

BOD Meeting Minutes **July 21st, 2018**

Call to Order: The meeting was called to order at 9:12 am at the White home. A quorum was established with board members Jackie Burghardt, Tom Nourse, Mike Peterson, and Rob White present. Page Tatar also participated by phone.

Approval of Minutes: The minutes from the May BOD meeting were approved prior to this meeting via email.

Review Agenda: The agenda was reviewed and additions were made.

Treasurer's Report: Mike reported income of \$44.80 from dues and \$2.33 in interest. Expenses totaled \$6,199.47 for fish stocking, the Port-o-let set up and rental, the deposit on the room for the annual meeting, and a \$5,000 transfer to the money market savings account. The CD that matured in May earned \$48.82. Only eleven lots remain unpaid for a total of \$782.18 outstanding. Notices were sent out to those owners. No new liens have been filed and we only have one remaining old lien. 98.6% of the budgeted amount for dues has been received. The yearly budget is on track with the exception of the expenses for the annual meeting. They will be greater than last year due to the new venue at the high school.

ACC Report: Mike reported that he recently contacted a resident concerning a complaint about old abandoned appliances on a property. The addition for the Smiths (Lot 199) was approved and there was an inquiry about new home construction on Lot 142, but no application has been received.

Maintenance Report: Allan reported to Mike that he repaired the large sign at the pond and that he has noticed more trash around the neighborhood. Tom noted that the wooden "dead end" sign at Canthook needs repainted.

Website: Mike will be adding minutes and the newsletter to the website and will post the new venue for the annual meeting and a map. The BOD would like to tour the site prior to the meeting and make signs for parking, the meeting room, and the fair barn.

Unfinished Business:

- **Road and Bridge:** Rob reported that the culvert on Little Baldy Drive has been replaced, but pieces of the old one and dead shrubs need to be cleaned up. The "road damage" sign was taken down, but a new sign is needed at Little Baldy Drive and Lumberjack due to the danger of ending up in the ditch there. Ideas for the annual meeting were discussed including reporting on work that was accomplished, old and new safety issues, and the possibility of writing a formal letter to R&B after the annual meeting.
- **Lot 106:** Mike spoke to Code Enforcement and was told that the outhouse was removed, the structure was returned to a storage shed, and a driveway permit was pulled. Some building materials still need removed, but the inspector will check on that when he returns to inspect the finished driveway.
- **Newsletter:** The draft of the newsletter was reviewed and additional articles were assigned. All articles need to be sent to Mike by August 1st. A request by Kim Bundgaard to invite candidates to the annual meeting was discussed and the BOD decided that was not an appropriate use of time for our meeting.

- **Broadband:** Jackie reported on her search for information with Century Link, the installer, and the Park County website. The broadband committee president and county commissioner will be contacted next.
- **Dumpster Sharing:** A discussion of this suggestion concluded with the BOD agreeing that it was not in favor of dumpsters due to several concerns. According to the covenants any dumpster could not be visible from the road or neighboring properties and would probably be considered a “nuisance” by neighbors. Also, dumpsters are known to attract bears.
- **Weeds:** Tim Gile is taking over the weed control effort this year and has picked up the supplies and equipment. He spent \$10 on repairing the sprayer and has started to spray the Canadian thistle. Elk thistle, toad flax, and the weeds along Silverheels Road near the entrance were also discussed.
- **Fishing:** Mike reported that the last fish stocking is scheduled for 7/30 but might be moved to 8/6 if Mike has a conflict.
- **Annual Meeting Planning Checklist:** Items for the notice of meeting, social hour, and the business meeting were discussed and assignments made. BOD members were asked to remind friends and neighbors to complete their proxy form if unable to attend. A motion by Page was seconded and passed 5 to 0, authorizing the purchase of five \$20 gift certificates for door prizes.

New Business:

- **Wood chipping:** Mike recently contacted CUSP and found out that they are already booked until Oct 5th and 6th for the Fairplay area. An article on CUSP chipping and the slash site information will be included in the newsletter and on the website.
- **Timeline:** July, August and September items were reviewed.

Next Meeting: The next BOD meeting will be held on Saturday September 8th, following the annual meeting at the high school.

Adjournment: The meeting was adjourned at 11:32 am.

Submitted by Page Tatar, Assistant Secretary/Treasurer