

**Santa Fe Trail Ranch POA
Board Meeting
Feb 3, 2018**

President Bob Scott called the meeting to order at 9:00 a.m. Board Members present: Bob Scott, Rick Kinder, John Noard, Nancy Allred, Todd McBride, Monte Beaver, DeWayne Harris.
Carol Smith and Linda Brown absent.

Guests: Val Allred, John G Czikk, Dennis Cordova, Shannon Youngquist, Ernie Parker, Steve Edholm, Gene & Elsie Jurajda, R.C. Ghormley, Ann Scott, Billy and Marilyn Hughes, Rick Ripperger, Vaughn Roundy, Deane & Gillian Hart.

Committee Reports:

FHWR – R.C. reported there wouldn't be any mitigation on Cottonwood this year. Mitigation and mowing on the conservancy area has been completed.

Financial: Nancy presented the 2018 budget to the Board . The main budget items: \$150,000 for Capital Improvements and \$348,000 for Roads. Upon review, the Board unanimously approved the budget as proposed.

Roads: Val Allred and Todd McBride reported that since the last Board meeting the following roads received road base: Mountain View's south end (1 mile), Tall Timber Trace (1 mile), Vista West Dr. from Little Bear to the east end (1 mile), Big Springs Overlook (.5 mile), Squaw Creek (.333 mile), Little Bear Dr. beginning at Fisher Peak (1.5 mile). The committee reworked roads after the Metro replaced water lines on Old Mission Ridge (1400 ft), and Fox Trail (1,000 ft.) Two new culverts were installed at: Gallinas Prkwy and Fisher Peak; and Fox Trail and the Dam.

Community Preparedness: Todd reported Linda Brown's illness has delayed the committee's meeting. Todd reported seeing smoke at Exit 2 tunnel and called 911. His cell phone was then locked and he could not call out for further assistance. After being called back by the Fire Department, his cell phone was unlocked.

Communications: DeWayne reported there was nothing new to report.

Covenants: Monte reported no incidents to report.

Bridge Progress Report: Lawrence Construction will return Feb. 12 for old bridge demolition. The new bridge will be closed Feb. 15 in the afternoon and evening, while cranes lift the old flat cars onto trucks. The guard shack replacement is delayed until the

bridge project is complete. Jeff Smith offered to remove the old guard shack once the new one is in place, in return for the building. The Board agreed to accept his offer.

New Business: No report

Next Meeting: April 7, 2018, 9:00 AM at the Fire Station

Meeting Adjourned: 9:45 a.m.

Final Minutes
Santa Fe Ranch POA
Board Meeting
7 April 2018

President, Bob Scott called the meeting to order at 9:00 am at the Lazaro Martinez Station.
Present: Rick Kinder, John Noard, Nancy Allred, Todd McBride, Monte Beaver, Linda Brown, DeWayne Harris. Absent : Carol Smith.

Nancy Allred's motion to approve Feb 3rd meeting minutes was seconded by Linda Brown.
Motion passed.

COMMITTEE REPORTS: Forest Health and Wildfire Mitigation Committee- RC reported that Vermejo Ranch Park Forester, Amanda Benton, and several other foresters and wild-fire specialists have been invited to attend the October Annual Meeting. Property owners need to continue a robust weed control program. Forest Health and Wildfire Mitigation Committee recommends maintaining the fuel break just south and west of SFTR. An estimated cost is \$36,000 for this project. The board agrees this project is a good idea. We will talk with Vermejo about splitting the cost. In addition, R.C. said we should consider an electronic sign at the new guard shack to be used for current fire danger levels and ranch events.

Road Committee- Val Allred and Todd McBride reported these roads were based: Turkey Creek, 1.5 miles; Mountain View Overlook, 1 mile; Elk Park, .75 miles; Oak Way, 5 miles; Eagle Nest, .4 miles; Raton Overlook, .3 miles. They added gravel at the mailboxes and added a 36" x 50' culvert at Cottonwood and Fisher Peak Parkway.

Finance – Nancy Allred handed out the budget and stated that we are in good shape and we have a \$140,000 reserve. With many new property owners she is having to educate them about the dues, metro payments and bridge funding.

Community Preparedness – Linda Brown and Todd McBride will have a committee meeting in May. Bob Scott introduced a new gate design for exit 2 tunnel access. All agreed to try this new option. Bob will order the gate. In the meantime, Bob will install a chain and combination lock at the existing gate. Monte Beaver suggests more use of SFTR stickers.

Communication – DeWayne Harris reports that once the new Exit 6 shack is delivered, Bob Scott and John Sanders will work on the lights, camera and Wi-Fi equipment for the bridge.

DeWayne reminded that it is a privilege to use the forum and he will be holding a meeting on infractions and proper use of the forum.

Covenants – Monte Beaver said there were no events to report.

Grazing – Bob Scott reported that last year, someone shot and killed a cow. Her calf didn't survive. As a result, the cattle owner lost \$2800. Bob asked the board to waive the lease fee for that loss. The board approved.

Bridge – Bob said the bridge construction is complete. Some paperwork has to be finalized. The project is projected to come in under budget, once all the outstanding billings are received and paid. Lawrence and Wilson and Co. both did an outstanding job on the project, Bob said, and asked to be quoted that he *“Is real damn happy with the bridge!”*

The replacement guard shack has been ordered. The concrete pad is poured.

NEW BUSINESS: Proposed Metro Operation Center – Bob said ballots will be sent out to property owners to ask for approval to use the excess bridge loan money to acquire property and build a “Metro District Operations Center”. The proposed building would be large enough to provide meeting space, materials storage, workshop area, file and office space, restrooms, and simple kitchen facilities.

NEXT MEETING: June 2, 2018

Adjournment: Nancy's motion to adjourn was seconded and approved.

SFTR POA Regular Board Meeting
June 2, 2018; 10:15 am
Trinidad Community Center

Present: Bob Scott, Todd McBride, Linda Brown, Rick Kinder, John Noard, Carol Smith, DeWayne Harris, Monty Beaver

Absent: Nancy Allred

Guests: Sue Downs, Becky McBride, Ann Scott, Mary Moyne, Ken Patton, Vaughn Roundy, Billy Hughes, RC and Mary Ghormley, Gene and Elsie Jurajda, Randy Wichterman, Carlin and Missy Craig, Tom and Stacy Sielaff, Kathy Duffy, Joe and Carmen Richards, Bill and Maureen Latham, Jeff Smith, Jerry Peters, Dennis and Nancy Scott, John Czikk, Gillian and Deane Hart

1. **Call To Order**
2. **Proof of Notice** – Published on SFTR website
3. **Roll Call/Determination of Quorum** – quorum achieved
4. **Approval of April 7, 2018 Regular Board Meeting Minutes** – approved
5. **Committee Reports**
 - a. **Common Area:** Work is continuing to keep up with the repair and maintenance of the dumpsters. This week there has been overload of trash due to the previous holiday weekend. Continual reminders to not leave items outside of dumpsters, bag all items, and crush boxes. More construction materials are being found in dumpsters.
 - b. **FHWM Report:** Thanks to Carol Rawle was expressed for an informative presentation on weed control offered to the Ranch residents on Wed, May 30... Mark Loveall is relocating and will be missed as our area forester...A grant is being applied for to help with fuel breaks along Fisher's Peak...continue to work with Vermejo Park regarding fuel break at our shared border...County fire ban/restrictions are updated and located on our website home page...G2T access trail has been mitigated again to provide firefighting access; all are encouraged to restoring jeep trails and mitigating properties...current Ute Fire in Colfax County, NM, is a wake up call to all of us.
 - c. **Roads:** Road base on Vista West and Turkey Creek is completed; ditch work is continuing; culvert work on Alpine Meadows is still planned; roads are in especially good shape considering we have not had rain; helpful if we could get drivers to stop speeding.
 - d. **Finance:** Budget is healthy (thanks in large part to Nancy Allred for her diligence in billing and payments) Total cash in bank end of April is \$369,954 and total accts. receivable is \$66,691.
 - e. **Community Preparedness:** The AED units we thought we may be able to obtain thru the local EMS may not come through. It will be checked into further and a meeting will be held soon... Stickers on resident vehicles continue to be encouraged.

- f. Communication:** Meeting was held end of April and minutes will be posted soon...DeWayne requests assistance in a person or persons with computer skills and web design – please contact him.
 - g. Covenants:** nothing new to report
 - h. Cattle:** Cattle will not come onto the ranch until after the June 9th picnic; it is unknown how many cows will be brought this year.
 - i. Bridge:** Winding down but, although talks with CDOT are through, there is still business with engineers, railroad, etc. No date when all completed. John Sanders is working on the lights and cameras.
6. **New Business:** There was a time for open questions and clarification concerning the proposed joint use building project. It was reiterated that since the Metro voters approved the building of a Metro Operations Center (MOC), that will take place. The ballots will be sent out before June 8 for a vote to all POA lots to decide if the MOC would be expanded to include space for a Community Center addition. The Ballots will be due no later than June 23 at the POA Board Special Meeting. The cost and location and size of the building will be somewhat determined by whether the vote passes or not. If it does pass, plans will proceed. If it does not pass, leftover funds from the excess of bridge, minus the construction of the MOC, will be refunded. It was clarified that no building will be allowed to exceed the funds available – i.e.: no further money will be asked from owners... Discussion also focused on the need for better communication between the board and committees to the residents. All are encouraged to attend meetings and be active in our community, as well as read the meeting minutes on the web. The board will strive to do our best to improve communication so those out of town owners can be well informed.

Next Meeting: June 23, 2018, (9:00am) held at the fellowship Hall of the Zion's Lutheran Church, Trinidad, CO in order to receive and count ballots for the Proposed Joint Use Building.

Meeting Adjourned: 11:30 am

SFTR POA Regular Board Meeting
August 4, 2018; 9:00 am
Lazaro Martinez Fire Station

Present: Bob L. Scott, Nancy Allred, Linda Brown, Carol Smith, Todd McBride, John Noard, Monte Beaver, Rick Kinder

Absent: DeWayne Harris

Guests: Ann Scott, Elsie Jurajda, Mike and MJ Shelton, RC and Mary Ghormley, Vaughn Roundy, William and Maureen Latham, Steve Edholm, June Stephens, Lynne Parker, Gillian and Deane Hart, Val Allred, Gary Hovie, Tim and Pat Nash, Randy Wichterman, Shannon Youngquist, Bill Neilsen, Stacy Alexander, John Sanders, Marc Wilson.

1. **Call to Order**
2. **Proof of Notice** – Published on SFTR Web site
3. **Roll Call/Determination of Quorum** – Quorum achieved
4. **Approval of June 2, 2018 Board Meeting Minutes** – approved
5. **Committee Reports**
 - A. **Common Area:** Work is continuing to get repair and maintenance of the dumpsters. A third company choice for dumpster contract will be checked, if there is no satisfaction soon with present company...Linda will check with Howard of Conservancy about Cattail control at the ponds.
 - B. **FHWM(Mitigation):** The request for a grant through CSFS was not accepted... Discussion from Vermejo Park forester determined we cannot expect them to help in maintenance mitigation of the fuel break bordering Vermejo and SFTR. The committee asked the POA to consider using POA funds of \$50K for this work. Since the budget now allocates \$10K, the board's discussion centered on whether the fuel break is worth putting that much money into. For now, no additional funds were okayed....a number of additional Ponderosa and Pinon trees are noted to be dying. It is encouraged for owners to either treat or remove these from the ranch to help prevent further beetle infestation. It is hopeful the recent rains will help the health of the trees.... An outdoor electronic sign for either the guardshack or by the mailboxes was requested and okayed by the board, for a cost not to exceed \$2500.
 - C. **Road:** Work has been done on roads that haven't been used much, so as to not lose them. There has also been a considerable amount of maintenance on roads, and culverts have been replaced or added. 15.32 miles of roads have been road based... There is 6 mi of roads never been road based and they will be addressed later as funding allows. Discussion about gravel with and without water was addressed... The road committee funding is running low and are aware.

- D. Finance:** \$249,271 cash in bank; 5 new liens have been filed... there has been an increase in Conservancy lease due to cost of living, and over budget on electric at guard shack due to the Lawrence contractors using our electric during bridge construction
- E. Community Preparedness:** Ranch will not be providing any AED machines since they could be held liable in case of malfunction; the hot line we now pay for will be eliminated due to us having reverse 911.
- F. Communications:** (no report)
- G. Covenants:** there have been calls needing general information and clarifications, but no other problems
- H. Grazing:** We have a 5 year lease, but no cows have yet been brought this year (there are 4 cows leftover from last year); Bob will attempt to contact Kendra again to discuss this year...it is unknown if we will need cattle guards at new bridge.
- I. Nominations:** nominations are now being accepted until August 24, 2018, for three board positions which will be open in October. See the web page for nominating or seeing the nominations.

- 6. Bridge Project:** Completed – last bill was paid Thursday, August 2, 2018; we of course still have the mortgage.
- 7. Metro Operations Center:** Negotiations are underway to purchase a piece of property. Further communication will follow once all is completed
- 8. Executive Session:** Discussion on advice of counsel, and property acquisition.

Next Meeting – Annual Meeting to begin at 9:30am at the Trinidad Community Center, October 6, 2018

Meeting Adjourned at 10:10 am

SFTR POA Special Board Meeting
June 23, 2018, 9:00 AM
Zion Lutheran Church Fellowship Hall

Present: Bob Scott, Todd McBride, Linda Brown, Rick Kinder, Nancy Allred,
DeWayne Harris, Monte Beaver

Absent: Carol Smith & John Noard

Guests: Billy & Marilyn Hughes, Ann Scott, Wendall Sage, Elsie & Eugene Jurajda, Joe
& Carmen Richards, Russ & Donna DeFursco, Val Allred

1. The meeting was called to order at 9:00 AM
2. Proof of Notice – the date of the meeting was announced at the June 2nd meeting
3. Roll Call/Determination of Quorum – quorum achieved
4. Approval of the June 2, 2018 Regular Board Meeting Minutes – approved
5. Tally of votes for proposed Building issue.
Nancy Allred asked for volunteers to verify the ballots and count the votes.
Marilyn Hughes, Elsie Jurajda and Wendall Sage volunteered. The volunteers
were seated at a separate table in the room and were given instructions on how to
verify the ballots and count the votes. The votes were tallied, and each volunteer
verified the vote count. The number of votes in favor of the issue was 127, and
those opposed numbered 84. Bob Scott announced the result of the special
election
6. The next regular board meeting will be August 4, 2018 at the fire station on the
ranch
7. The meeting was adjourned at approximately 9:45 AM.

**SFTR POA Regular Board Meeting
October 6, 2018; 11:00 am
Trinidad Community Center**

Present: Robert L. Scott, Rick Kinder, John Noard, Monte Beaver, Nancy Allred, DeWayne Harris, Linda Brown, Todd McBride, Carol Smith

Absent: none

Call to Order

Proof of notice- posted on website

Roll Call/Determination of Quorum- Quorum achieved

Election Of Officers-

It was decided and agreed by all board members that each would retain the office and Committee they held before the Annual Meeting election process. Therefore, the board is as follows:

Robert L. Scott - President; chair, Grazing Committee

John Noard - Vice President

Rick Kinder - Vice President

Nancy Allred - Treasurer; chair, Finance Committee

Carol Smith - Secretary

Todd McBride - Co-chair, Road Committee

DeWayne Harris - Chair, Communications Committee

Linda Brown - Chair, Common Area & Community Preparedness Committee

Monte Beaver - Chair, Covenants Committee

Selection Of Meeting dates for upcoming term-

First Saturday of every other month: Time and place TBD
December 1, 2018; February 2, 2019; April 6, 2019; June 1, 2019; August 3, 2019; and
Annual Meeting October 5, 2019.

New Business- none

Adjournment- 11:15 am

SFTR POA Annual Meeting
October 6, 2018; 9:30
Trinidad Community Center

Present: Robert L. Scott, Nancy Allred, DeWayne Harris, Linda Brown, Todd McBride, John Noard, Rick Kinder, Monte Beaver, Carol Smith

Absent: none

Also Present: 72 other SFTR property owners signed in present

1. **Call to Order** at 9:30 am
2. **Proof of Notice:** published on web site; letter sent to all owners with ballot
3. **Roll Call/Determination of Quorum:** Quorum achieved
4. **Approval of October 7, 2017, annual meeting minutes:** approved

5. Women's Group Announcement:

Dena Wagner spoke of the mission of the Women's Group to encourage camaraderie and support the Ranch. All women are invited and encouraged to join, generally meeting the 2nd Sat of the month. More info can be found on the web site...Logo wear sales is the main fundraiser...the Annual Fall Ranch dinner will be held at Tequila's on November 3.

6. Board Nominees:

The nominees for the Board were introduced, a call for ballots, and ballots counted by 3 volunteers. The nominees and final vote count were: Monte Beaver-148, Rick Kinder-159, Robert L Scott-155, Marcia Sage-64, Dan Engstrom-40. Write ins were Pat Nash-5, Randy Wichterman-1, Tom Rolofs-1.

7. Committee Reports:

A. Common Area & Community Preparedness: (Linda Brown)

Frustration was expressed regarding our trash service with Twin Enviro, however this is our only option at this time. Work continues on obtaining new, non-bear proof containers that might be modified to be bear proof... Owners should remind contractors to not use our dumpsters... Efforts to obtain grant \$ to clean silt and cattails from ponds on Gallinas are exhausted. Thank you to Cory Davis who has volunteered 15 hours to work on the ponds as his time allows...two yrs ago the cost est. to clean ponds was \$75,000, so not feasible at this time. The emergency hotline has been discontinued. The reverse 911 and the web site should be used for information now... It is encouraged to have Ranch Stickers on vehicles.

B. Forest Health and Wildfire Mitigation: (RC Ghormley)

Maintenance mowing in conservancy area completed at cost of \$7K; Thanks given to John Noard for his equipment and time gratis in other areas of mowing...No Cottonwood Canyon mitigation done this year; plans are to continue work early 2019...SFTR received its Firewise Certification for 2017, thanks to Michelle Blake's efforts in submitting our data; for over 12 yrs SFTR has been part of the nationwide network of Firewise Communities- our residents continue

to assist with impressive fuel reduction. This is encouraged to continue, as is restoring jeep trails and dealing with beetle kill trees... The Annual Weed-Out was held May 30, with thanks to Carol Rawle and Ron Wilson... Derek Sokolowski is our District Forester, as Mark Loveall has transferred... The Fire Ban for LA County was changed on Sept 4 to Stage One. Explanation and restrictions can be accessed on the SFTR website.

C. Roads: (Todd McBride and Val Allred)

Working with POA budget enabled the funds for roads this year to increase temporarily to \$348,798 (usually spend ~\$280,000). It was stated that 80% of our dues go to roads upkeep... Weather allowed earlier and more road basing, using a total of 22,270 tons- this translates to 21 miles of roads road based; there are still 4 ¾ miles of roads that have never had road base and will be addressed in near future; the 30+ miles of primary roads do need to be redone about every 6 years due to their amt. of traffic... 8 culverts were replaced, and 6 more are on next year's agenda. There are over 200 culverts on the ranch. Owners are encouraged to be attentive to culverts for possible blockage issues... Topar is Culvert Supplier; Tom Berry is our Road Grader Operator and his work is commended (36 yrs of experience and with us 4 yrs)... We do have great roads and the road committee was applauded. It is encouraged to keep to speed limit or less for both safety and road health... There is no regular schedule of maintenance on the roads- the Committee relies on visual sites and checks on reports given... Snow plowing is not done unless there is at least 6" of snow. Last year there was no plowing needed.

D. Finance: (Nancy Allred)

A Cash Flow statement was available and explained and questions answered. The end of Sept 2018 shows a total cash in bank of \$212,586 with total accounts receivable \$34,448 (most will be collected with Oct quarterly payments). Over budget expenses for the Utilities is due to bridge construction usage, and for the Conservancy due to lease cost of living increase catch up. Capital improvements include the new guard shack and the Exit 2 gate... it was explained we no longer foreclose on properties, but rather place liens, which has proven a better way.

E. Communications: (DeWayne Harris)

Preliminary exploration has begun for creating a parallel web site to manage and share the burden of the existing wonderful site created by webmaster Pat Roehl. Since some of the newer systems are unable to do all the functions of the proprietary system set up by Pat, the committee is asking for volunteers with web design and programming to contact Dewayne. It was noted that the SFTR website receives 143/day average hits. There have been no incidents of late of abuse of the forum.

F. Covenants: (Monte Beaver)

Covenants can be found on the website under the "Governance" heading, and all are encouraged to read and become familiar with. Complaints brought to the Committee attention can usually be dealt with by talking to the offender... Trespassers had been an issue earlier in the year. It is emphasized to use Ranch Stickers on vehicles. The sheriffs office has been

working well with us. Any questionable vehicle or person seen, try to get as much detail as possible to aid in identification...Overall it has been a relatively smooth year.

G. Grazing: (Bob Scott)

Kendra Walters holds the lease for grazing cattle, was planning on bringing 100 units but less were brought due to drought conditions earlier this summer. Pick up of these will likely be soon. The water pumps and trough on Cottonwood are not working properly and Kendra is to check them...So far the cattle have not attempted to cross the new bridge without cattle guards.

8. Metro Report

Much time has been spent replacing rather than repairing leaking water lines. For a six month trial period, Paul Lejuenesse will now be reading all water meters each month to verify readings and hopefully assist in finding leaks quicker.

The bridge project has been completed with the exception of lights and security system update, which John Sanders is researching...There was approx. \$625,000 excess from the loan for the building of the Metro Operations Center. It is thought the building will cost about \$400,000. The land purchased may be able to be divided later and a portion sold to recoup some of the land cost.

Closing on the property (C-46, by water tank 1) for the Metro Operations Center will be October 15. No proposal bids were picked up, therefore separate contractors will be utilized for building the structure. A drawn plan was on display at the Annual Meeting. It will also have about $\frac{3}{4}$ acre for parking. It was noted this plan was drawn in accordance with the architectural manual for handicap access. The Metro District will be the owner.

Meeting was adjourned at 10:45am, declaring a 15 minute break before October regular meeting to begin.

SFTR Regular Board Meeting
December 1, 2018, 9:00am
Lazaro Martinez Station

Present: Robert L. Scott, Nancy Allred, Carol Smith, Todd McBride, John Noard, DeWayne Harris, Rick Kinder, Linda Brown

Absent: Monte Beaver

Guests: Val Allred, Steve Edholm, Vaughn Roundy, Deane and Gillian Hart, RC and Mary Ghormley, Jeff Smith, Gary Hove, Wendall and Marcia Sage, John Sanders

Call to Order

Proof of notice - posted on website

Roll Call/determination of quorum - Quorum achieved

Approval of Minutes - minutes from both the October 2018 Annual Meeting and the October 6, 2018 Regular Board Meeting were approved without changes.

Committee Reports

- a. **Common Area:** It is determined we currently have plenty of available stickers for Ranch owner cars. Anyone needing one can contact Todd McBride or any Board Member;... There continues to be a problem with our trash provider, Twin Enviro, in repairing the damaged bins. Linda B. will contact them with proposition that Ranch Owner(s) will do repairs and we shall deduct the repair costs from our payment if no action seen by the company;... A reminder will be sent to Cory Davis concerning his volunteer offer to help remove pond cattails, as it is felt this may be a good time of year to do so with current ground conditions.
- b. **Forest Health and Wildlife Mitigation:** SFTR received its Firewise Certification for 2018. Thanks are expressed to Michelle Blake for compiling and submitting the expenses required for this, and for all who responded to her requests for info. A new Firewise sign will be ordered for the guard shack;... Our CSFS forester, Derek Sokoloski, will be joined in La Veta office by Dave Poletti;... There is a target time frame of spring 2019 for mitigation maintenance to begin on fuel break on S and W borders of SFTR;... It is probably safe to cut Pinon and Ponderosa Pines now without concern for attracting nuisance beetles.
- c. **Roads:** On maintenance for the rest of the year. A Road Committee meeting will be held sometime in Dec or Jan for the purpose of making a list of priorities for road care next year;... Due to the cost of Road Base increase 1 ½ years ago, our cost for road base went up \$18,000 for approx a year's worth of 12,000 tons. It is requested that the 2019 budget take this into account.
- d. **Finance:** SFTR Budget for 2019 is being worked on. The Board agreed to increase the annual dues by the Cost of Living Index as it shows from end of November, which will be

known soon. The October COL index was 2.5%, and the November numbers expect to be similar. This will mean an estimated increase in annual dues of \$15-18 per lot. This will help in any budget increases needed such as the Road Committee. Since there are 454 lots, the POA budget will be able to increase by \$6,000-7,000;... there have also been 9 new liens placed on properties... It was noted that this Monday, Dec 3, there will be a tax lien sale at the Courthouse.

- e. **Communications:** The committee member who was to act as a point of contact with our webmaster, Pat Roehl, in the discussion of establishing a parallel website has acknowledged that they do not have the time to act in that role at this time. We have at least two newer residents that have expressed an interest in helping who have web hosting and website building experience. The conversation continues, but the committee requested an increase in their budget in case it is needed. It was agreed to increase from \$1,000 to \$2,000 for the 2019 budget;... Bids for security cameras and lights came in way over budget, so John Sanders continues to work on options. It is hoped that decisions for resolution can be made in a couple weeks. They hope to come under the current budget of \$25,000. Thanks is given to John Sanders for his many volunteer hours concerning this issue.
- f. **Covenants:** no report
- g. **Grazing:** It is believed most if not all the cattle have been picked up.

Metro Operations Center

The pouring of the last of the floor will be completed today. While there is no exact delivery date of the building materials it is expected to be soon. All contractors needed are in place.

New Business

No new business

Next Meeting will be February 2, 2019, at the Lazaro Martinez Station, 9:00am.

Meeting Adjourned at 9:30am.