

Approved 11/15/2017

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
October 18, 2017**

ATTENDANCE:

Water and Sewer (W&S)

Jim Petrie – President
David Birks –Vice-President
Dan Barbour –Treasurer
Pete Davis – Secretary
Lynn Johnson – Director (absent)

Road and Recreation (R&R)

Don Herman – President
Ed Bingham –Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary
Bill Hobbs – Director

STAFF:

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

CALL TO ORDER:

Don Herman, President, Road & Recreation Board, called the Joint Meeting to order at 4:16 p.m. All are present except Lynn Johnson who was excused, and a quorum was established.

AMEND AGENDA: No amendments

REVIEW MEETING MINUTES DATED July 19, 2017: Bill Hobbs, Road & Recreation Association, moved to approve the July 19, 2017, minutes as written. David Birks, Water & Sewer Association 2nd. Unanimous-motion passed

MANAGER’S RERPORT: None

TREASURER’S REPORT: None

APPLICABLE COMMITTEE REPORTS: None

OLD BUSINESS:

- A. Road Access at Mount Sherman Court (see July 19, 2017 minutes). The Board discussed using the easement off Mount Sherman Ct., and putting in a road that would connect Mount Sherman Court to Quandary Court. Vanessa Fournier, Assistant Fire Chief, stated that if there is an emergency, there is only one way out for those residents that live on Mount Sherman Court, Quandary Court, and Culebra Court. Connecting Mount Sherman to Quandary Court would provide an additional escape route.

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The Board discussed the logistics of getting a change in use permit from Larimer County, the steep terrain, impact to the residents, and the expense of putting in a usable road at this location. The Board agreed that the logistics and expense, would not equal the benefit. David Birks, Water & Sewer Association, moved to discontinue further investigation and discussion concerning putting in an access road off of Mount Sherman Court. Ed Bingham, Road & Recreation Association, 2nd. Unanimous-motion passed.

NEW BUSINESS:

- A. Acceptance of Credit Cards: David Birks, Water & Sewer Association, moved to approve accepting payments via credit card as long as all fees are paid by the credit card user. Ed Bingham, Road and Recreation Association, 2nd. Unanimous-motion passed.

PUBLIC INPUT: None

ADJOURN: Don Herman, Road & Recreation, moved to adjourn into Executive Session (personnel discussion) at 4:41 pm. Unanimous-motion passed.

The Board emerged from Executive Session at 5:45pm.