** Discussed snowplow service this season and all are happy with the service so far. John Peck requested a breakdown of the costs for the past 5 years which Dave agreed to provide.

**Grazing Committee:** John Peck sent Joshua Tashiro with the NRCS a letter on Oct 14<sup>th</sup> requesting him to come out and determine if the Dilley should be rested due to the



lack of moisture. Josh has agreed to come out and check the grass prior to the 2021 grazing season.

**Next Meeting:** The next scheduled meeting of the DRPOA Board of Directors will be held on March 6<sup>th</sup>, 2021 at 10:00 am via conference phone.

**Motion for Adjournment:** Meeting was adjourned at 11:30 am.

Prepared and submitted by,  
Dave Latham  
DRPOA Secretary / Treasurer