

LCAHA- Board Meeting Minutes

Location: Via Google Meet

Date: April 20, 2020

Time: 6:00pm

Present: Shannon Siewert (President, Board), Diana Boyd (VP, Board), Mary Cockburn (Treasurer, Board), Joan McMorrان (Secretary, Board), Mike Rariden (Board), Tom Boyd (Roads), KR Scott (ACC), Robyn & Eugene Barela

Agenda Items:

1. Treasurer Report: Mary reported the current budget is \$47,162.16 as of today. Mary has also received a letter from the Attorney regarding the lawsuit, would like to set up meeting at a later date to discuss further. Shannon proposed that we set up a meeting and this was seconded by Mike. Meeting TBD.
2. Roads Report: Tom reported he received three bids for aprons, speed bumps, asphalt repairs and sealant. The bids range from approximately \$22,000 to \$54,000. Mike reminded everyone that the subject of the speed bumps had been tabled. Motion: to proceed with road assessment, only accomplish essential work to include road stabilization (as per previous General Meeting vote). Motioned by Mary and seconded by Mike. Mike recommended the Board review the General Meeting minutes for what was agreed to. Tom received a bid from Randy @Timberline for road grading (\$7600); bid must

include road stabilization. Shannon stated bid will include road stabilization/dust suppression. Shannon motioned to proceed with Timberline's bid, put paving on hold until roads are up to par. Motion seconded. Action Item: Tom will talk to Timberline bid for road grading, stabilization, and dust suppression.

3. ACC report: KR reported two homeowners applied to have out buildings erected on their property. Two property owners applied to have solar panels installed on their rooftop. All requests were approved.
4. Web-site approval: Diana presented edits for the new website and asked for approval to move forward in having the beta site go live. The approval seconded by Joan.
5. Bylaws: An updated draft of the new Bylaws was presented. KR discussed the different statutes. The Board agreed to have a follow-up meeting to approve the draft and to have them sent to an attorney to review for completion.
6. Equestrian Trail Upgrades: Discussion regarding ideas to meet the following objectives was presented: Prevent motorized vehicles, permit emergency equestrian access w/o dismounting, ease for individuals with mobility issues, make access easier for equestrians to gain access. Diana suggested having an ad-hoc committee to work on a proposal. Mike (Chair/Section 32 & Eq Trail Representative), Tom, KR, Diana and Robyn Barela will make up the committee.
7. The following topics for the June meeting were generated:
 - >Entrance Gates (Old business-action item)

- >Fiber Optics: Mr Fleming (Old business-new discussion topic during community meeting held 10 Mar 2020)
- >Equestrian Trail Upgrades (New business-presentation required)
- >Bylaws review (Old business-presentation required)
- >Clean-up day
- >Fire Danger
- >New website (Old business-new discussion topic during community meeting held on 20 Mar 2020)
- >Elections
- >Treasurer report
- >Committee reports

Adjourned at 7:53 pm