

Tierra Grande Improvement Association, Inc.
Board of Directors
September 27, 2017

Directors Present: Judi Magnussen, President
Carol Gasperetti, Secretary
David Tibbetts, Treasurer
Howard Snell, Director

Directors Absent: Michael Sumner, Executive VP

Administration Present: Sue Moran, Administrator
George Hobbes, Accountant

Guest(s): None

Judi Magnussen, President, called the meeting to order at 4:00 p.m.

AGENDA:

Ms. Magnussen asked if there were any changes to the Agenda. There being no changes made to the Agenda, the Agenda was accepted.

ACTION ITEMS:

Minutes - The minutes of the August 23, 2017 Board Meeting were reviewed.

Ms. Magnussen asked if there were any changes or corrections to the content or to the substance of the minutes. No changes were identified.

Motion: Motion by Mr. Snell, seconded by Mr. Tibbetts to approve the minutes of August 23, 2017 Board Meeting as presented. No further discussion. Unanimously approved. Motion carried.

FINANCIAL REPORT(s) – The Financial Report for period August 31, 2017 was reviewed.

Ms. Moran reviewed some of the costs related to the office supplies expense line. There being no further discussion the Financial Statement for the period ending August 31, 2017, will be placed in the record for audit or review.

OLD BUSINESS:

None

NEW BUSINESS

TGIA Open Space Issues: The Board reviewed the issue of trespassing and gate repair in areas of the TGIA Open Space.

- Easement # 8 - off Trueno Loop – There is an old cattle gate in this area that can no longer be closed. Kim Pravda is willing to help install a new gate if the Association would purchase the gate. Ms. Pravda will provide the necessary measurements.
- Easement # 9 – Sand Canyon – The Board reviewed information provided by Notah Howe, that many people are trespassing into Sand Canyon. He believes that many are not aware that it is private property. Mr. Howe is willing to install additional barriers and to post no trespassing signs in the area. Perhaps this would help inform people that this is private property.

It was decided that the Board would authorize up to \$450 paid from the Open Space account for the purchase and installation of gates and/or additional barriers as necessary to these areas.

Motion: Motion by Mr. Tibbets, seconded by Mr. Snell to approve spending up to \$450 per event to improve / protect access to these areas of the TGIA Open Space. No further discussion. Unanimously approved. Motion carried.

Valencia County Solid Waste Ordinance - Ms. Moran shared that in light of the new Valencia County Solid Waste Ordinance, she is exploring the possibility of entering into a Commercial understanding with AC Disposal to provide trash service to the Tierra Grande community.

OTHER ITEMS

Fire Station – Mr. Snell inquired about the status of the Tierra Grande Fire Station proposed transfer to the City of Rio Communities. Ms. Moran informed the Board that the proposed deed is being reviewed at the State level by the Department of Finance and the Fire Marshall’s office. It is expected that we should hear some news shortly.

ADJOURNMENT: Ms. Magnussen adjourned the meeting at 4:50 p.m.

Next TGIA Board Meeting: Scheduled for Wednesday, October 25, 2017 at 4:00 p.m.

Signature
/sdm: Minutes09/27/17

Date Approved