

RETREAT LANDOWNERS ASSOCIATION
Board of Directors Meeting
March 18 – 22, 2023 via Email

Participating: Dan Robinson, Brian Berg, Steve Clark, Harry Love, Katie Phillips, Bruce Brown and Joe Lavaux

Miller Fork Road Stream Crossing Repair: Jim Boyd provided the costs to complete an interim repair of the culvert and road crossing of Miller Fork which totals \$33,260. Labor would be provided by Matt Luce, Jim Boyd and Rock Tallman. This project needs to be completed in late April when frost has left the ground and spring runoff has not increased significantly and, therefore, needs Board approval prior to the April 12th meeting in order to reserve Matt Luce's time and to secure the materials.

It was moved and seconded that the RLA proceed with the project as proposed.

Discussion ensued concerning the budgeted amount vs. estimated costs for this project. It was proposed that donated funds of \$25,750 be designated for this project and that the \$7,540 deficit be paid from the Road Restoration budget of \$55,650 and then repaid from additional donations requested from membership and/or organizations. Harry Love agreed to research funding from outside resources to handle the deficit. Proceeds from the sale of the grader could also be used.

Based on financing outlined in the above discussion, the motion to approve the project passed unanimously.

The April 12, 2023 Board meeting agenda will include discussion on how to request donations from members to replenish the Road Restoration funds if needed.

Meeting completed March 22, 2023 via email.

Joan Van Horn
Meeting Recording Secretary