

**Minutes for Timberland Acres Special Road District #1**  
January 23, 2021 at TA Community Center on Juniper Ridge Road

Trustees in attendance: Charles "Charlie" Denham, Treasurer  
Rick Bowers, Culvert/Driveway Consultant  
Richard Wright, Clerk/Secretary  
2 Board Positions are Vacant

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**Call to Order, Confirmation of a Quorum:**

Charlie called the meeting to order at 10:00 am, and confirmed the presence of a quorum. Rick was attending by telephone.

**Minutes & Approval from October 24, 2020 meeting:**

The Minutes had been handed out to the audience and the Board Members. The Minutes are also posted on the TA website within a few days after the meeting occurs. Charlie moved to approve the Minutes from October 24 2020, second by Rick, unanimous aye vote.

**Treasurer's Report & Approval:**

Copies of the Report had been handed out to the Board. Charlie went over the data in the documents: 1) The Second Quarter Financial Report, October, November, & December 2020, 2) The Second Quarter Road Maintenance Report and 3) The Navajo Co Treasurers Summary and the Reconciliation. The balance in our account as of January 22, 2021 was \$111,076.58.

Richard moved to approve the Treasurer's Report, second by Rick, unanimous aye vote.

**Discussion and Search for New Board Members – 2 Open Positions – Appoint if Appropriate:**

Richard said that he would like it if a new Board Member would be able to produce and print a simple document. For example, the Chair needs to produce and post the Agenda for each meeting. Charlie said that he would like it if they lived up here full time. We talked about the fact that any position is open on the Board, if someone wants to be Chair, Treasurer, or Clerk/Secretary, we will make that happen by switching positions. Richard said he would stay on and help any new Board Members get oriented. Charlie said someone with basic accounting experience would be good for the Treasurer. We discussed with the audience how desperately we need a volunteer for this. We are on the verge of losing a quorum, when we would have to notify the County to take over.

An audience member volunteered to post a message on the bulletin boards at the PO boxes about the need for volunteers to serve on the Board. Charlie said he would talk with anyone who was interested in being on the Board.

**Culvert Report:**

Rick said that he had contact with a property owner about a culvert. Rick said that property owners are responsible to put in culverts, and that if someone is going to do this to contact him 928-242-3810.

The audience reported to Rick several possible problem locations where culvert issues need attention: 1) Near 862 Little Beaver, 2) on the second lot west of Navajo on the south side of Juniper Ridge, and 3) Another culvert on Juniper Ridge west of TA community Center. Due to COVID

distancing, masks and telephone attendance, the Clerk/Secretary may have made errors here in the Minutes.

**Road Maintenance:**

The Board discussed the upcoming Snow Storms. Charlie said he was in contact with Cameron and talking with him about plowing. Cameron had told Charlie that he was concerned about how the new valves on Bull Elk were sticking up above the roadway, and so Charlie had Cameron place more AB in those locations to minimize the chance of damage while snow plowing.

**Call to the Public:**

The Board can only discuss and take action on items that were on the agenda. The Board asked if anyone in attendance had anything more to say. One person spoke about the Vacant Board positions. There was also a discussion about the need for long term planning, the Board is aware that this is important, but due to the amount of other Board business that the few members have to do, we need a community member to step forward and help with this. Due to COVID distancing, masks and telephone attendance, the Clerk/Secretary may have made errors here in the Minutes.

**Adjourn:**

Charlie moved to adjourn the meeting at around 11:00 am, second by Richard, unanimous aye vote.