

ROP meeting of 11/18/2009

Meeting started at 7:04 PM

40 attending and or proxies.

2008 minutes read, Barney Barnwell motion to accept minutes as read, motion approved.

Mr. Richard Whinton of Protection Integrated Systems reviewed the cost of implementing a video surveillance at both gates. Estimated cost would be approximately \$5,000 to \$6,000 per gate with an estimated yearly maintenance fee of \$600. A DSL line would be required per gate and that estimate is \$120 per month.

Barney Barnwell moved to study, motion failed

Lesley Humphrey moved to study risk assessment and costs of video surveillance. Fernando Rueda second it, but failed to be approved.

Bill Galloway submitted the financial report. Next years projected income is \$36,878, but only expect to collect approximately \$34,000.

Fernando Rueda moved to accept financial report, motion approved.

Concerns about lack of lighting at entrance at Ranch Creek Way. Agreed to meet after meeting and continue discussion.

Ken Fawn advised the fire department has equipment to go over down power lines, but the EMS will not cross on their own.

Gates have been updated to meet the latest requirements of the fire department for 24 hour access.

Ms. Humphrey nominated her husband for the Board, Fernando second, motion approved.

Election results for the one open chair:

5 Proxies, no vote
25 votes for Ken Fawn
5 votes for Larry Humphrey

Barricades: Agreed to move the three barricades at a top of one of the hills, making it difficult to maneuver horses up or down the hill. Barricades between Ranch Creek Way and Los Encinos CT will not be replaced. It is a right away for the power company and they removed them.

Discussion regarding the use of motor vehicles on trails, current status of not allowing motor vehicles on trail remains.

Discussion on road repair. Ken requested volunteers to review the roads. Jim Bailey, Russel Lambert, Larry Humphery volunteered.

Riata Park discussion: Fernando moved to keep the parks in the current natural state, motion seconded and approved.

Barney Barnwell made aware of the 10-15 coyotes around his property and he will shoot them if he has the chance.

Board approved to reimburse Mark Rigby of the costs of the plant around the Riata gate.

Mark Rigby moved to place moss rock around the Riata Gate to prevent cars driving onto the grass. Bill Galloway advised he would provide the labor. Motion approved.

Troy Duncan advised the Security watch is still in the making.

Tim Weems moved to have the board propose a budget for the next year, if the budget indicates a shortfall in required revenue, a special assessment fee be implemented.

Bill Hoekstra requested a volunteer to watch over the lights and water sprinklers at Riata Gate. Brad Aldis volunteered.

Bill Galloway agreed to make the bi-yearly gate change codes.

Tim Weems and Scott Nicholas will review the washouts on the trails and determine what is required to repair them.

Bruce Whitener requested the financials be sent out. Bill Galloway agreed.

Troy Duncan move to adjourn, motion passed.