

Approved 03/20/19

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
January 16, 2019**

ROLL CALL:

Don Herman – President
David Birks – Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary
Jenny Rogers – Director

STAFF:

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

ESTABLISH A QUORUM: All present and a quorum was established.

CALL TO ORDER: Don Herman, President. called the meeting to order at 3:17 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF MINUTES DATED: November 14, 2018 and December 05, 2018

Linda Petrie, moved to approve the November 14, 2018 minutes as written. Unanimous-motion passed.

David Birks moved to approve the December 5, 2018 Special meeting minutes as written. Unanimous-motion passed.

TREASURER’S REPORT: Linda Petrie, Treasurer, presented the report. The Road & Recreation Association completed the 6th month or 50.0 % of the fiscal year. Dues collected are 98.8%. Dues billed are 95.8%. Carry forward from the previous year is 172.7%. Total Income is at 108.0% of the budget. Total expenditures are at 40.32%. Capital Reserves currently available are 112, 597. Trash budgeted income is at 99.2% and Trash expense is at 50.7% of budget. The report was accepted as printed.

MANAGER’S REPORT: Larry Maybon, Manager, presented the Manager’s report (inserted below).

General

1. The company credit card had an attempted fraudulent charge attempt but was caught in time. I worked it out with Wells Fargo, cancelled the old card and received a new account.
2. After several years of failed attempts on collections with a resident on two lots in GVM, the lots and accounts were written off.

Road & Recreation Association

1. The backhoe and grader did have their oil and hydraulic filters replaced as noted from previous report.
2. The staff replaced the front drive shaft with new U-joints on the Ford last month.
3. The grader was out several times these past weeks to attempt to knock down rough spots on switchbacks and other troubled spots.
4. The MMP building had a few new outlets replaced and both Exit signs updated/replaced. The MMP and shop also received a makeover on the front shed roofs. Replaced the

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wood and shingle roofs with new metal frame and metal roof to match the building better and safer.

5. New mileage sheets were created for all GVM vehicles for the staff to fill in daily.
6. A request was followed through with the staff adding two new sand barrels off the switchback of Mt. Massive and La Plata.
7. Several new road street name signs were replaced.

Joint meeting planned for February.

ROAD & RECREATION COLLECTION REPORT: End of Dec. 2018

Previous year comparison:

2017-2018 Dues Billed: \$384,775	2017-2018 Dues Billed: \$384,215
Amount Collected: <u>-366,946</u>	Amount Collected: <u>-368,198</u>
95% \$ 17,829	96% \$ 16,017

Total Amounts Past Due:

July 31, 2017:	\$94,234
Aug 31, 2017:	\$69,234
Sept 30, 2017:	\$59,766
Oct. 31, 2017:	\$55,685
Nov. 30, 2017:	\$54,906
Dec. 31, 2017:	\$53,894
Jan. 31, 2018:	\$50,079
Feb. 28, 2018:	\$48,970
Mar. 31, 2018:	\$44,967
Apr. 30, 2018:	\$43,085
May 31, 2018:	\$42,085
June 30, 2018:	\$40,608

Total Amounts Past Due:

July 31, 2018:	\$104,375
Aug 31, 2018:	\$ 81,233
Sept. 30, 2018:	\$ 75,030
Oct. 31, 2018:	\$ 67,983
Nov. 30, 2018:	\$ 63,872
Dec. 31, 2018:	\$ 56,201
Jan. 31, 2019:	
Feb. 28, 2019:	
Mar. 30, 2019:	
Apr. 30, 2019:	
May 31, 2019:	
June 30, 2019:	

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

Road & Recreation:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
SEPTEMBER	\$6,630.36	\$1,445.00	\$0.00	SEPTEMBER	39,380.46	0.00	
DECEMBER	\$6,478.36	\$1,475.00	\$0.00	DECEMBER	35,165.59	5,919.87	41,643.95
	\$152.00	\$30.00	\$0.00		\$4,214.87	\$0.00	
BILLING	\$308.00			BILLING	1,745.00		
ACTUAL				ACTUAL			
COLLECTED	\$460.00			COLLECTED	5,959.87		\$6,419.87

COMMITTEE REPORTS:

1. **Architectural Review Committee (ARC):** Kevin Snell, Chair, reported for the committee. No meetings held in November, December or January due to lack of applications. There was one application submitted in November, for 13 rooftop solar panels that was approved.

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2. **Nominating Committee:** Buzz Sweeney, Chair, stated that he is in the process of soliciting candidates to run for Board positions. Buzz requested that those directors that are up for re-election and do not plan to run his year, please let him know. Buzz notified the Board that his house is up for sale. If there no objections, Buzz will continue his duties as the Nominating Committee, Chair, until his home sells.
3. **Road Improvement Committee:** The Road Committee, submitted their final report in November 2018. Don Herman stated "Pete Davis, requested that this committee be dissolved". *This topic should be added to the Agenda under New business, for the next meeting.*

COMMUNITY REPORTS:

1. Glacier Gals: Becky Weeder, President, Glacier Gals, spoke for the group. Becky asked the Board if the date for the Annual meeting and the GVM workday have been set. Don stated that the board will discuss setting the dates during the next Joint meeting. Tentative dates being considered: Annual meeting 06/29/19 - GVM workday 08/10/19. Becky also stated that the HWY cleanup crew is concerned for their safety and would like to have warning signs in front and behind them "Road side cleanup crew ahead". Jim Casadevall stated that the county will lend them out at no cost. The manager volunteered to investigate the purchase price.

PUBLIC INPUT:

A member asked if a vacant lot can be used for storage i.e., a boat. The manager stated, "No it is against the rules."

Due to icy conditions a member recommended leaving the gate to the trash open or sand the parking lot. The manager stated that the crew sanded the area a little earlier today. The member also suggested scraping snow off Montcalm and Eiger Road. The manager stated that the crew removed snow where they could and sanded other areas.

OLD BUSINESS:

1. None

NEW BUSINESS: The following proposals are a result of Road Committee Recommendations

1. New Road Signs: Manager, Larry Maybon, proposed purchasing lower speed limit and switchback warning signs: 3 yellow at the switchbacks, 10 White, 20 mph, at the gates and 10 brown, 20 mph, to be posted on the roads. Total cost including posts \$650.00 David Birks moved to replace the 25 mph speed limit signs with metal 20 mph signs and post metal switchback warning signs where appropriate. Jenny Rogers opposed. Motion passed.
2. Road Drag Equipment: Larry stated that washboard maintenance could be done routinely with drag equipment. He recommended using the tractor we have and purchase a heavy-duty rear blade. Larry also stated that the tractor is two years beyond its life expectancy and may need to be replaced sometime in the near future. David Birks moved to authorize the manager to purchase a 6' heavy duty rear blade to be pulled by the tractor at a cost of \$749.00. Unanimous-motion passed.
3. Revised Maintenance Schedule: The committee proposed publishing a grading schedule that can be adjusted as needed. Larry made minor revisions to the proposed schedule/map for posting.

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David Birks moved to approve the revised schedule for public posting i.e., website, newsletter and bulletin boards. Unanimous-motion passed.

4. Dump truck discussion: Larry stated that the transmission was replaced in the Dump truck. Shortly afterward they found metal filings in the oil pan. Larry solicited bids and was told motor repairs could be anywhere from \$6,000 to \$20,000. Larry stated that the truck's purchase price was \$12,000. The truck more than paid for its self, but it's not worth fixing. The board agreed by consensus that the truck should be junked and directed the manager to sell it for whatever he can get.

PUBLIC INPUT:

Community members voiced comments concerning 15 vs 20 vs 25 mph and the cost of lowering the speed limit with limited enforceability.

A member stated that last year the tractor pulling a box worked well. However, the tractor is also used for mowing and some of the necessary mowing did not get done. "Will the tractor be overloaded?"

ADJOURN: Don Herman moved to adjourn at 4:14 pm. Unanimous-motion passed
The Board Moved into Joint Executive Session 4:16 pm - Personnel discussion.

The Board emerged from Executive session at 4:44pm.