

2020 TERHA Annual Meeting Minutes



From: tony.may

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Attendees: Tony May, Amy Luetke, Chris Manuel, Laurale Cross, Liane Anderson, Bill Gibson, Wendy Tennis, Bryan Koster, TERHA Website: Articles of Incorporation [1](#) & [2](#), [Covenants](#) & [2015 Amendment](#) and [By-Laws](#).

Resolved Minutes of the [2019 TERHA Annual Meeting](#) held on October 28, 2019.

Resolved the Minutes of the TERHA Annual Treasurer's Report for 2019.

Roster: Updated the Roster. Please view here [TERHA Roster](#) and reply back to me if you have an update.

Please join me in a warm welcome to our new neighbors, Taya and Garrett Wade, and Bryan Koster and Wendy Tennis!

Treasurers Report: Liane presented the [2020 TERHA Annual Treasurers Report](#). All lots are paid up to date. The amount of money coming in is greater than money going out by about \$1,700. The variable expense is snow removal due to wither snowfall. The snow removal costs for this year were \$1,428. Thad Greene did an excellent job of keeping the roads clear for safer driving conditions last winter. He has committed to continue managing TERHA's snow removal.

The road maintenance costs have been increasing year over year. This year we spent @12,843.89 which is the most we have ever spent. In 2019 we spent \$11,075

Road Report: Tony. total cost - \$12,843.89. Mountain West \$10,363.80, GMCO \$2,480.09. Mountain West itemized: Regrade and Compact Road \$6,124.80, Water Road \$2,735.00, 4 Loads 3/4" Roadbase \$1,504.00

Tough year for the road due to limited rainfall that degraded mag chloride binding.

Next contact with Mountain West will be in March to request a new quote for 2021.

The water main break this summer happened during fire hydrant testing and flushing. The town was quick to isolate and get parts in from GJ.

Richard and Jana Sorenson have politely requested to remind everyone to please SLOW DOWN. They commented that they really appreciate the people that do take it easy.

ACC Report: Cross house paint and new roof approved. Koster/Tennis Fence approved.

Old Business - Cost saving reminders: Septic pricing for multiple homes, All on VIP

New Business - Motion approved: Allocate \$13,000 for 2021 road maintenance.

Election of Officers and ACC - Please let me know if you would like to run for one of the TERHA posts.

Current Officers:

-Tony May, President

-Amy Luetke, Vice president

-Liane Anderson, Secretary/Treasurer-Paid Position \$400/yr (Accounting, Dues collection, DORA, SOS, Historical)

Current ACC:

-Tony May

-Landon Anderson

-Andrew Bisharat

-Bill Gibson

Current Road Committee:

-Dean Cross

-Tony May

Adjourn

Best,
+Tony
970-274-0078