SCRO Community Meeting Agenda January 5, 2023 Blanca/Ft. Garland Community Center

Welcome

Attendance

Doug Anderson (President)

Mike Powell (Vice President)

Chris Bolander (Treasurer)

Christy Kearns (Secretary)

Brittnie Brewer (member at large)

Tanya Edwards (member at large)

Wade Eppler (member at large)

Bruce Bolander

Jason Hegedus

Joshua Sonier

Thomas Erwin

John L Shae

Travis Ronacher

Luciana Ribeiro

Debbie Anderson

Joshua Webb

Elizabeth Webb

Jacob Kern

Jeff Hull

John Edwards

Marshall Coffee

Milagros Coffee

Also streamed on Facebook Live

President's report

Finance Report

Approve previous minutes

Bruce Bolander motioned to approve & Jacob Kern 2nded. Unanimous approval.

Tech upgrade reports

Wade Eppler presented his research on Cameras

Concerns: vandalism

20 cameras would be \$8,000- \$449 per camera

Ongoing cost would be \$24 a month

Has night vision and camera quality is good- these would be added to the insurance

Could start with less and get more

Keeps 60 days of memory

Travis Ronicker volunteered to help Wade with this

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Propose by laws changes to send to Aug Annual Meeting

- Each family unit/LLC/group only gets one vote no matter how many properties they own *Unanimous Approval*
- Legal definition of a family unit- people living together. So we need to change the bylaws *Unanimous Approval*
- To say "family units that are living together." We need to clarify what a family unit is. *Unanimous Approval*
 - Need to change the bylaws to be clear that these are not paid positions. The board is volunteers.

Unanimous Approval

 Nominating committee- board will nominate people that are current members prior to the meeting nominating meeting. These will be people that are involved in the community and organization

Unanimous Approval

• Change mission statement to say we serve all ranch owners *Unanimous Approval*

Q&A time

- 1. Water Issue: Maybe organize a group that helps show people where they can get water
- 2. Wolves- they are here but there is not much we can do about it.
- 3. Swap Day: Mike Powell has furniture to give away and wondered if we should do a swap day. Wade volunteered the American Legion to help with this.
- 4. Security Council: Maybe having something like this could help with crime. Maybe add some dummy cameras on the road with signs about surveillance
- 5. New Restaurants- new coffee ship in San Luis, also Mountain View Diner opening soon
- 6. Designated slash pile- an area for people to bring brush, maybe look into a grant to help clean up the green space
- 7. Let dispatch know if you're going to burn- call 719-589-5807
- 8. Reminder that the best security is talking to and making friends with neighbors

Adjourn

Bruce motioned to adjourn, John 2nded