

Approved 11/20/19

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
October 16, 2019**

ATTENDANCE:

Water and Sewer (W&S)

Jim Petrie – President
CJ Tripoli – Vice president
Dan Barbour – Treasurer
Gordon Nuttall – Secretary
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 and a quorum was established.

CALL TO ORDER:

Jim Petrie, President, Water & Sewer Association Board, called the meeting to order at 3:38 p.m.

REVIEW AGENDA: Under New Business: Add item b. Office basement repair.

Under Old Business: Add item b. Contact Report

REVIEW MEETING MINUTES DATED: September 18, 2019

Don Herman, Road & Recreation Association, moved to approve the September 18, 2019 minutes with the R&R board member titles revised. Gordon Nuttall, Water & Sewer Association, 2nd. Unanimous motion passed.

APPLICABLE COMMITTEE REPORTS:

A. Rules Committee:

Kevin Snell reported for the Rules Committee, concerning the Code of Conduct Revision: The committee is in the process of reviewing several Code of Conducts and will present when ready.

OLD BUSINESS:

A. Board member Code of Conduct Policy: Don Herman, Road & Recreation Association, moved to table further discussion until the Rules Committee submits

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a Code of Conduct revision. Dan Barbour, Water & Sewer Association, 2nd. Unanimous motion passed.

- B. Contact Report: It was noted that Dog disturbance reports are up. Kevin Snell volunteered to write an article that outlines the rules and actions that can be taken.

NEW BUSINESS:

- A. Properties to consider for the foreclosure process: There are two unimproved properties that are delinquent and have been for years. Extensive efforts have been made to collect from both property owners with no response. Kevin Snell, Road & Recreation Association moved to authorize the manager to proceed with the foreclosure process for two properties. Jim Petrie, Water & Sewer Association, 2nd. Unanimous motion passed.

Kevin suggested putting an article in the Viewpoint stating that two properties are in foreclosure and what the collection process is.

- B. Office basement repair: There is water leaking into the basement through the walls. Years of leakage has caused extensive damage and must be repaired. The sump pump in place has not been doing its job. The bid to repair and prevent further damage to the walls will cost \$10,583.00. Also, a new sump pump will need to be purchased and the carpet should to be replaced. David Birks moved to authorize the manager to contract Complete Basement Services, to repair and prevent further damage to the office basement walls. The Board authorizes up to \$12,500 for wall repair, new sump pump and a new carpet, to be split 50/50 or \$6,250.00 each, Road & Recreation and Water & Sewer Associations. CJ Tripoli, Water and Sewer, 2nd. Unanimous motion passed.

ADJOURN: Jim Petrie, Water & Sewer Board, adjourned the meeting at 4:09 pm.