

BOD Meeting Minutes November 7th, 2015

Call to Order: The meeting was called to order at 9:34 am via phone conference. A quorum was established with board members Rick Bremer, Kim Bundgaard, Mike Peterson, Foss Smith, and Page Tatar present. ACC member Philip Tatar also participated.

Approval of Minutes: The minutes from the Annual Meeting and September BOD meeting were approved via email.

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

Treasurer's Report: Mike reported income of \$134.40 from annual dues and \$ 2.77 in interest. Expenses for the quarterly maintenance bill and reflectors for the entrance were \$315.53. Dues and interest for 6 properties remain unpaid for a total of \$414.15. Two are more than 2 years behind, owing \$94.40 each. Mike intends to send a reminder letter to both owners. The Year to Date summary is on track with the insurance payment due next month. A CD is due to mature soon. A motion by Page authorizing Mike to roll the CD over at Colorado East Bank for .6% interest was seconded and passed 5 to 0. A decision regarding opening an additional CD will be discussed at the next BOD meeting. A discussion followed regarding the signatures required for the bank accounts and CDs and the process for updating the bank signature card. It was decided to add Rick and Kim to the CD accounts as well as the checking and savings accounts. Mike and Rick will follow up and report back to the board.

ACC Report: Philip reported that 4 applications were approved: Toyne (lot 27) shed, Garite (lot 186) fence, Smith (lot 61) staining and Burghardt (lot131) stain touch up.

Maintenance Report: Mike noted an increase in trash at the forest entrance and will follow up with Allan about the water report that is due soon. Foss removed nails and trash at Silverheels Rd and Palmer Peak and Kim cleaned up a large spill of screws on Dry Lake.

Website: Jackie Burghardt's report, via email, regarding the Nextdoor website was discussed. Information about joining it will be included in the welcome letter and the next newsletter.

Unfinished Business:

- Fishing: Concerns and suggestions from the annual meeting regarding unauthorized fishing and exceeding limits at the augmentation pond were discussed. Policy and signage changes will be finalized at the next BOD meeting so that any necessary actions can be taken prior to the first fish stocking next spring.
- Directory: Mike and Page are finishing the new update. Mike noted problems with the email subgroup for the directory but will have them resolved soon so that the 2015 directory can be sent out through the website.
- Annual meeting feedback: Comments and suggestions from the feedback sheets returned after the annual meeting were discussed with several adopted for next year's meeting.
- Suggestions for the main entrance: Mike reported that he recently met with Flint Smith to discuss the night visibility issue further and has since added 4 reflectors. The orange color is much more effective than the blue, so he plans to get more orange or silver next. Lighting options and the placement of the newspaper tube and post were also topics. The board decided to temporarily move the existing post and tube to the opposite side of Silverheels Road with several board members volunteering to assist. The new location will be assessed and discussed further at the next BOD meeting.

New Business:

- Schedule of future BOD meetings: Tentative dates are Feb 13th, May 21st, and July 16th with additional meetings scheduled later if needed. Phone conference details were discussed.
- Dues/water report mailing: Mike noted that the dues envelopes with the water report form will be mailed out December 15th.
- Winter newsletter: The schedule for the 2016 newsletters was finalized with issues going out in January, April, July and October. The “timeline” document will need to be updated to reflect the new schedule. Items for the winter issue were discussed and assignments were made, with all items due by December 15th.

Next Meeting: The next BOD meeting will be held at 9:30 on February 13th at the Bundgaard home.

Adjournment: The meeting was adjourned at 11:00 am.

Submitted by Page Tatar, Assistant Secretary/Treasurer