



**RUSTIC HILLS IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
MARCH 14TH , 2023
BY ZOOM**

ELECTED BOARD MEMBERS IN ATTENDANCE

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

OTHERS IN ATTENDANCE

Robert Pichardo	Karen Adame
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Called to order at 7:07pm BYB President Ray Hoff
The Meeting was held by Zoom, due to inclement weather.

AGENDA ITEMS

1. **Approval of Prior Minutes:** Ray Hoff asked if there were any corrections or additions to the minutes of the board meeting on February 9th, 2024, and there were none. A motion to approve was made by Juan Rodriguez and seconded by Tamie Farris and passed unanimously.
2. **Treasurer's Report:**
 - Doug Eberhart reported that only two transactions had been recorded sense the last report in February. See amendment #1.
 - Doug is working on the new budget for 2024-2025 for presentation and the annual meeting.
3. **Committee Reports:**
 - **Architectoral Committee:**
 - Veronica Eberhart reported that a new fence for 5219 Brady Rd had been approved by the committee for the Frausto Family. The fence will be constructed of masonry products and rod iron.
 - Veronica reported that the covenants committee was almost done with their work. Jim Rickman suggested that the Board of Directors and Standing Committee chairs conduct an unofficial work meeting to discuss revisions or additions to the proposed covenants. The date was set for April 18th, 2024, from 6:30 – 8:30 pm at Envoy Church.
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 - **Hospitality Committee:** - No Report
 - **Trash Coalition** – No Report
 - **Roads Committee** – Committee chair, Juan Rodriguez reported the following:
 - There was an issue of incorrect warning signs at the East intersection of Brady Rd and Paytn Cir which was resolved.

- Juan consulted Project Manger Angelo about the possibility of placing center road striping and speed bumps on Brady Rd and a 4 way stop at the east intersection of Brady and Payton and Broken Circle and Brady.. He was told Tyra Sandy, Public Works Director, City of Colorado Springs, would take the requests to the city engineering department to get an answer.
- The Contractor will be installing culverts on Half Moon and Rocking R over the next few weeks. Juan addressed issues with drainage and culverts with Steve Cox of 5112 Rocking R and David Duke of 5125 half Moon. Half Moon will not be paved until the city installs new water lines and as of now the plans for the project will not be completed until May.
- Bent Bar will be paved next. issues with grading caused concerns of flooding on the Dolve Property at 4509 Bent Bar. Juan worked with the contractor so that the North end will be crowned, and the south end will slant to the north. The drainage for 5338, Bent Bar is being studied to find a way to accommodate the wide driveway.
- The underground culvert at the entrance of Pronghorn Dr was installed incorrectly and has to be redone.
- The north end of Broken Circle and Brady Loop will be the last roads to be paved after Halfmoon.
- Ray Hoff reported that trees close to the road on Brady Rd adjacent to the Rodrigues property and North Brady Rd would be removed to eliminate shading that caused ice to form in winter.
- A homeowner on Payton Rd confronted Angelo about issues instead of contacting our Roads Chairman, Juan Rodriguez. Secretary, Tamie Farris will send out another message by email reminding people to contact Juan and not the employees of the contractor or city employees.

➤ **Other Items:**

- Shane Bruckner resigned his position on the board as a Filing II Director as of 03/13/2024, citing lack of time issues. A search will be conducted to find a volunteer who will be willing to take the remainder of his term which expires in 2025. The board can appoint a volunteer.
- The US Postal Service wants to keep the bank of mailboxes that have been installed at the West intersection of Brady Road and Payton Circle. The board and residents' object due to parking space. Ray Hoff will contact the person in charge at the main post office to voice our objections.
- The Annual Meeting is scheduled for May 14th, 2024, at Envoy Church on 2025 Constitution Ave at 7:00pm. The agenda should include these items.
 - Greeting by the board members at the entrance
 - Sign in and dues acceptance by the Hospitality committee.
 - Introduction of candidates
 - Treasury and Audit reports
 - Report on covenant progress.
 - Signage options for the neighborhood
 - CSFD presentation
 - Report from Tyra Sandy on roads project.
- A separate meeting will be scheduled to discuss the new covenants after they have been distributed and all residents given a chance to review. Any revisions or changes can then be made before a vote is taken.
- A motion was made by Juan Rodriguez and seconded by Linda Cash to appoint Stacy Sahlstom as the liaison between the RHA and the Colorado Springs Fire Department for the chipping program and fire mitigation.
- Ray Hoff will gather information on costs and types of neighborhood signage for the annual meeting.
- A motion to adjourn was made by Tamie Farris and seconded by Juan Rodriguez and passed. Adjournment was at 8:09pm.