

Monument Manor Neighborhood Association
Virtual Annual Meeting/Neighborhood Party on Zoom – May 9, 2020
Minutes

Minutes approved at March 13, 2021 meeting

Attendance: *Linda Doyle, Ellen Jackman, Dan Stork, Geary Hund, Bob Kaplan, Frank Paul, Robin Rorex, Jen Gagner, Angela & Ben Tricklebank, Cindy & Karl Von Halle, Diane Kuntz, Geary Hund, Will & Ceci Harner, Lisa & Herbert Crane, Steev Beeson, Amy Lott.*

Welcome

Ellen Jackman, MMNA President called virtual meeting of the Monument Manor Neighborhood Association (MMNA) to order at 4:00pm on Zoom.

- Thanks for joining; hope everyone is staying healthy and safe.
- Thank you for donating funds, time, and effort this past year.
- Thank you to fellow board members for their work.
- Thank you Will Harner for dragging roads after each rain, and Sean Molina for doing extensive tractor work.
- Meeting is not being recorded. If needed, Linda will request permission from Dan to start recording meeting to assist with minute taking.
- Board members held several practice zoom sessions.

Introductions

- Ellen explained that all members present at meeting will be “muted”. If someone would like to speak, either physically raise your hand to recognized or click on raise hand icon located in Zoom app.
- Board members introduced themselves. Linda Doyle – Doggie Trail; Dan Stork – Wagon Wheel; Geary Hund – Old Vine; Ellen Jackman – Wagon Wheel; Ron Bastrup not present.
- MMNA members in attendance introduced themselves.
 - Jen Gagner & Robin Rorex on Purple Sage – home is currently being built. Cindy & Karl Von Halle live on Singletree. Angela & Ben tricklebank live on Wagon Wheel. Diane Kuntz lives on Rocking Chair). Lisa & Herbert Crane (daughter of the late Barb Munro on Desert Shadows. Greg Poland & Kimberly Sonntag just purchased home on Rocky Ridge. Steev Beeson & Malissa Daniel live on Turtle. Ceci & Will Harner live on Doggie Trail), Bob Kaplan and Linda Doyle live on Doggie Trail. Frank Paul lives on Rincon. Amy Lott is new to Monument Manor as of last week.

Approving 2019 MMNA Annual Meeting Minutes

- Ellen asked if there were any questions/corrections/discussion for 2019 minutes.
- Frank Paul made the motion to accept the 2019 minutes.
- Lisa Crane seconded the motion.
- Ellen asked each member to raise their hand if they approved the 2019 minutes.
- All in favor raised their hand. No objections were noted. No one was opposed.
- Minutes adopted.
- **TO DO: Approved 2019 Minutes will be posted on the website. ✓ Done**

Reports

Ellen led discussion regarding the reports that were sent via email and posted on MMNA website:
<https://www.monumentmanorneighborhood.com/>.

Roads Report

- Geary Hund let people know that after each storm, he drives roads and looks for damages and then puts together bid for Sean Molina to make road repairs. It also involved bringing in dirt. We have installed rolling dips to slow water down to minimize erosion. This also results in sand dropping out before rainwater breaches rolling dip and results in sandy build up. This helps to build back up height of roads, plus it helps keep sand from being deposited downhill. Geary believes roads are in best shape they have been in years. He reminded everyone that Monsoon season is when we have greatest potential for storm damage. Noting need for significant funds to be available in MMNA bank account if storm damage occurs. Geary reminded everyone that Sean Molina is finishing road repairs and should be complete within the week.

Geary thanked everyone for contributing and asked everyone to let their neighbors know about MMNA and our work on roads. He asked that we all spread the word, so we can band together to take care of our roads. He also mentioned that in near future we will start working on replacing and installing new speed limit signs in the Manor.

- Ellen reminded everyone that if they are aware of an area of the road in neighborhood that needs work, just let someone on board know.
- - No further questions were asked about Roads report.

President's Report

- Ellen gave update on cluster box unit of mailboxes down at Uphill/Quail Springs. As of today, all mailboxes are in use. However, if you want a mailbox in cluster box unit, please contact Ellen and she'll put you on waiting list.
- Moment of Silence to honor those we have lost in Monument Manor: Carol Wagner, Richard Byszantz, Eileen Blakeman, Ronald Johnston, Gilbert Foerster, and Clifford Woolfolk. To read more about them go to: <https://www.monumentmanorneighborhood.com/in>.
- No further questions were asked about President's report.

Financial Report

- Dan gave update. As of today, we have had 93 contributors. Our current balance is over \$14,000. He reminded everyone that REAL balance is ~\$7,000, since we have already earmarked \$7,000 for current road work. Dan also reminded members that price of dirt has gone up within last year.
- Ellen reminded everyone that instead of asking for certain donation amount, we give members options (i.e., \$50, \$75, \$100 or another amount). People have been very generous, with some neighbor giving multiple times throughout the year. Ellen also reminded everyone that after big rain storm and depending on level of road damage, that MMNA will send out another "roads fund drive" email, asking for more donations to help pay for road repairs.
- Dan stated that it has cost about \$10,000/year to manage roads in recent years, but it looks like that number will increase due to escalating cost of dirt.
- No further questions were asked about Financial report.

Neighbor-initiated Discussion Items

- Ellen asked those in attendance to type a message in Zoom chat to Dan (acting as moderator for meeting). He then unmuted anyone with questions.
- Ellen asked if there were any discussion items not already on agenda.
- Linda noted that neighbor unable to attend meeting today asked her to make everyone aware of lethal effects of using rat poison to control rodents in Monument Manor. Geary reminded everyone that if a poisoned rodent is eaten by a predator (hawks, owls, coyotes, mountain lion, bobcats) that it compromises predator's immune system, leading to disorientation, death and susceptibility to other diseases like mange. He suggested using alternative measures: live traps or snap traps.
- Frank Paul had a question regarding speed limit signs. He understood that MMNA has suggested reducing MPH for some of our narrower roads to 15 MPH. Right now we have posted 20 MPH signs. Geary reminded group that many of our signs are faded and need to be replaced; we also need to purchase new signs and more sign posts. Geary said it would be helpful to have a SIGNS group to help install signs in the Manor. Frank inquired about source for our signs. Geary says he works with a couple of sign companies that are competitive with their pricing. But we do need to watch our budget when it comes to signs because roads are our first priority. Frank also asked if MMNA needs funding to buy more signs and sign posts. Geary suggested that we could always use more financial support and could put up more signs if we have more funds.
- **TO DO: Geary needs to put together SIGNS PLAN, indicating what signs are needed and how much it will cost. Frank said he is eager to help.**
- Diane Kuntz raised issue of speeding by delivery vehicles in the Manor. She personally called UPS and was on hold for one hour and never connected with anyone. Ellen reminded group that she recently sent letters to UPS, FedEx and Burretec about this issue. Problem is that drivers have strict time delivery schedule, but we need to keep letting them know that fast moving vehicles are bad for our roads.

Election of Board Members for 2020-2021 Term

- Ellen said that all five board positions, held for one-year term, are up for election: President, VP, Treasurer, Secretary, Roads Chair.
- Ellen asked that if anyone wished to run or nominate someone else to run, if so to send a Chat message to Dan. No one responded.
- Current board members running for re-election
 - o Ellen Jackman, President
 - o Ron Bastrup, VP
 - o Geary Hund, Roads Chair
 - o Dan Stork, Treasurer
 - o Linda Doyle, Secretary
- Steev motioned for all current board members to be re-elected. Kimberly seconded the motion. All in favor. No one opposed. The above were re-elected.

Conclusion

- Ellen thanked everyone for attending virtual annual meeting and invited everyone to stay online for neighborhood party.
- Ceci thanked MMNA board for doing a great job and very much appreciate what the Board does all year long.
- Steev also thanked the Board and reminded all neighbors present to think of Bobby Furst during his current illness and to send positive vibes his way.

Adjournment of meeting – With no further business, virtual annual meeting was adjourned at 5:15pm.

Neighborhood Party begins

- No minutes were taken.

D