

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting – 755 E. 2nd. Avenue, Ste. OC

Regular Meeting – March 2, 2022

Board members in attendance:

Steve Swisher - President

Robin Boucher – Vice President

David Shipps – Treasurer

Jim Belcher – Secretary

Ken Charles - Director

Also present was Tom Riley & Ryan Bonomini – Water System operators; Rex Emenegger, HOA President and Road Maintenance employee and Marsha Moreland – Administrator. The meeting was called to order at 6:00 pm.

AGENDA: A motion was passed approving the agenda for this meeting.

MINUTES: The meeting in February was cancelled so there are no minutes to approve.

WATER REPORT: Tom Riley

- a. Tom is waiting on the check valves to come in.
- b. Meters were read on Sunday with around 6 over the 10,000 gallon minimum. The system is running well and the ventilation fan is working well.
- c. Eligibility Form – Steve will call Tiffany Broderson who is a Region 9 grant writer about completing a form for replacing the 60,000 gallon tank and piping along with possible meter service connection program.

ADMINISTRATION:

- a) Accounts Payable – Approved as listed.
- b) Accounts Receivable – Not available. Marsha will report after the bills are sent out to the residents.
- c) Election Cancellation Resolution was approved by the Board. Candidates are deemed to be elected since there are no more candidates nominated than positions available on the ballot. They will take their Oaths in May after the election date.

ROAD REPORT:

- a. Rex reviewed his report sent to the Board prior to the meeting.
- b. The water truck has a adjusted clutch and new batteries. It will outlast the Board of Directors.
- c. Snow Removal Policy – Rex will start plowing snow at 4” or when he feels it is prudent to plow CR 510 thru El Ranchos Florida Drive. There were no complaints other than Crickett Holmes. A letter from the Board will go out to Crickett prior to the

next snow season regarding the policy and how it relates to the school buses. Rex spoke with Daniel Blythe with the County School Bus Barn. Mr. Blythe will be informing Crickett, and the school bus driver, that the bus will pick up her children in the flat parts of Ranchos Florida below her driveway at approximately 552 Ranchos Florida. They will no longer be picking up her children in front of her driveway in inclement weather.

COMMON AREA:

David Shipps will call to get on the schedule for addressing the prairie dog population.

The pond aeration system maintenance is completed. Marsha received a call for ice skating at the pond in the winter. **NO** ice skating is allowed on the pond in the winter. There are liability concerns for the district according to District's attorney. The district will post signs saying, 'No ice skating allowed on the pond,' in the winter.

David will call to have the porta potty service initiated on April 1st.

Weeds – The County Weed Control officed stated to Rex that the district is doing a 'good' job on weed control. They informed Rex that the only thing that kills the weeds is Roundup and it must be sprayed regularly. The leaves will start punching up from the ground in about 2 weeks. Other products, Escort or E2, stay in the ground much longer than Roundup. Roundup is the best product for eradication. Rex will call to see if Mr. Banes with the County can attend the April meeting to speak with the Board.

ADJOURNED at 7:30 PM

_____ Jim Belcher, Secretary