

CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION
MEETING MINUTES
Saturday, May 12, 2018

I) CALL TO ORDER & RULES OF CONDUCT – PRESIDENT MARK RICHWINE

A) ROLL CALL OF DIRECTORS

The meeting was called to order at 9:28 p.m. by President Mark Richwine. Board members present were: Mark Richwine, Bob Wooley, Judy Anderson, Bill Miller. Jim Butler was absent and excused. No Proxy was given. Also present was Rudy Thompson, Dorman Association Management.

B) Quorum

A quorum of the Board was present.

C) Approval of April 2018 Meeting Minutes

A motion was made by Judy A. and seconded by Bob W. to approve the April Meeting minutes as written. **The motion was passed by the Board Members Present.**

II) BOARD OF DIRECTORS REPORT- PRESIDENT MARK RICHWINE

A) Executive Session Report of April and May 2018

April - Items discussed included legal, personnel issues and F16 L37B.

May – Items discussed included legal and personnel issues

B) Filing 16 Lot 37B 434 May Queen Dr. - Update

The Agreement between both parties has been finalized.

III) FINANCIAL REPORT – TREASURER – BILL MILLER

A) Approval of April 2018 Financial Statements

This item was tabled to the June meeting.

IV) OFFICE LIAISON REPORT – SECRETARY – JUDY ANDERSON

A) HindmanSanchez- Community Essentials

Community Essentials was included in the handout.

Judy A. reported that two new chairs were purchased for the office at a cost of \$108 for both chairs.

V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT - BOB WOOLEY

A) ACC Submissions

F19/2	L031	Hamilton	545 Yorktown	Driveway
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No decision was made. Submission of ACC forms and a copy of the driveway permit from Teller County was not received.

F19/2	L030	Michael	507 Yorktown	Driveway	Approved
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B) Variance Requests

F19/2	L031	Hamilton	545 Yorktown
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No decision was made. A variance request in writing was not received by the Board of Directors.

C) Complaints/Violations

F17	L064	55 Yuka Way	5 th wheel	Parked in cul de sac/Trashed property
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The owner has moved the 5th wheel out and has cleaned up the trash.

Illegal dumping continues to be an issue on Waco Way. John G. will be installing a game camera in the area to determine who is dumping. John G. will be pick up the old tires that were dumped on Waco Way.

VI) MAINTENANCE REPORT- BOB WOOLEY – by Mark Richwine

A) Maintenance List

An itemized maintenance list was included in the handout.

John G. has been very busy with fixing and finishing the bathroom floors.

The new switch on the dehumidifier has been set to cycle on more often to keep down the moisture on the pool area. This has greatly improved the moisture content.

B) Basement Flooding Issue

The bathrooms were again flooded. A plumber was called to snake and scope the line. The scope found that there is a hump and a flat area in the plumbing line that is creating the backup issues. John G. was authorized to purchase two new commercial grade power flush toilets. John G. has completed the floor in the men's bathroom and the bathrooms will be open next week after the toilets are installed. The flat area in the line may need to be fixed over the winter. John G. will continue to monitor this issue to determine if the new toilets are powerful enough to keep the lines open.

VII) COMMON GROUNDS & SECURITY REPORT – JIM BUTLER

A) Truck Purchase- Update

Tabled to June Meeting

B) Concrete Bids-Update

Tabled to June Meeting

VIII) MEMBERSHIP & AMENITIES REPORT- MARK RICHWINE

Discussed during Maintenance.

IX) COMMUNICATIONS – DIRECTOR JUDY ANDERSON

A) Annual Meeting- Saturday, July 28, 2018 at 9:30 a.m.

The CCME Annual Meeting of Members will be held July 28, 2018 at 9:30 a.m. at the CCMEPOA clubhouse. Lunch will be catered by Poncelow Catering.

X) OLD BUSINESS

None

XI) NEW BUSINESS

None

XII) PUBLIC COMMENT (3 minutes Time Limit)


None

XIII) ADJOURN

The meeting was adjourned at 9:45 a.m.

Respectfully submitted this 18th day of May, 2018.


Judy Anderson, Secretary/Office Liaison

tg/JJA 

Reviewed and approved this _____ day of _____, 2018.

Mark Richwine, President