

## **BOD Meeting Minutes** **June 25<sup>th</sup>, 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 Rick Bremer, Kim Bundgaard, Mike Peterson, Foss Smith, and Page Tatar (via phone) present. ACC members Allan Pederson and Philip Tatar and SROA member Gene Bothun also attended.

**Approval of Minutes:** The minutes from the February BOD meeting were approved via email.

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

**Treasurer's Report:** Mike reported income of \$320 from dues plus \$5.39 and \$54.92 in interest from savings and one CD. Expenses totaled \$2,251.39 for maintenance, the state report, the HOA fee, fishing passes, fish stocking, fishing rules signs and posts etc. for their installation. The YTD budget is on track with a payment due for the room rental for the annual meeting. Mike noted that the CD was rolled over at Colorado East Bank at a rate of .6% after checking various banks for the best available rate. There are dues for 12 properties that have not been paid for a total of \$919.35 unpaid. This is an improvement over the 19 owed at this point last year. Two "intent to file a lien" letters will be sent to 2 that are 2 years in arrears. After a discussion of what should be posted on the website, the board decided to include 4 years of minutes and to add the treasurer report and Budget YTD starting with this year. Several corrections to the treasurer's report need to be made and a revised version sent out to board members and posted on the website.

**ACC Report:** Philip brought an email from Inga Hanks inquiring about construction activity on Lot 173 (LaDay). No application has been received and a board member volunteered to drive by the property and report back via email. Mr. Pfeifer (Lot 177) requested a variance on the setbacks for a garage and was referred to the County, as any variance needs to be approved by them first and then by the ACC. Mr. Gile (Lot 34) would like to put a roof over an existing deck and was told that he will need a permit from the county before the ACC can approve an application for the project.

**Maintenance Report:** Allan reported beer cans and liquor shot bottles indicating drinking at the forest access. He also noted that the secondary head gate that diverts water to Dry Lake was pulled out and sandbags were present. He will contact Garver Brown, water commissioner, to see if the gate can be permanently removed.

**Website:** Mike will continue to update the site, adding the newsletter, minutes, etc. We have had over 11,000 hits since its inception 10 years ago. He was recently notified by Go Daddy that they are redesigning the website format this fall and he will keep the BOD posted as more information becomes available.

### **Unfinished Business:**

- Entrance: Mike was unable to find silver reflectors or tape locally and will try to order them via catalog or internet. After a discussion, the BOD decided not to extend the Kiosk roof at this time, but to discuss the idea again when repairs are needed.
- Fishing: Mike had new fishing passes printed and has had requests for about 20 so far. He purchased 5 signs; 3 were installed at the Augmentation Pond and 2 are extras. He has asked groups of fishermen to show their passes on two occasions and everyone had theirs. Gene Bothun brought up a question about the use of the Pond by short term renters. He proposed making a donation for every week that his house is rented and keeping a tally of all of the fish taken out of the Pond by his renters. Discussion topics also included whether short term

renters are “guests,” how they would be identified at the pond, advertising private fishing to renters, etc. The BOD then decided to generate more ideas at their next meeting and to add a discussion and vote on the matter to the agenda of the annual meeting in Sept. Fire pits also needs to be included as a topic at that meeting.

- Road Conditions: Rick contacted R&B about the pot hole at the entrance and will follow up with them if there is no response. Kim reported that the county brought in 3 loads of rock on lower Little Baldy Dr. The BOD will request a replacement for the street sign that is missing at the corner of Little Baldy Circle and Lumberjack at Lot 137.
- Welcome Letter: The draft by Jackie Burghardt was reviewed and corrections were suggested. Also, a paragraph about fishing will be added.
- Trademark: Mike is renewing the registration.
- Newsletter: The final version was approved and will be posted on the website. Mike will also send out a “red alert” about the fire ban. A fire burned about an acre on Lot 44. It was caused by hot ashes from the fireplace.

### **New Business:**

- Website Spam: After discussion, the BOD agreed that Mike will be the only person to respond to emails received through Silverheels.org. He will forward emails to the appropriate person. Also, his software is able to identify spam/viruses, so he will advise us whether to open or delete specific items in question.
- Snowplowing: In response to an email, the BOD discussed several ideas for helping SROA members connect with providers and will bring up this issue at the annual meeting.
- Squatters & Grow Operations: Rick recently approached a group that was camping on private property. He verified that they had permission from the property owner. All BOD and ACC members should be on the lookout for suspicious activity and report any to Mike who will contact the owners to notify them of the situation. Mike recently attended a workshop on marijuana growing rules and regulations and will share information on the topic at the annual meeting and in the next newsletter. Currently there is little the BOD can do about smoking and/or growing within the legal limits. However, property owners can include bans in their contracts with short or long term renters. Illegal activity should be reported to the sheriff.
- CO Natural Gas Update: The recent newsletter included an update and maps and information were shared by Rick.
- Newsletter: The summer edition was approved and will be posted on the website. Because of the change in the newsletter schedule, the proxy forms for the annual meeting were not included in the summer newsletter and will be sent out separately at least 30 days prior to the meeting. Currently there are 8 people who have returned the “opt out” form. Mike plans to contact about 12 more owners asking for either an email or the form.
- Annual Meeting Planning: The planning checklist was reviewed and assignments were made. Kim announced that she will not be running for the BOD this September and Foss will decline to run again if there are enough nominations to fill the positions.
- Weeds: Rick has checked last year’s thistle “hot spots” and would like everyone to report all problem areas to him. All agreed that the control of Toad Flax, which is also listed as “noxious”, will be left up to property owners.

**Next Meeting:** The next BOD meeting will be held at the Bundgaard home on July 23<sup>rd</sup> at 9:30 am.

**Adjournment:** The meeting was adjourned at 11:40 am.