

BOD Meeting Minutes Feb13th, 2016

Call to Order: The meeting was called to order at 9:33 am at the Bundgaard home. A quorum was established with board members Kim Bundgaard, Mike Peterson, Foss Smith, and Page Tatar present. ACC member Philip Tatar also attended.

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

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

Treasurer's Report: Mike reported income of \$ 7,254.80 from dues and expenses of \$1,241 for the insurance policy and \$98 postage for the recent mailing. He noted that 166 of the 185 properties have paid their dues, leaving 19 unpaid for this year. That represents 90% paid for this year and 92% paid for the last two years. Three properties owe two or more years of dues and Mike will send out the "lien" letter to those owners. The total outstanding is \$1199.35 in unpaid dues and interest. He also reported \$4.05 in interest from the money market savings and \$61.09 in interest from the CDs so far this year. Upcoming expenses will be the quarterly maintenance fee, \$33.03 for directory expenses and fish stocking this spring.

ACC Report: Philip reported that one application to stain the deck of the Wolf residence (lot 116) was received and approved.

Maintenance Report: Mike mentioned that Allen picked up 12 beer cans along the road between the augmentation pond and the forest entrance. No water release was required by the water commissioner and the pond continues to successfully hold water. The Denver Post tubes at the entrance were removed. The owners who were receiving the paper changed their delivery to an address in town and the tubes are no longer needed. They have been removed and will be discarded.

Website: Mike recently added links to the Fairplay webcam on Timberline Realty and the cotrip.org website that has added several more cameras. Our site now has had 23,900 hits.

Unfinished Business:

- **Main Entrance:** Mike received positive feedback from one owner about the reflectors that were installed at the entrance. The orange ones were the most visible (although currently covered by a snow bank) and Mike will purchase silver reflectors to replace the blue ones and silver reflective tape to wrap around the post of the mile high stadium sign.
- **Fishing:** Our fishing policy was reviewed and the topics of signage and how to identify owners and guests was discussed. The board decided that the new signs will be posted at both ends of the Augmentation Pond and at the entrance to Dry Lake. The three new signs will be ordered and brought to the May 21st meeting. The signs will say, "Owners and guests must present a fishing pass upon request." The daily limits and website address will also be included.
- **Strategic Plan:** Mike sent out the information about the survey via the website. The response was good: 120 people "viewed" and 64 "engaged" our email.
- **Maintenance Job Description:** The old document was reviewed and several suggestions will be included in a new version to be emailed for approval.

- **Directory:** The email problems were resolved and the directory was recently sent out. Quite a few changes have already been received and the possibility of a spring update was discussed.

New Business:

- **Snow Barriers and Drifting Issues:** Kim completed the necessary paper work for the county and the snow barriers were constructed. They were placed in a slightly different location than expected and were not high enough to be effective during the last big snow storm. There were 3 problem spots: the curve by the augmentation pond, and at lots 22 and 29. The board also discussed whether cutting back willows and shrubs would help and who would be responsible for the work. A BOD member will contact the county to inquire about the plans for the rest of this year and to revisit the placement for next year.
- **Direct TV Request:** A request from the company to be included on our website was discussed. The BOD agreed that it is appropriate to include public utilities on our site, but not private business advertisements.
- **Newsletter:** Ideas for the next issue were discussed and assignments made. All articles must be turned in by March 15th with the final version sent out via email on April 1st.
- **Time Line:** The time line was reviewed. The most recent version will be sent to all BOD members via email.
- **Welcome Letter:** Mike reviewed the suggested corrections/additions to the old document that was sent to all via email. He asked that all BOD members review the new version and send any suggestions to him by March 15th.
- **Trademark Registration:** After a discussion regarding the trademark and tradename issue history and various registrations, the BOD agreed to renew the trademark for Silverheels Ranch and research how often the registrations need to be redone and if auto notification is available.

Next Meeting: The next BOD meeting will be held at 9:30 am on May 21st at the Tatar home.

Adjournment: The meeting was adjourned at 10:55am.

Submitted by Page Tatar, Assistant Secretary/Treasurer