

**CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION
MEETING MINUTES**

Saturday, March 14, 2020 at 9:30 A.M.

I) CALL TO ORDER & RULES OF CONDUCT

A) ROLL CALL OF DIRECTORS

The meeting was called to order at 9:38 a.m.

Board Members present were Jim Noble, Judy Anderson, Absent and excused: Bob Wooley, Jim Butler and Ray Zittleson. Bob W. gave proxy to Jim N. No proxies were received from Jim B. and Ray Z.

Rudy Thompson of Dorman Association Management Company was absent.

B) Quorum

A quorum of the Board was not met.

C) Approval of February 2020 Meeting Minutes

Tabled to April Meeting

II) BOARD OF DIRECTORS REPORT – PRESIDENT – Jim Noble

A) Executive Session Report of January 2020

There was no executive session.

III) FINANCIAL REPORT – TREASURER – RAY ZITTOLSEN

A) Approval of January 2020 Financial Statements

Tabled to April Meeting

IV) OFFICE LIAISON REPORT – SECRETARY – JUDY ANDERSON

A) Altitude Community Law Newsletter

The newsletter was included in the handout.

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

A) ACC Submissions

06-090	Skinner	Driveway/Meter pole	97 Deadwood	Approved
11-019	Wroble	Deck Maintenance	490 Little Topsey Dr.	Approved

B) Variance Request

None

C) Complaints/Covenant Violations

01-041 More cars/Trash 320 Portland Dr., Fines have started

D) ACC Guideline Revision Committee -Update

Tabled to April Meeting

VI) MAINTENANCE REPORT – VICE PRESIDENT - BOB WOOLEY

A) Pool Building Roof- Update

Jim N. reported that Bob W. spoke with a couple of contractors to address the pool ceiling and roof. The Board will review the proposals. Tabled to April Meeting for additional update.

VII) COMMON GROUNDS & SECURITY REPORT – JIM BUTLER

A) Archery Equipment -Update

Tabled to April Meeting

VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT – JIM NOBLE

A) Summer Picnic in Conjunction with Annual Meeting – Update

Tabled to April Meeting

B) Summer Events

Tabled to April Meeting

C) Fireplace- Banquet Room -Update
Tabled to April Meeting

D) New Workout Room Equipment – Update
Tabled to April Meeting

E) Colorado Coalition – Adrian Knight

Adrian from the Colorado Coalition was present. He stated that the Coalition will be open weekdays and weekends due to the ramping up of the chipping program. The price for chipping on weekdays will be cheaper than on weekends. Rates on weekdays, Monday through Thursday, with volunteers is \$95 per hour and \$150 per hour without volunteers. The Coalition does chipping for individuals or organizations. Organizations can designate one specific area and owners can bring their slash to that area for chipping. Anyone can volunteer to help with the chipping process but will be required to attend a safety class. The class is held the morning of the chipping day before chipping begins.

IX) COMMUNICATIONS – SECRETARY - JUDY ANDERSON

The newsletter will be going out this month. Articles are due to Tammy by March 19. The newsletter will be going out on the following Wednesday on March 25.

There was a power failure in the office. The UPS backup battery for the file server was affected. Two new UPS backup batteries have been purchased to replace the affected battery and to replace the oldest battery located on the secretary's computer. Mark Richwine has agreed to install them.

X) OLD BUSINESS
None

XI) NEW BUSINESS

Eight (8) new cameras, a DVR recorder and two new monitors were purchased. The estimated cost was \$650 and \$152.71 additional for 3-year warranties. These items were approved in 2019 for purchase.

XII) PUBLIC COMMENT (3 Minute Time Limit)

A question was asked if the Board has considered having garage sales. The Board is looking at hosting several community type gatherings and a community garage sale is a possibility.

XIII) ADJOURN

The meeting was adjourned at 10:32 a.m.

Respectfully submitted this 21st day of March, 2020


Judy Anderson, Board Secretary, Office Liaison
tg/JJG 

Reviewed and approved this _____ day of _____, 2020

Jim Noble, Board President