



**RUSTIC HILLS IMPROVEMENT ASSOCIATION  
 BOARD OF DIRECTORS MEETING  
 MINUTES  
 APRIL 11<sup>TH</sup>, 2024  
 ENVOY CHURCH  
 2025 N MURRAY BLVD.,  
 COLORADO SPRINGS. CO**

ELECTED BOARD MEMBERS IN ATTENDANCE

Ray Hoff	Doug Eberhart
Tamie Farris	Veronica Eberhart
Jim Richman	Juan Rodriguez
Linda Cash	

OTHERS IN ATTENDANCE

Linda Cash	
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Called to order at 7:00pm

- I **Welcome and Introductions:** Ray Hoff, President
- II **Approval of Prior Meeting Minutes:** A motion to approve the minutes of March 14<sup>th</sup>, 2024 was made by Juan Rodriguez and seconded by Tamie Farris. The motion passed unanimously.
- III **Treasurer Report:** Treasurer Doug Eberhart reported that that we had received 82 dues payments and the balance of the RHIA bank accounts was approximately \$4100.
- IV **Committee Reports:**
  - **Architectural:** Veronica Eberhart reported that the residents at 5219 Brady Rd submitted a plans to the committee for a wall with a gate to be constructed in front of their home. The plans were approved.
  - **Hospitality:** No report
  - **Roads:** Committee chair, Juan Rodriguez, reported that David Duke and Steve Cox inquired about having midline striping on the hills on Brady Road. Tyra Sandy made an inquiry to the City Streets Department and was told the answer was no. We may be able to have a 4 way stop at the intersections of Brady and Peyton Circle and Brady and Broken Circle. Water line replacement for Half Moon Dr will delay the paving of that road. The design plans should be completed by May for the water line project so the paving may not happen until late summer. The work on the culvers on Pronghorn La, Half Moon and Rocking R is almost complete, and the work will begin soon on Bent Bar. The home at 5338 Bent Bar is being sold and there are major changes to be made to the ditches in front of the home. The temporary bank of mailboxes might be permanent if the Post Office officials have their way. There would be major issues with parking if that were to happen. Large trees were being removed in front of the property on 5011 Brady Rd for safety reasons with the paved roads. Juan Rodriguez owns the property and is ok with the removal.
- V **Annual Meeting:**
  - The Annual Meeting with be held on May 14<sup>th</sup>, 2024, at Envoy Church at 2025 No Murray Blvd.
  - Welcome, check in and recording of dues paid will be handled by the Hospitality Committee.

- Borad members should be in the lobby to greet neighbors as they arrive.
- Presentations:
  - Financial Summary and Budget will be done by Treasurer, Doug Eberhart
  - Audit report will be done by committee chair, Jim Rickman.
  - Street Progress Report will be presented by Tyra Sandy, Colorado Springs Public Works Director.
  - Chipping and Fire Mitigation presentation will be conducted by CSFD representatives.
  - A discussion will be conducted on signage by President Ray Hoff.
- Election of New Board Members: Nomination Committee Chair, Juan Rodriguez, will conduct the election of the new board. The seats to be filled are President, Vice President, Treasurer, Secretary and one director from Filing I and Filing II. Juan will be assisted by the Hospitality Committee.

VI **Other Matters:** Shane Bruckner has resigned as a director for Filing II citing time constraints. The Borad will Appoint a candidate from the residents to complete his term. Juan Rodriguez asked for suggestions from the Board.

VII **Adjournment:** A motion was made to adjourn by Tamie Farris and seconded by Juan Rodriguez and passed unopposed. The Meeting adjourned at 8:05pm.