

**EL RANCHO FLORIDA METROPOLITAN BOARD MEETING**  
**Regular Meeting—750 Pioneer Circle**  
**NOVEMBER 11, 2024 – MINUTES**

The meeting was called to order at 6:00 pm by the President, Steve Swisher. Members in attendance:

Steve Swisher- President  
Robin Boucher- Vice President  
Jim Belcher – Secretary  
Sara Walsh - Director

Also present was Marsha Moreland – Administrator; Rex Emenegger & Jack Wasserbach– Road Grader operators. Tom Riley and Ryan Bonomini – Water Operators were not in attendance as approved by Steve Swisher. The meeting was called to order at 6:00 pm.

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

**Minutes:** The minutes of September 4, 2024, were approved.

**Water Report:**

Tom had sent his report to the Board since was not attending the meeting.

**Administration:**

1. Accounts Payable were approved.
2. Accounts Receivable – Brief discussion.
3. The Budget for 2024 will possibly need to be amended for the infiltration line expenses. An audit for 2024 will more than likely need to be done. Cost runs about \$10,000. Marsha will verify that prior to the next meeting.

**Road Report:**

The area is going into Fall and Winter with great storage. Rex reviewed his report that was mailed out to the Board prior to the meeting.

Rex reminded the Board that they need to be looking for someone to replace him.

Culverts: will be working on all that need work and replacement in the coming months of October and November. Rex needs to use 60,00 gallons for the road work coming up.

**Common Areas:**

- Jack Mitchell will be winterizing the irrigation system by the end of the month.

A motion was passed unanimously to pay the grassy area improvements out of the Conservation Trust Fund.

- Weeds – Jim reported that ‘goat heads’ are cropping up over by the Gan’s property. They need to be sprayed. In November, the pond area needs to be cut with a brush hog.

**Meeting adjourned at 7:30 PM**

**Jim Belcher, Secretary**