

Rough draft

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
WATER & SEWER ASSOCIATION  
JOINT MEETING MINUTES  
September 15, 2021**

Meeting held in person and via Zoom Meeting ID: 8665183955 Passcode: 30824

**ATTENDANCE:**

Water and Sewer (W&S)

Dan Barbour – President

Wayne Schroeder – Vice president (absent)

Karen Turner – Treasurer

Larry Peterson – Secretary

Lynn Johnson – Director

Road and Recreation (R&R)

David Birks – President

Kevin Snell – Vice president

AJ Shilling – Treasurer

Don Herman – Secretary

Paul Burek – Director

**STAFF:**

Larry Maybon – Manager

Mary Keller – Community Relations/Office Assistant

**ESTABLISH A QUORUM:**

All are present except Wayne Schroeder who is excused, and a quorum was established.

**CALL TO ORDER:**

David Birks, President, Road & Recreation Association, called the meeting to order at 3:01 p.m.

**REVIEW AGENDA:** No Amendments

**REVIEW MEETING MINUTES DATED:** August 18, 2021.

August 18, 2021, minutes approved as printed.

**MANAGER’S REPORT:** GVM Manager, Larry Maybon, presented the Manager’s report

**Water & Sewer Association**

1. 4<sup>th</sup> well house, A second set of samples appears to be required in late October, Uranium level is slightly over the state requirements. Possible solution would require GVM to install a new Reverse osmosis (RO) treatment system.
2. Finally received the state amended letter for me being the RSO and at the same time, the state has allowed GVM to remove the dosimetry requirement, personnel will not be required to wear the detection badges for neutron radiation. The levels of detection fall below the state requirements for safety. This will be a cost savings of nearly \$2000 per year.
3. A small sewer line leak was repaired in the lower eight filing. The blasting was completed successfully with no incidents at a cost of \$5250. The 350’ section along W Quandary Court is nothing but solid granite rock slabs. The purpose of

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this new line (SDR 9) is to remove eight homes off the old pvc line that has been causing several issues the past two years. The next step would remove the current water shed and better connect the remaining 6 homes next year. A new pressure relief valve will also be installed at the upper connection to help relief the extreme water pressure coming down the hill.

## **Road & Recreation Association**

1. All three lakes were stocked for the last stocking of the season, \$3000, still at a cost of \$5 per fish/lb. (This has been the rate for the past years)
2. Road base was added to Haystack Court, Parkview Court, upper Bald Mountain, Lower Iron Mountain. There will be a few more deliveries for the next couple weeks and then only request base as per needed until late spring next year.
3. Have started vehicle maintenance on the tractors, all filters replaced and fluids. The bigger equipment and pickups are next to follow.

### **TREASURER'S REPORT:**

#### **A. Water & Sewer Association**

Karen Turner, Water & Sewer Association, Treasurer, presented the report. The Water & Sewer Association completed the 11th month or 92% of the fiscal year. Account 001: Income is at 115% and Total expenses at 84%. Account 002: Income 105% and Total expenses at 97%. Account 003: Income at 149% and as expected, Operating expenses at 120%. Total expenses at 112%. Note: Total income at 149% due to the sale of 3 Larimer County held lots.

#### **B. Road & Recreation Association**

AJ Shilling, Road & Recreation Association, Treasurer, presented the report. The Road & Recreation Association completed the 2nd month or 16.7% of the fiscal year. Dues collected are 90.6% of budget and total income is at 96.3%. Operating Road Maintenance is 32.5% (high due to road base). Total expenditures are at 20.98 % of budget. Transfers to Capital reserves YTD is 50,000. Trash budgeted income is 86.8% of budget and trash expense is at 21.7 % of budget.

### **APPLICABLE COMMITTEE REPORTS:**

- A. Architectural Review Committee (ARC): David Birks, Interim Chair., stated that the committee received two applications for review:  
One application for a dog run was conditionally approved. One application for a fence was approved as submitted.
- B. Ecology Committee: Dan Barbour, Chair, reported for the committee  
The Ecology meeting was held September 14. Followed by the speaker Series: Coalition for Poudre River Watershed (CPRW) "Forest Restoration"., whos' regular activities in the past year have centered on Cameron Peak post-fire mitigation and restoration, including erosion control reforestation, seeding and aerial mulching. Fortunately, Glacier View was not affected but the Poudre Canyon was. There were 20 members present.

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**PUBLIC INPUT: None** Via Zoom meeting ID: 8665183955 Passcode: 30824

As of this writing we now know that Zoom was updating during the meeting and members were unable to log on.

**NEW BUSINESS:**

- A. CPA/Compilation Report: Under Board direction Karen Turner & AJ Shilling met with a prospective CPA. Karen stated that the CPA has no interest in doing the Annual compilation report or the Agreed Upon Procedures (AUP) review. Colorado legislature changed the Accountancy statutes enacting mandatory peer review requirements of CPA firms in Colorado. The result is that many CPA's simply will not do a compilation report. As per the By-laws, AUP review is required every 4 years. The compilation review is not a requirement, the Board needs to decide if the Associations want to continue with compilation reports. Karen and AJ will continue to interview CPAs for Tax preparation, AUP engagement, compilation reports and will report their findings to the Board at the meeting on October 20,2021.

**ADJOURN:** Kevin Snell, Road & Recreation, moved to adjourn at 3:30 PM. Dan Barbour, Water & Sewer 2<sup>nd</sup>. Unanimous motion passed.

Respectfully submitted, Mary Keller