

## **BOD Meeting Minutes May 19, 2018**

**Call to Order:** The meeting was held at the Burghardt home, and was called to order at 9:10 a.m. A quorum was established the board members Jackie Burghardt, Tom Nourse, Mike Peterson and Rob White in attendance.

**Approval of Minutes:** The Minutes of the April BOD meeting were unanimously approved as written by Page Tatar, with contributions from Laura Biewick and Mike Peterson.

**Review Agenda:** The Agenda was reviewed and no additions were made.

**Treasurer's Report:** Mike presented the Treasurer's Report, reporting \$88.00 in income from annual dues and \$1,170 in expenses for the quarterly maintenance payment to Allan Pederson, HOA License renewal with the State of Colorado and \$850 payment to Allen Drilling & Excavating for the demolition and abandonment of the RV Dump Station. The final end balance in the checking account is \$11,639.05. The Money Market savings account earned \$0.92 in interest since the last meeting, with the final balance at \$10,872.46.

Mike reported that a CD with TBK Bank was renewing on May 18<sup>th</sup>, and the best rate available was the 1.05% APR offered by TBK bank. The board unanimously approved rolling the CD over for another year. Since the maturity date was just on Friday, Mike will report the interest income and new CD balance in the next reporting period.

- **Budget & YTD report:** The board reviewed the YTD report, showing that we are on budget with 97% of budgeted income already received, and 79% of total budgeted expenses already paid. Mike pointed out the total expenses paid includes the un-budgeted \$1,311 website expenses and \$850 RV dump abandonment costs. Since anticipated expenses through the end of the year are projected to be less than \$4,000, Mike made a motion to transfer \$5,000 from the Checking account to the Money Market Savings Account. The motion was seconded and unanimously approved.
- **Dues and Lien:** Mike reported that we still have a total of 15 owners with annual dues unpaid totaling \$946.98. This total includes the Lien placed on Lot 165, who haven't paid dues in many years, and only 1 other lot with 2 years past due. Mike stated he usually send out the Past Dues notices in mid-late July, at least 30 days prior to the Annual meeting. After some discussion, Mike agreed to sending out the Past Dues notices by June 15<sup>th</sup>.

**ACC Report:** There was no ACC report presented. Mike will reach out to the ACC and see if there is any activity.

**Maintenance Report:** No Maintenance report was provided. Mike noticed one of the SROA Fishing Rules signs at the small pond had been blown off the post and will ask Allan to fix it.

**Website Report:** Mike reported the new bylaws have been posted to the website, along with the meeting minutes and treasurer reports. The Code Red sign-up form for the County was updated and replaced. Mike also posted the most recent newsletter and the entire .pdf file from the Colorado State Forest Service on Protecting your home from Wildfires on the documents page.

### **Unfinished Business:**

- **Road and Bridge/BOCC:** Rob White reported he had discussed the road issues regarding the springs in the road and the humps pushed up on Little Baldy Road, and the multiple culverts damaged by the Road Grader with the Road and Bridge Secretary. Discussion followed with members reporting some of the roads had been graded recently but there were still many problems that could cause possible damage to vehicles and the lack of maintenance was detracting from the property values in the area. Further discussion on the issue included the lack of fund the department has for road maintenance, and the issue with private culverts contributing to the problem. Rob will reach out to the Road and Bridge Director, with a letter of concern from the SROA about the issues. More information will be provided at a later date.

- **Update Lot 106:** Mike reported that he had left a message for the Park County Code Enforcement person but did not receive a response before the meeting. Mike will share any information when he receives it.
- **Newsletter:** The next Newsletter is the Summer Newsletter, due to be sent out in July. Mike suggested that everyone review the listing of previous articles sent out by Page for story ideas. Jackie will provide an article on flora/fauna, Rob White will provide an article on the grass in the small augmentation pond. Mike will include articles about owners cleaning out their own culverts, as well as information on wood clearing program with HASP and the other people who would be willing to get the wood from people's lots, so long as they bring the wood to the edge of the road. Please get all articles to Mike by June 15<sup>th</sup>.
- **Annual Meeting:** Tom provided the receipt for the \$50 deposit for the room and the reservation form for the High School multi-purpose room, reporting the room access is directly adjacent to the little white church on the north side of the building, at 6<sup>th</sup> Street and Hathaway. Parking would be along the street and the two small parking areas along 6<sup>th</sup> Avenue, and we may be able to park at the church minister's residence across the street from the church. Tom and Laura will work on getting a good map ready to be sent out when we send the official notice for the meeting and proxy form. Mike will inventory the supplies on hand and insure we have enough for the meeting.
- **Broadband:** Jackie reported that she heard about the meeting held last month in Platte Canyon was disappointing in the information provided and it was more directed toward creating a Special Improvement District to pay for fiber optics to homes. Jackie and Mike both reported it was impossible to contact someone from CenturyLink through their own contact numbers. Jackie will reach out to the BOCC and Commissioner Mike Brazell to try and get more information, and maybe a contact for CenturyLink. Mike asked if we could find out what the cost would be for fiber-optic lines in Silverheels, we might be able to get it paid for with a special assessment to the lot owners. More information to follow.

#### **New Business:**

- **Dumpster for multifamily sharing:** Laura Biewick proposed in an email the topic of a group of neighbors going together to get a 2-cubic yard dumpster that would be shared and picked up weekly. The board reviewed the Covenants and Covenant #4 addresses Refuse and Rubbish. It states "No trash, litter or junk shall be permitted to remain exposed upon the premises and visible from public roads...". Comments made suggested the dumpster would have to be located on someone's lot, not on the road or SROA lands. This would be up to owners to arrange and maintain, with no participation from the board. Jackie will contact Laura and get more information.
- **Review of SROA Board timeline and "action items":** The timeline was reviewed for May and June. In May the fish stocking and portable toilet are being addressed by Mike. Spring wood chipping promotion – Mike will include an article on the HASP program in the summer newsletter. Rob White and Laura Biewick will plan on checking the fence line with the National Forest.
- **Weed Control:** Mike reported that Tim Gile has volunteered to take on the task that Rick Bremer did last year. Mike has all the supplies and sprayer and has been in contact with Tim. Mike will reach out to Rick Bremer to see if he will stop by and share his wisdom with Tim.
- **Pond Stocked:** Mike reported the first fish stocking will be on Monday, May 21<sup>st</sup>. All of the fish will be put in the small augmentation pond, as the bigger Dry Lake is very low on water and we may not be able to put any water in this year with the lack of moisture this winter. Mike reported the portable toilet has been placed at the pond and will be there through September.

**Adjournment:** The meeting was adjourned at 10:50 a.m.

**Next Meeting:** The next meeting will be on Saturday, July 21<sup>st</sup> at Rob White's house. Starting time is 9:00 am

Submitted by Mike Peterson, Secretary/Treasurer