

Approved 02/19/2020

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
January 15, 2020**

ATTENDANCE:

Water and Sewer (W&S)

Jim Petrie – President
CJ Tripoli – Vice president
Dan Barbour – Treasurer
Gordon Nuttall – Secretary (absent)
Lynn Johnson – Director

Road and Recreation (R&R)

David Birks – President
Jim Casadevall – Vice president
AJ Shilling – Treasurer
Kevin Snell – Secretary
Don Herman – Director

STAFF:

Larry Maybon – Manager
Mary Keller – Community Relations/Office Assistant

ESTABLISH A QUORUM

All are present except Gordon Nuttall who is excused, and a quorum was established.

CALL TO ORDER:

David Birks, President, Road & Recreation Association, called the meeting to order at 4:38 p.m.

REVIEW AGENDA: Under New Business: Add b. Consideration of Saturday meeting times. C. Annual meeting date

REVIEW MEETING MINUTES DATED: November 20, 2019 Under Old Business item a. line 4, after the word revision, add: others agreed. Minutes stand as printed with correction as noted.

OLD BUSINESS:

- A. Board member Code of Conduct Policy: The board received an email from absent board member, who suggested two amendments. The Directors discussed amendments and agreed that they are not necessary. Kevin Snell noted that page 1, the word whereas is misspelled twice. (spelling error will be corrected). Kevin outlined changes in the Code of Conduct and supports the idea that this policy belongs in the Bylaws. Don Herman questioned the injunctive relief wording in relation to the financial risk of the individual board member. Kevin explained the definition of injunctive relief and stated that if the conduct were to go to court, the Judge would say stop doing that. AJ Shilling, Road & Recreation, moved to forward the Board Code of Conduct to the membership at the annual meeting, for a vote to amend the Bylaws (as written) for inclusion of this policy. Dan Barbour, Water & Sewer, 2nd Unanimous motion passed.

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- B. Joint ownership of skid steer with the Glacier View Fire Protection District (GVFD): On 01/14/20, David Birks, Jim Petrie and Larry Maybon met with David Burk, David Thompson and Cheryl Franz of the GVFPD on 01/14/20 to discuss the Joint ownership of the skid steer and the Generator agreement with GVFPD.
Glacier View Meadows (GVM) proposed selling its part of the skid steer to the GVFPD. The skid steer has a 15, year service life and it is now in year 6 of service. The GVFPD will research the buyout value of the skid steer. The GVM manager and the GVFD administrator will make recommendation to GVFPD, Board and to the GVM Manager will make recommendations to the GVM, Joint Board.
- C. Generator Agreement with GVFPD: to discuss agreement.
Recommendations: Bring generator to operational readiness (GVM & GVFPD to consider the costs), revise joint operating agreement to remove the \$130/year maintenance fee that GVM now pays, the GVM staff will take responsibility for maintenance and invite the N40 Alliance to pay an annual availability fee and with help from Ralph Goble, investigate energizing the fire department building. Larry Maybon and Cheryl Franz will draw up an agreement for presentation to their respective board.

NEW BUSINESS:

- A. Review possibility of new CPA for both boards: AJ stated that GVM might be better served by getting a new CPA. AJ presented his reasoning for recommending a change and asked for permission to seek another CPA. Kevin Snell, Road and Recreation moved to direct both AJ Shilling and Dan Barbour to seek out another CPA to take over GVM's accounting duties. Jim Petrie 2nd. Unanimous motion passed.
- B. Consider changing GVM Board meetings to Saturdays. The board has been asked to change meeting times to accommodate members who work or have family obligations. The Directors discussed different options including holding meetings on a Saturday or on a weeknight. The consensus including that of public input, is that most are not interested in a Saturday meeting because it is a family day or a day of being home. After discussion, the Board agreed to a trial listening meeting with just board members on the Tuesday, before, the scheduled Wednesday board meeting. At least one board member from each board will be present to take public input. GVM members will be invited to voice their concerns. Those board members present at the meeting, will take membership concerns/comments to the board meeting on the following day. Kevin Snell, Road & Recreation, moved to schedule the first trial listening meeting on the 3rd Tuesday in March at 6:00 pm, Jim Petrie, Water & Sewer, 2nd. AJ Shilling opposed; motion carried.
- C. Set Annual Meeting Date: Jim Casadevall, Road & Recreation, moved to hold the Annual meeting on June 27, 2020, CJ Tripoli, Water & Sewer, 2nd. Unanimous motion passed.

ADJOURN: David Birks called for adjournment at 5:29pm