

CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION

MINUTES

Saturday, May 11, 2019 at 9:30 A.M.

I) CALL TO ORDER & RULES OF CONDUCT

A) ROLL CALL OF DIRECTORS

The meeting was called to order at 9:30 a.m.

Board Members present were: Mark Richwine, Bill Miller, Judy Anderson, Jim Butler. Absent and excused: Bob Wooley gave his proxy to Mark R.

Rudy Thompson of Dorman Association Management Company was present.

B) Quorum

A quorum of the Board was present.

C) Approval of April 13, 2019 Meeting Minutes *(Board vote required)*

A motion was made by Bill M. and seconded by Jim B. to approve the April meeting minutes as written. **The motion was passed by the Board Members present and by proxy.**

II) BOARD OF DIRECTORS REPORT – PRESIDENT – MARK RICHWINE

A) Executive Session Report of May 11, 2019

The Board discussion included legal and financial matters.

III) FINANCIAL REPORT – TREASURER – BILL MILLER

A) Approval of April 2019 Financial Statements – *(Board vote required)*

Bill M. reported that based on the accrual basis budgeted assessments are down from last year at this time. Rudy T. indicated that budget expenditures are tracking well.

The audit is being performed by Dixon and Waller and will be finalized soon. The audit will be performed every year. A motion was made by Jim B. and seconded by Mark R. to approve the April 2019 financial statements. **The motion was passed by the Board Members present and by proxy.**

IV) OFFICE LIAISON REPORT – SECRETARY – JUDY ANDERSON

The Altitude Community Law newsletter was included in the handout.

V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT - BOB WOOLEY AND PRESIDENT MARK RICHWINE

A) ACC Submissions

FILING/LOT	APP/DND	NAME	PROJECT	ADDRESS
20-029A	App	Daye	outbuilding	144 Hillside Terrace
16-037B	App	Hartz	Solar	434 May Queen Dr.
23-019	App	Kinsey	Dog Fence	325 Sunset
09-003	App	Kampman	New Home	444 Bennett Dr.
03-059	App	Hocking	New Home	351 Dandy Jim Dr.

B) Complaints/Covenant Violations

<u>DATE</u>	<u>FILING/LOT</u>	<u>NAME</u>	<u>COMPLAINT</u>	<u>CONTACTED</u>	<u>REVISITED</u>
5/2/19	19/3-038	Polzin	Stockpile of bikes	5/2/19	5/3/19

The Sheriff's office was called to check the bikes to make sure they were not stolen. The owner of the property was contacted and said they are not his bikes. Mark R. will research charities that accept bikes for donation.

5/7/19 03-077 McIntyre Rubbish & Junk

After investigation, it was determined that no action was needed at this time.

C) Variance Request - *(Board vote required)*

None

VI) MAINTENANCE REPORT – VICE PRESIDENT - BOB WOOLEY

A) Maintenance List

The itemized list was included in the handout.

The ladies bathroom upstairs on the balcony level will be finished soon. John G. has installed FRP on the wall between the windows on the balcony level and also has installed additional railing strips on the upper railing.

VII) COMMON GROUNDS & SECURITY REPORT – JIM BUTLER

A) Concrete – Update

Jim B. will be contacting Jaime to schedule the seal coating and rest of the concrete work that needs to be done. He will ask Jaime if he can remove the old walk-in cooler, also.

VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT - MARK RICHWINE

Mark R. continues to monitor the pool on a regular basis. After the walk-in cooler is removed the Board will look at a changing area for that location with possible saunas to be installed. These are future projects. The new lockers will be installed when the upstairs bathrooms are finished.

COMMUNICATIONS – SECRETARY - JUDY ANDERSON

A) Board Candidate Bio's Due – June 1

The candidates running for the Board of Directors need to submit bio's by June 1. The bio's will be published in the June newsletter.

B) Newsletter – will be going out June 15th. Have your articles to Tammy by June 8th.

C) Annual Meeting – July 27, 2019. Tammy will continue to look for catering companies.

X) OLD BUSINESS

None

XI) NEW BUSINESS

Jim B. presented a rendering of a mine headframe to place over his cistern lids. The Board has no objection to the headframe because it is considered "artwork." After Jim has the artwork completed, the Board may consider hiring the company to create a mine headframe for the POA to be located in the fenced-in area in front of the clubhouse.

XI) PUBLIC COMMENT (3 Minute Time Limit)

None

XII) ADJOURN

The meeting was adjourned at 9:48 a.m.

Respectfully submitted this 17th day of May, 2019


Judy Anderson, Board Secretary, Office Liaison

tg/JJG 

Reviewed and approved this _____ day of _____, 2019

Mark Richwine, Board President