

RPOA BOARD MEETING

DRAFT MINUTES for April 20, 2022

Via Zoom

Members Present:

Rick Huttner: President

Jim Prendergast: Treasurer

Dan Patterson, Architectural Committee Chair

Jay Eagen: Round-Up Editor

Additional Owners Present (4)

Bob Strumpf

George Widmeyer

Maureen Tara

Cathy Neill

1. **Call to order by Rick Huttner at 3:03PM**
2. **Approval of Minutes for BOD Meeting, March 21, 2022**
 - a. BOD voted unanimously to approve minutes.
3. **Report of Officers and Standing Committees:**
 - a. President
 - i. See Front Entrance Sign
 - b. Secretary
 - i. Nothing to report
 - c. Treasurer/Finance
 - i. We should finish fiscal year close to budget.
 - ii. All but 8 have paid RPOA dues
 - d. Architecture
 - i. Jay noticed homeowner not on spreadsheet with outside construction, but maybe follow up work
 - ii. He is concerned about Board not being part of process, maybe put on agenda.
 - iii. Architecture committee has lost two persons who moved, so there are only two on Architecture. They will finish up all current projects; but we need new people for the Architecture Committee.
4. **Items Requiring Discussing/Action**
 - a. Front Entrance Sign: Rick Huttner
 - i. Cost of sign made in New Mexico, is \$10,415, and is not subject to sales tax.
 - ii. John Serwe will do the excavation.
 - iii. Iron Clad will Erect and set he sign, including pouring concrete.

- iv. Thanks to Maureen Tara for keeping all contractors in line.
- v. Maureen Tara: We have traffic controllers on May 2, 3, and 5.

b. Cottonwood Creek Road Junipers:

- i. The BOD voted to approve the design and budget from EarthScapes to replace the junipers on Cottonwood Creek Road with deciduous shrubs and trees. This project will start at the end of May.

5. New Business

a. Annual Meeting: George Widmeyer

- i. Annual meeting will be live at Animas Grange and is scheduled for June 19.
- ii. The Annual Meeting info will go out by May 19:
 - 1. Annual Letter, Issues to discuss: DCC&R
 - 2. Agenda will be determined in May and posted on the RPOA website
 - 3. Bios of people running for the Board
 - 4. Budget and Balance Sheet
 - 5. 4 x 6 proxy cards
- iii. Ballots will be distributed at the meeting
- iv. The Board will ask a FredrickZink accountant or Christina Landeryou to be present for counting and verification of vote and to announce results.

6. Announcements: None

7. Next BOD Meeting: Wednesday, May 18, 2022 at 3PM at Rick Huttner's house

8. BOD unanimously moved to adjourn meeting at 4:20 PM