

Approved 06/17/2020

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
WATER & SEWER ASSOCIATION  
JOINT MEETING MINUTES  
February 19, 2020**

**ATTENDANCE:**

Water and Sewer (W&S)

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

Road and Recreation (R&R)

David Birks – President  
Jim Casadevall – Vice president (absent)  
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 Lynn Johnson and Jim Casadevall who are excused, and CJ Tripoli who resigned and a quorum was established.

**CALL TO ORDER:**

Jim Petrie, President, Water & Sewer Association, called the meeting to order at 4:21 p.m.

**REVIEW AGENDA:** No amendments

**REVIEW MEETING MINUTES DATED:** January 15, 2020 - Minutes accepted as presented.

**OLD BUSINESS:**

- A. Joint ownership of Skidsteer Loader with the Glacier View Fire Protection District (GVFPD): Pursuant to meeting held on January 14, 2020, The GVFPD proposes, subject to Glacier View Meadows, HOA and GVFPD Board approval, a buyout of \$3,000.00 for GVM's use of the Skidsteer.  
AJ Shilling, Road & Recreation Association, moved to accept recommended proposal from GVFPD, to buyout Glacier View Meadows' portion of the existing lease agreement referencing the IE 2014 JCB260T Skidsteer Loader, for a total of \$3,000 to be split 50/50 between Road & Recreation and Water & Sewer Associations. Dan Barbour, Water & Sewer Association, 2<sup>nd</sup> Unanimous motion passed.
  
- B. Generator Agreement between GVM and GVFPD: GVM Manager, Larry Maybon, stated that the proposal is still in the works.

Approved 06/17/2020

- C. Update concerning new CPA for both boards: AJ Shilling stated that he has talked to three CPA's. AJ also stated that further discussion with those contacted will be held after tax time.

**NEW BUSINESS:**

- A. Property foreclosure: Larry informed the board that there is a property in the 8<sup>th</sup> filing that has been in collections for over three years. The property owner was making payments and gaining headway. However, we lost all contact with the property owner in September 2019. It has come to our attention that the county is in the process of issuing a Treasurer's deed. If we initiate foreclosure now the Association will own the priority lien. An investor stepping up to pay back taxes will be required to pay association dues. If we do not and a Treasures deed is issued, the Association's liens for unpaid assessments will be eliminated except for six months of worth of budgeted dues.

David Birks, Road & Recreation Association, moved to go forward with the property foreclosure process. Gordon Nuttall, Water & Sewer Association, 2<sup>nd</sup>. Unanimous motion passed.

**ADJOURN:** Gordon Nuttall, Water & Sewer Association, moved to adjourn into Joint Executive Session-personnel discussion at 4:33 pm. Kevin Snell, Road & Recreation Association 2<sup>nd</sup>. Unanimous motion passed.

The Joint Board emerged from Joint Executive Session at 5:33 pm. No action taken