

Tombstone Heritage Ranch General Meeting – 26 October 2019

Bob Peper – President - Present

Edie Gustason – Secretary - Present

Jake Tucker – Finance - Present

Bob Peper opens the meeting.

Agenda Items

1. Quorum established.
2. Steve O. from Elfrida Fire talks about wildfire and fire prevention.
 - a. Discusses 2011 Monument Fire
 - i. Lessons learned
 - ii. Fire crews now include inmates as fire fighters
 - b. Potential for grants to help establish fire protection for properties
 - c. Discusses time response factors for areas that are outside of fire district.
 - i. 4 full time on staff
 - ii. Volunteers are the primary source
 - d. Starting a Fire Wise Community
 - i. Contact Myra at State level to setup
 1. Outreach class
3. Agenda Items
 - a. Reading of 2018 Minutes
 - b. 2019 Financial Report & 2020 Budget
 - c. 2019 Road Maintenance Report & 2020 Budget
 - d. Old Business
 - i. Road Maintenance Policy
 - e. New Business: Open Discussion
 - f. Election of Board of Directors
 - g. Adjourn
4. Discussion
 - a. Bob Peper motions to approve 2018 minutes. Tom Gustason seconds the approval.
 - b. Jake discusses 2019 financial report
 - i. Income received from dues
 - ii. Late fees received
 - iii. Expenses
 1. Fences
 2. Insurance
 3. Bookkeeping
 4. Legal Fees
 5. Office and meeting supplies
 6. Road maintenance
 - c. Jake discusses 2020 budget
 - i. Incoming dues
 - ii. Expenses
 1. Bookkeeping

2. Insurance
 3. Office and meeting supplies
 4. Road maintenance
 5. Fence maintenance
 6. Entrance maintenance
- d. Bob motions that 2019 & 2020 budget be approved. Tom Gustason seconds motions.
 - e. Bob discusses old issues: road maintenance policy
 - i. Found on website
 - ii. Discusses why road maintenance policy exists
 - iii. Jake mentions that stolen road signs are all replaced
 - iv. POA Dues statements being lost in mail
 1. Nancy clarifies issues
 - a. Delivery method
 - i. Email directly to her
 - ii. Mail to POA post office box
 - f. Bob thanks board members, Nancy Hunter and Tom Gustason.
 - g. Nancy announces that Bob Peper and Jake Tucker are re-elected to the Board of Directors
 - h. Bob motions for meeting to be adjourned. Tom Gustason seconds motion.

Edie Gustason, Secretary