

CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION

MINUTES

Saturday, February 9, 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, Bob Wooley and Jim Butler.
- Rudy Thompson of Dorman Association Management Company was absent.
- B) **Quorum**
A quorum of the Board was present.
- C) **Approval of January 2019 Meeting Minutes (*Board vote required*)**
A motion was made by Judy A. and seconded by Bob W. to approve the January meeting minutes as written. **The motion was passed by the Board Members.**
- II) **BOARD OF DIRECTORS REPORT – PRESIDENT – MARK RICHWINE**
- A) **Executive Session Report of January 12, 2019**
Items discussed at the Executive Meeting included: financial, property management and personnel issues.
- III) **FINANCIAL REPORT – TREASURER – BILL MILLER**
- A) **Approval of January 2019 Financial Statements – (*Board vote required*)**
A motion was made by Jim B. and seconded by Bob W. to approve the January financial statements. **The motion was passed by the Board Members.**
- 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**
- | | | | | |
|-------|------|-------------|---------------|-------------------------------|
| F19/2 | L024 | Christensen | Driveway only | Pending final approval |
| F 22 | L095 | Dobbins | Garage | Pending roof color and permit |
- A) **Variance Request - (*Board vote required*)**
None
- B) **Complaints/Covenant Violations**
NONE
- VI) **MAINTENANCE REPORT – VICE PRESIDENT - BOB WOOLEY**
- A) **Maintenance List**
The itemized list was included in the handout.
- The CCMEPOA purchased two new treadmills and both are working great. New signage will be placed to inform fitness room users that “no street shoes are allowed” on the new treadmills.
- VII) **COMMON GROUNDS & SECURITY REPORT – JIM BUTLER**
- A) **Concrete – Update**
The concrete in front of the office and the garage will be sealed when the weather warms up
The swale in front of the building will be completed at that time also. There is a drainage issue with the concrete pad in front of the garage. This will also be addressed with Rivera Construction and will be fixed.
- VIII) **MEMBERSHIP & AMENITIES REPORT – PRESIDENT - MARK RICHWINE**

A) AED Station- Update - Ray Zittlosen
This item was tabled to the March meeting.

Mark R. continues to monitor the pool, fitness room and bathrooms on a regular basis. This has cut down the vandalism considerably.

The thermostat in the humidifier has been replaced.

IX) COMMUNICATIONS – SECRETARY - JUDY ANDERSON

None

X) OLD BUSINESS

None

XI) NEW BUSINESS

There was a request to use the clubhouse for a political recall. This request was denied.

The upstairs bathrooms in the banquet room will be fixed, remodeled and updated.

XI) PUBLIC COMMENT (3 Minute Time Limit)

None

XII) ADJOURN

The meeting was adjourned at 9:39 a.m.

Respectfully submitted this 23rd day of February, 2019


Judy Anderson, Board Secretary, Office Liaison

tg/JJG 

Reviewed and approved this _____ day of _____, 2019

Mark Richwine, Board President