

Approved 06/24/2017

GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
WATER AND SEWER ASSOCIATION  
ANNUAL MEETING  
June 18, 2016

**ATTENDANCE:**

Water and Sewer

Jim Petrie – President  
Ed Baron – Vice-President (absent)  
Ron Ames – Treasurer  
Ginny Blanz – Secretary  
David Birks - Director

Road and Recreation

Don Herman – President  
Dan Barbour – Vice-President  
A.J. Shilling – Treasurer  
Linda Petrie – Secretary  
Gene Bade – Director

**STAFF:**

Dan Knowles – Manager  
Mary Keller – Secretary  
Deanna Snell – Bookkeeper  
Lynn Johnson - Maintenance  
Brian Schaneman – Operations Team Leader

Registration to Vote 8:00 – 9:00

At 9:00 a.m., Jim Petrie, Water & Sewer Association, President, welcomed and introduced guest speakers: Todd Westfall, Fire Chief, Glacier View Fire District, Shane Craig, Colorado Parks & Wildlife, and Becky Weeder, Glacier Gals, President.

**GUEST SPEAKERS:**

**Todd Westfall, Fire Chief, reported for the Glacier View Fire Protection District:**

Todd reported that Fire Danger is at a high level. No restrictions in place but extra attention should be given to camp fires.

Todd also informed the membership that the District is a class 8B. If your insurance company requires proof of the 8B classification, please contact the Fire District, at 970-493-3553. Todd will provide a letter of proof.

Medical airlift from this area to a hospital is \$23,000 plus. Not all insurance policies cover airlift.

Todd informed the membership that AirMedCare offers airlift coverage at a reasonable rate.

Household membership: 1 year \$65.00, 3 years \$185.00, 5 years \$300.00. For more information visit the website at [www.joineaglemed.com](http://www.joineaglemed.com).

Todd also suggested members purchase a reflective address sign and place it in a visible place so emergency, personnel can locate homes quickly.

Consider picking up a King Soopers card at the Fire Station they are a good fundraiser for the District.

Todd informed the public that Diane Nelson is the Administrative Assistant and will be at the Fire Station Tuesday through Thursday from 9:00am to 3:00pm. Todd also invited the public to the Monthly board meetings that are held the 3<sup>rd</sup> Monday, of each month.

Approved 06/24/2017

**Shane Craig, Colorado Parks and Wildlife:** Shane informed the public that Glacier View is on the cusp of having the same bear issues that Crystal Lakes had a few years ago (numerous break-ins). Keep your properties free of attractants, i.e., garbage, birdseed, pet foods, and grease on barbecue grills. Bear have a very keen sense of smell. Once a bear receives a "reward," such as one of these foods, it may return to the same area several times (even after food is removed) or search around the general area for similar foods. Residents should not let bears feel comfortable close to their homes or property.

**Becky Weeder, President, Glacier Gals:** The Glacier Gals is a social group who donate their time and energy to fundraising activities that include recycling cans, 2 pancake breakfasts annually, bake sale, GVM logo wear and selling reflective address signs. Funds raised by Glacier Gals go back into the community i.e., Red Feather Library, GVM Fire District, Mountain schools and the Helping Hands fund. There is an organizational meeting on the 3<sup>rd</sup> Tuesday of most months. Glacier Gals host a last Saturday of the month potluck, a holiday potluck and a summer picnic as well as participate in, and make lunch for the Glacier View Meadows, Community work day.

#### **ANNUAL MEETING CALL TO ORDER:**

**Jim Petrie, President, Water & Sewer Association,** called the annual meeting to order at 9:55 a.m. (*Annual meetings and special meetings are considered a meeting of the membership. To establish a quorum 50 unit owners must be present by attendance or proxy.*) It was determined that a quorum of the membership was present and the Annual Meeting Notification was sent on time.

**Introduction of Board members and Staff:** All Board members were present except, Ed Baron who was excused. Jim introduced longtime staff members and the New Association Manager, Dan Knowles.

#### **REVIEW OF ANNUAL MEETING MINUTES DATED:** June 20, 2015

Jere Wallack moved to accept the June 20, 2015 minutes as written. Unanimous-motion passed.

#### **AMEND AGENDA:**

Under New Business add a).Survey Response

#### **ELECTIONS:**

- A. There are two (2) openings on the R&R Board, and three (3) openings on the W&S Board. There are three nominations for Road & Recreation and two for Water and Sewer.
- B. Introduction of Candidates by Don Herman.
  - Road & Recreation:** Ed Bingham, Gordon Nuttall and Bill Hobbs who was nominated after the Viewpoint was mailed.
  - Water & Sewer:** Dan Barbour, Pete Davis and Incumbent, David Birks.
- C. Nominations from the floor: None

#### **CONDUCT THE VOTE**

**TREASURER'S REPORT:** (See enclosed)

**A.J. Shilling, Treasurer, Road & Recreation Association**, presented a synopsis of the financials for the Road and Recreation Association. Road & Recreation completed the 11<sup>th</sup> month or 91.7 % of the fiscal year. Total dues collected are 101.9%. Total income is 102.2% Total expenditures are 90.08%. Total Remaining Funds (carry over) is \$50,951. Capital Reserves currently available \$87,102.00. Along with the Water and Sewer Association the Road and Recreation purchased a new (used) field truck. Trash income is at 101.2% and Total trash expenses are 72.6%. This past year the Association put a concrete pad underneath the recycle bin.

**Ron Ames, Treasurer, Water & Sewer Association**, presented a synopsis of the financials for account 001, 002 and 003 for the Water and Sewer Association. Water & Sewer completed the 8<sup>th</sup> month or 67% of the budget year. Consolidated Totals: Income @ 105% and Expenses @ 65%. The 12<sup>th</sup> Filing Ion Exchange Radium discharge issue is still in the works.

#### **PRESIDENTS' REPORTS:**

**Don Herman, President, Road and Recreation Association**, Don presented a synopsis of board decisions and action for the last year: Discussed Rules and Regulation change for walking dogs on GVM roads · Discuss road repair/grading plan and priorities · Reviewed and approved ARC member appointments (Mike McKay, Adriane Sweeney & David Birks); discussed changing ARC membership limit · Appointed Dan Barbour as Ecology Committee chairperson following Judd Adams resignation · Discussed slash pile monitoring, approved limiting access and winter hours · Appointed Gene Bade to replace resigning board member Jere Wallack · Discussed hunting issues, reviewed and approved No Hunting signs for all gates · Reviewed Late fee reduction requests · Evaluated dial-in options for travelling board members · Established a hiring committee for GVM manager and approved recommended candidate · Approved ARC application form changes and deposit refund policy changes · Recruited Nominating Committee & reviewed board candidates for next year · Approved Budget committee members and reviewed proposed next year's budget · Reviewed GVM Survey proposal, established a survey subcommittee, and approved the Survey · Approved purchase of a 2014 1-ton truck to replace 2000 GMC ¾ ton truck

**Jim Petrie, President, Water and Sewer Association**, reported for the association.

The association continued to replace system piping (deep bury). The deep bury will save money in electricity and maintenance. The Association continued to work on the 12<sup>th</sup> filing ion exchange discharge issue. The water in the 12<sup>th</sup> filing is good however the discharge from the ION exchange is considered a Hazard by the EPA. This issue affects 38 community water members. We are investigating alternative methods to treat the water. Evaporation ponds are very expensive. Right now we are focusing on treating the brine regeneration water. Jim also discussed the GVM Augmentation plan stating that 90% of water residents take out of the ground must be returned to the ground through a leach field.

**MANAGER'S REPORT:** Dan Knowles, Manager, Glacier View Meadows, presented the Manager's Report (inserted below).

#### **General Office, Personnel, and Budget Updates**

Approved 06/24/2017

- A. Please see the past due collections summary at the end of this report. Deanna and Mary have completed the June billing.
- B. They have been pulling double duty doing their normal days work and having to answer the numerous questions that I have had in becoming familiar with the operations of the office.
- C. I completed all necessary steps for my Community Association Manager (CAM) certification and received my CAM license on May 24th. The re-registration of the HOA was completed on June 6th.
- D. The office fields 8 to 10 requests for information on covenants, rules & regulations, wells, and exceptions to all of these, every day from new and potential residents. This is a growing community. We are trying to inform and educate the new and prospective residents about all of the things they need to know to fully enjoy our wonderful community.

### **Road and Recreation Association**

- A. Slash pile location in the 8<sup>th</sup> Filing on Mt. Moriah Rd. at Gate 3 is open and new sign is installed. GVM resident, Bob Anderson is the main slash pile monitor, with others assisting as needed for his time off requires.
- B. The maintenance team has been splitting time between road grading and culvert cleaning. The seasonal spring issues have just about come to an end. Brian was busy as could be, taking advantage of the moisture before it dried up. We used up the remainder of the road material budget applying recycled asphalt to the switchbacks on Montcalm.
- C. All lakes are full and overflowing still. Brook trout were stocked in Batterson Lake and Riddle and Crellin lakes were stocked with Rainbow on May 24<sup>th</sup>, just before Memorial Day.
- D. Lynn began mowing greenbelts and other areas. We will be assisting Dan Barbour and the Ecology Committee in their weed spraying efforts in the greenbelts.

### **Water & Sewer Association**

- A. All water and wastewater plants are running well and in compliance. Frank is working hard keeping the equipment at the 12<sup>th</sup> filing pump house functioning correctly as we have had a few plumbing issues (bad valves and tubing). Lynn will be heading up the replacement of the heat tape in the corridor on Sunlight Cir. before the end of July another incidence of freeze up this winter.
- B. The 12<sup>th</sup> filing ion exchange discharge is still an issue. I am in contact with the Colorado Department of Health engineers as well as private firms trying to develop a cost effective means of resolution to the discharge issue.

## **ROAD & RECREATION COLLECTION REPORT: End of May 2016**

### **Previous year comparison:**

2014-2015 Dues Billed: \$338,100	2015-2016 Dues Billed: \$337,225
Amount Collected: 98% <u>-330,705</u>	Amount Collected: 98% <u>-330,520</u>
\$ 7,395	\$ 6,705

Total Amounts Past Due:

July 31, 2014:	\$77,253
Aug 31, 2014:	\$70,571
Sept 30, 2014:	\$62,511
Oct. 31, 2014:	\$53,283
Nov. 30, 2014:	\$51,044
Dec. 31, 2014:	\$48,433
Jan. 31, 2015:	\$47,596
Feb. 28, 2015:	\$44,806
Mar. 31, 2015:	\$41,781
Apr. 30, 2015:	\$40,414
May 31, 2015:	\$38,734
June 30, 2015:	\$36,330

Total Amounts Past Due:

July 31, 2015:	\$89,087
Aug 31, 2015:	\$67,302
Sept. 30, 2015:	\$60,237
Oct. 31, 2015:	\$56,248
Nov. 30, 2015:	\$50,608
Dec. 31, 2015:	\$46,582
Jan. 31, 2016:	\$44,316
Feb. 28, 2016:	\$43,146
Mar. 30, 2016:	\$41,952
Apr. 30, 2016:	\$42,584
May 31, 2016:	\$42,527
June 30, 2016:	\$

Doubtful Accounts: (On payment plans or turned over to attorney.)

Road & Recreation:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
APRIL	\$4,118.91	\$1,310.00	\$2,275.27	APRIL	29,970.47	1,999.00	
MAY	\$4,178.91	\$1,310.00	\$2,275.27	MAY	29,809.18	1,999.00	33,988.09
	-\$60.00	\$0.00	\$0.00		\$161.29	\$0.00	
BILLING	\$60.00			BILLING	120.00		
ACTUAL				ACTUAL			
COLLECTED	\$0.00			COLLECTED	281.29		\$281.29

**WATER & SEWER COLLECTION REPORT: End of May 2016**

Previous year comparison:

2014-2015 Dues Billed:	\$118,755	2015-2016 Dues Billed:	\$118,494
Amount Collected: 97%	<u>-115,283</u>	Amount Collected: 97%	<u>-115,411</u>
	\$ 3,472		\$ 3,083

2014-2015 CS 002 Fees:	\$152,490	2015-2016 CS 002 Fees:	\$152,712
Amount Collected: 81%	<u>-113,118</u>	Amount Collected: 80%	<u>-122,524</u>
	\$ 29,372		\$ 30,188

2014-2015 CS 003 Fees:	\$32,994	2015-2016 CS 003 Fees:	\$ 33,294
Amount Collected: 88%	<u>-28,987</u>	Amount Collected: 85%	<u>-28,246</u>
	\$ 4,007		\$ 5,048

2014-2015: **\$36,851** 2015-2016 Dues & Fees to be collected: **\$ 38,319**

Total Amounts Due:

Oct. 31, 2014:	\$153,302
Nov. 30, 2014:	\$135,393
Dec. 31, 2014:	\$120,372
Jan. 31, 2015:	\$106,670
Feb. 28, 2015:	\$ 93,590
Mar. 31, 2015:	\$ 80,961
Apr. 30, 2015:	\$ 70,965
May 31, 2015:	\$ 58,513
June 30, 2015:	\$ 46,907
July 31, 2015:	\$ 34,654
Aug. 31, 2015:	\$ 27,560
Sept. 30, 2015:	\$ 20,392

Total Amounts Due:

Oct. 31, 2015:	\$149,791
Nov. 30, 2015:	\$135,336
Dec. 31, 2015:	\$118,111
Jan. 31, 2016:	\$103,515
Feb. 28, 2016:	\$ 90,682
Mar. 31, 2016:	\$ 76,873
Apr. 30, 2016:	\$ 70,003
May 31, 2016:	\$ 58,804
June 30, 2016:	\$
July 31, 2016:	\$
Aug. 31, 2016:	\$
Sept. 30, 2016:	\$

Doubtful Accounts: (On payment plans or turned over to attorney.)

Water & Sewer:							
Improved	Total Owed	Forclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	
APRIL	\$3,212.89	\$1,203.00	\$237.00	APRIL	17,469.06	1,013.00	
MAY	\$3,182.89	\$1,218.00	\$237.00	MAY	17,666.56	1,013.00	20,849.45
	\$30.00	\$15.00	\$0.00		-\$197.50	\$0.00	
Billing/Late	\$30.00			Billing/Late	197.50		
ACTUAL				ACTUAL			
COLLECTED	\$60.00			COLLECTED	0.00		\$60.00

**JOINT COMMITTEE REPORTS:**

**Architectural Review Committee (ARC)** David Birks reported for the committee: ARC committee members are Betty Thibodeaux, Chairperson, David Birks, Francis Feist, and Adrian Sweeney. David thanked Linda Bell, Mike Mckay, Jere Wallack (board ex-officio), Steve Horsmon (manager) and Gene Bade (board ex-officio) who served on the ARC in 2015-2016 for their service. Dave reported that the ARC has been busy. They received 74 applications for review which increased greatly from last year. The ARC has put a lot of effort into being consistent in the review process.

**Ecology and Trails Committee:** Dan Barbour, Chairperson, reported for the committee: Dan invited the membership to visit the Ecology Display booths next door. There is a lot of helpful information for property owners. Dan stated that members of the Ecology Committee are on hand for noxious weed consultation. Dan Thanked the Ecology volunteers for their efforts. This includes Linda Petrie and the trails committee volunteers, Renee Popp and the weed committee

Approved 06/24/2017

volunteers, Gordon Nuttall for coordinating the speaker series, along with Susan Lamb and the Demonstration Garden volunteers.

## **BUDGET COMMITTEE REPORTS 2016-2017**

### **2016-2017 Road & Recreation Budget Committee Report**

#### **Mike Corbin, Chairperson reported to the committee:**

Budget Committee Members: Mike Corbin– Chairperson, Gordon Nuttall, Adrian Sweeney, AJ Shilling - GVM R&R Treasurer

On April 12th, 2016 the budget committee completed the review of the actual eight month R&R income and expenses, the projected income and expenses for the end of the 2015-2016 budget year and the Proposed Budget for 2016-2017.

*Based on the information we reviewed it is our opinion that the R&R dues should remain at \$350.00/year for the 2016-2017 fiscal year. This recommendation is based on an analysis of projected budget carry-forward amount and some adjustments to specific line items. (see recommendations below)*

*Also, the committee has recommended there be no increase in the annual optional trash service fee of \$45. This fee has not been increased for 15 years.*

The GVM Manager updated the Capital Reserve Study for the committee which helped us analyze the health of our capital reserve account. We compared our funding levels to industry standards and, with an \$87,000 balance we conclude we are well funded.

(ref: <https://www.reservestudy.com/what-exactly-is-percent-funded>)

The following recommendations are proposed for review and approval by the Board of Directors:

1. Make no contribution to capital reserves for two reasons:
  - a. The reserve is adequately funded according to industry standards
  - b. The committee recommends increasing the line item for road base material to support an experiment for increasing longevity of the recycled asphalt. (see #2)
2. Add \$10,000 to the road base material line item to help fund a longevity test of compacted recycled asphalt on a high-traffic stretch of road. Analyze results and make decisions on future such applications.
3. Allocate \$2600 for weed control efforts and \$700 for roadside mowing expenses.
4. Freeze the base hourly rate for all employees, with Board approval required for any proposed individual increases. Continue 4% merit pool for performance-based compensation, awarded at the discretion of the GVM Manager.
5. Due to our CPA's recommendation that we reserve only money used for depreciable expenses, any expenses planned for repairs or maintenance should be budgeted as operating expenses and paid for out of the operating budget.

### **Road and Recreation Dues Cap Summary**

2005-2006 – Cap raised by member ship vote from \$300/yr to \$350/yr

2006-2007 – Cap raised by 2005 CPI-U 3.4% to \$361.90

2007-2008 – Cap raised by 2006 CPI-U 3.2% to \$373.48

2008-2009 – Cap raised by 2007 CPI-U 2.8% to \$383.94

2009-2010 – Cap raised by 2008 CPI-U 3.8% to \$398.53  
2010-2011 – Cap decreased by 2009 CPI-U -0.4% to \$396.93  
2011-2012 -- Cap increased by 2010 CPI-U 1.6% to \$403.28  
2012-2013 - Cap increased by 2011 CPI-U 3.2% to \$415.38  
2013-2014 - Cap increased by 2012 CPI-U 2.1% to \$424.11  
2014-2015 - Cap increased by 2013 CPI-U 1.5% to \$430.47  
2015-2016 - Cap increased by 2014 CPI-U 1.6% to \$437.36  
2016-2017 - Cap increased by 2015 CPI-U 0.1% to \$437.80

### **2016-2017 Water & Sewer Budget Committee Report**

Ron Ames Water & Sewer Treasurer, reported for the committee. Committee meeting held 3/22/16  
Budget Committee Members: Francis Feist– Chairperson, Mike McKay, Jerry Tucker, Pete Davis and  
Ron Ames – GVM W&S Treasurer

#### **Summary of Proposed Budgets**

The Budget Committee met on March 22, 2016. They were presented with a budget study report for all three Water & Sewer Association accounts. **The Management Account (001)** pays operating expenses and collects dues on behalf of all ratified properties within Glacier View Meadows water augmentation boundaries. With 7 months remaining in the fiscal year, the projected revenues for the end of the current fiscal year are on projected to be about \$15,000 higher than budgeted. Total expenses are projected to be about \$1,000 lower than budgeted. With \$100,736 in capital reserves it was proposed that no additional contribution to capital reserves is needed. ***The committee recommends that no adjustment be made to the current annual dues amount of \$174.00***

The proposed budget for the **Community Water and Sewer System Account (002)** was also reviewed. This account pays expenses and collects fees on behalf of properties on the 3<sup>rd</sup>, 4<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> Filing community systems. The projected revenues for the end of the current fiscal year are projected to be about \$10,000 than budgeted due to a higher than anticipated carry-forward amount. Total expenses are projected to be about \$3,500 lower than budgeted. The committee recommends the continuation of the deep bury projects so that system maintenance and electrical cost reductions can be accelerated. Our CPA has recommended (tax accounting reasons) we begin expensing our deep bury projects and NOT capitalize them. Therefore, we recommend moving the \$40,000 proposed contribution to capital to the expense line item for deep bury for future budget years. The balance currently in capital reserves is about \$96,000. The board of directors will need to authorize transfers from capital to the operating account for future project expenses. ***The committee recommends that no adjustment be made to the current water and sewer user/availability fees.***

The proposed budget for the **Community Water and Sewer System Account (003)** was also reviewed. This account pays expenses and collects fees on behalf of properties on the 12<sup>th</sup> Filing community systems. The projected revenues for the end of the current fiscal year are projected to be about \$4000 over the target budget due to a higher than anticipated carry-forward amount. Total expenses are projected to be about \$3,000 lower than budgeted. Future work is anticipated for State compliance issues involving the Ion Exchange treatment system which removes radium from the drinking water. Community Well #4 is still not connected and will not be needed in the



foreseeable future. The balance currently in capital reserves is about \$44,000 not including about \$42,000 in SIA funds. The board of directors will need to authorize transfers from capital to the operating account for future project expenses. *There is no recommendation to increase the monthly water and sewer user/availability fees.*

**Summary of Budget Committee Recommendations**

**Water & Sewer Budget Account 001 - Management**

1. No dues increase recommended for 2016-2017 fiscal year. Current dues are \$174 (improved) and \$87 (unimproved)
2. No additional contribution to the 2016-2017 capital reserve funds is recommended.
3. Recommend retaining the \$100 rebate benefit to Water and Sewer members for septic tank pumping by private contractors.

**Water & Sewer Budget Account 002 – 3<sup>rd</sup>, 4<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> Filing Community Systems**

1. No changes to annual fees are recommended.
2. No additional contribution to the 2016-2017 capital reserve funds is recommended.

<b><u>Annual Fees</u></b>	<b><u>2016-2017</u></b>
Improved Lots W&S	\$1044.00
Monthly Payment with Dues Included:	\$101.50
Unimproved Lots W&S	\$522.00
Monthly Payment with Dues Included:	\$50.75
<b><u>3rd Filing Sewer Only Lots</u></b>	
Improved Lots	\$444.00
Monthly Payment with Dues Included:	\$51.50
Unimproved Lots	\$222.00
Monthly Payment with Dues Included:	\$25.75

**Water & Sewer Budget Account 003 – 12<sup>th</sup> Filing Community System**

1. No changes to annual fees are recommended.
2. No additional contribution to the 2016-2017 capital reserve funds is recommended.

<b><u>Annual Fees</u></b>	<b><u>2016-2017</u></b>
<b>Water Only</b>	
Improved Lots	\$600.00
Monthly Payment with Dues Included:	\$64.50
Unimproved Lots	\$300.00
Monthly Payment with Dues Included:	\$32.25
<b>Sewer Only</b>	
Improved Lots	\$444.00
Monthly Payment with Dues Included:	\$51.50
Unimproved Lots	\$222.00
Monthly Payment with Dues Included:	\$25.75

**PUBLIC INPUT:**

A.J. Shilling stated that there are 100 slash piles left on private property within GVM, that is related to the WUI fire mitigation work that was done by the Glacier View Fire Protection District

Approved 06/24/2017

in 2013. On June 25<sup>th</sup> and 26<sup>th</sup>, there will be 29 volunteers from Glacier View as well as volunteers from Team Rubicon to help remove the slash by hauling and chipping.

**NEW BUSINESS:**

- A) Survey Response: Don Herman presented a synopsis of the GVM Survey: We received 186 total responses to the GVM Survey, with responses from members in each filing. About 11% of the respondents own multiple properties. About a third have owned for 3 years or less, a third between 3-10 years and a third more than 10 years. 85% have residences, 65% live here year round, 15% three months or less and 12% weekends only. Road usage was quite uniform throughout the week, with peak usage on Sunday and Saturday mornings and Friday afternoon. Road grading and snow plowing were the top spending priorities, and the highest areas of satisfaction along with Trash and recycling. Staff, management and board were the highest items to keep the same, followed by the natural environment, community spirit and road maintenance/snow removal. Covenant enforcement was the most important area for improvement, followed by Road maintenance and “all is good as is”. The majority would recommend living in GVM.
  
- B) Road & Recreation Board Discussion and Vote on 2016-2017 Budget: A.J. Shilling, Road & Recreation moved to approve the 2016-2017 Road & Recreation Budget as submitted. Unanimous-motion passed.
  
- C) Water & Sewer Board Discussion and Vote on 2016-2017 Budget: David Birks, Water & Sewer, moved to approve the 2016-2017 Water & Sewer Budget as submitted. Unanimous- motion passed.

**ELECTIONS RESULTS:**

Road and Recreation: Ed Bingham and Bill Hobbs were elected to fill vacant positions, for a two year term.

Water and Sewer: Dan Barbour and Pete Davis were elected to fill vacant positions, for a two year term. David Birks was re-elected serve a two year term.

Ron Ames moved to adjourn at 12:00 pm. Unanimous-motion passed

Appointment meetings were held after the annual meeting and the Boards selected officers as follows:

**Road and Recreation Board Appointments:**

Don Herman – President  
Linda Petrie – Vice-President  
A.J. Shilling – Treasurer  
Ed Bingham – Secretary  
Bill Hobbs – Director

**Water and Sewer Board Appointments:**

Jim Petrie – President

Approved 06/24/2017

Ed Baron – Vice-President

Dan Barbour – Treasurer

David Birks – Secretary

Pete Davis – Director