

SPECIAL RPOA Board of Directors Meeting Minutes

August 13, 2018 at 3PM
Emigh-Hunter Residence
96 Brookie Creek
Durango, Colorado 81301

Board Members:

George Widmeyer, departing President
Jeanie Emigh, Secretary
Bob Condit, Maintenance Committee Chair
Florence Short, Architectural Chair
Maureen Tara, Director
Suzie Higgins, Director,
Desiree Collins, Director, absent
Candida Bush, Director, absent

Called to Order at 3:00 PM by George Widmeyer

Approval of the Minutes for BOD meeting July 23, 2018

Florence Short moved that the minutes be approved with additional line regarding ditch located in emergency evacuation section. George Widmeyer seconded and the motion passed unanimously.

George Widmeyer, outgoing president, distributed information on the responsibilities of the RPOA board members and timelines for annual events including reserve study and mailings to members.

Election of Officers:

After some discussion Bob Condit volunteered to serve as President, Desiree Collins agreed previously to serve as Treasurer, and Maureen Tara agreed to serve as Maintenance Chair. Jeanie Emigh will continue as Secretary. All directors present voted unanimously to approve these appointments.

Irrigation:

As indicated in the July 23, 2018 minutes the BOD gave approval for the Animas Ditch gates to be opened and the ponds are in the process of being filled. However due to extremely low flow in the Animas River, 138 cfs with historic low being 137cfs there is insufficient water to keep our ponds full enough to support irrigation pumps and systems being turned on. A sign to this effect will be posted in the mailroom and George and Earthscapes will continue to monitor the situation and when safe to do so the pumps will be activated.

Resignation: Susan Higgins resigned from the board. She serves from May-Oct with Susan Jones serving from Nov-April. She will be replaced through the election process at the 2019 Annual meeting. Thank you Susan for your service. You have contributed a lot to the smooth running of The Ranch.

Thanks go out to George Widmeyer and Jim Whittier for stepping in when the BOD needed officers. Also thanks to Cathy Neil for her 3 years of service on the RPOA board including one year as Secretary. It goes without saying that The Ranch could not run without you.

Announcements:

Labor Day Picnic Monday September 3, 2018 at 5:30PM at Bear Park.

Next regular BOD meeting will be Monday September 17, 2018 at 3PM at the Emigh-Hunter residence.

Respectfully Submitted Jeanie Emigh, Secretary

Approved: Robert Condit, President