



**BOARD OF DIRECTORS MEETING  
January 9, 2021  
Clubhouse  
MINUTES**

**1. Call to Order 9:10am**

**Attendees:** BOD –Matt Kunz, Jerry Nelson, Caitlin Hitt, and Patrick Chandler.

**Owners:** Brandy Vance

**Adjourn: 10:14am**

**Old Business**

**1. Consideration of Minutes – November 2020 POA Meeting Minutes**

- a. Matt motioned for approval, Jerry seconded, all in favor, Approved.

**2. Management Reports**

a. Director of Operations Report – Jerry Nelson

- RRS Monthly Report Review
  - Tractor was serviced
  - New box blade is at the ranch
- Stand Maintenance Update
  - Stand 14 is redone
  - Stand 1 & 3 will be addressed next
  - Need to look at Stand 12
- Next Workday will include taking down cross fencing and picking up cut branches along the fence line.
- Hill road- area will be box bladed in the next 2 weeks, in the spring all roads will be addressed by Paul Putnam.
- Long Ranch Items: Cactus Clearing- Jerry will identify two areas to test cactus clearing to open up more areas for baling.
- CedarEaters- Coordinating clearing for back pond tree areas, around the hardwoods that are along the main road and any remaining time will be spent clearing area around 5 hill.
- Front Pond- Stevenson's have offered to stock the front pond with fish. Board is looking into a fish feeder for the front pond.
  - Pallets need to be removed from the front pond area so it can be cut.

Action Items: Jerry to coordinate with CedarEaters for clearing areas. Jerry to coordinate removing the pallets at the front pond (Brandy will take them). Caitlin to price fish feeders for the front pond.

b. Treasurer's Report – Janice Stevenson

- Account balances as of 12/31/2020: