

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
January 17, 2018**

**ROLL CALL:**

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, called the meeting to order at 3:36 p.m. All were present, and a quorum was established.

**REVIEW AGENDA:** New Business – Add C. Special Membership

**APPROVAL OF MINUTES DATED:** October 18, 2017

Ed Bingham, moved to approve the October 18, 2017 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% of the fiscal year. Total income is 104.3% and total expenditures are at 51.98%. Carry forward from previous year is \$62,318.00. Bad debt written of is \$4,464.00 YTD. Capital Reserve currently available are \$114,509.00. Trash budgeted income is at 96.1% and Trash expense is at 56.2%.

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

**General Office and Personnel**

1. The credit card machine has been up and running since mid-November and have processed \$490 for RR and \$2500 to WS to date.

**Road & Recreation Association**

1. One fine notice letter was sent out this month for a trailer violation. A point to know for board members on fine notices: while a trailer is in the fine status, the new calendar year does not start over at January first of the new year. The violation will still be imposed until the trailer is moved or an agreement is settled.
2. GVM now have two operable sanders ready for the winter seasons.

**Joint/General**

1. Just a heads up that volunteers will be needed for the budget committees soon.
2. Renewed the directors and officer’s liability insurance for the new year.

Rough Draft

3. The 2000 brown Dodge/water truck needed lots of in house repairs, new radiator and heater core were the main items to purchase. To keep in mind this is the next truck to be considered for replacement, its' life expectancy from the last reserve study was to be replaced last year.

**ROAD & RECREATION COLLECTION REPORT: End of Dec. 2017**

Previous year comparison:

2016-2017 Dues Billed: \$336,700	2016-2017 Dues Billed: \$384,775
Amount Collected: <u>-324,329</u>	Amount Collected: <u>-366,946</u>
96% \$ 12,371	95% \$ 17,829

Total Amounts Past Due:

July 31, 2016:	\$93,048
Aug 31, 2016:	\$77,684
Sept 30, 2016:	\$69,049
Oct. 31, 2016:	\$59,072
Nov. 30, 2016:	\$53,614
Dec. 31, 2016:	\$52,299
Jan. 31, 2017:	\$51,929
Feb. 28, 2017:	\$49,378
Mar. 31, 2017:	\$48,263
Apr. 30, 2017:	\$47,192
May 31, 2017:	\$37,018
June 30, 2017:	\$31,084

Total Amounts Past Due:

July 31, 2017:	\$94,598
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:	
Feb. 28, 2018:	
Mar. 30, 2018:	
Apr. 30, 2018:	
May 31, 2018:	
June 30, 2018:	

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

Road & Recreation:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
NOVEMBER	\$6,575.36	\$1,340.00	\$0.00	NOVEMBER	26,893.58	0.00	
DECEMBER	\$6,906.86	\$1,340.00	\$0.00	DECEMBER	27,502.58	0.00	34,409.44
	-\$331.50	\$0.00	\$0.00		-\$609.00	\$0.00	
BILLING	\$531.50			BILLING	609.00		
ACTUAL				ACTUAL			
COLLECTED	\$200.00			COLLECTED	0.00		\$200.00

**COMMITEE REPORTS:**

- A. **Architectural Review Committee (ARC):** Committee Chair, Kevin Snell reported for the committee: The ARC met on January 10<sup>th</sup>, two applications for garages were submitted and approved. The ARC held a discussion concerning the definition of a “Single Family Residence” for GVM ARC Rules and Regulations.
- B. **Broadband Committee:** Don Herman, reported for the committee: Communications have slowed down from Century Link. The Committee will move forward and continue to keep the board apprised of any updates.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Appoint New Member to the ARC: Michael O'Neill, volunteered to serve as a member of the ARC. Committee Chair, Kevin Snell spoke for Michael and suggested that given Michael's experience he is a good candidate for the committee. Ed Bingham, moved to appoint Michael O'Neill, as a member of the Architectural Review Committee (ARC) for a two-year term. Unanimous-motion passed.
- B. Property Owner Request for three horses: Bill Hobbs, moved that since two horse properties were combined to make this parcel and since The Division of Water Resources and the Glacier View Meadows, Water & Sewer Board, approved filing 12, Lot 76A for up to three horses, the Road & Recreation Board does not object. Unanimous-motion passed.
- C. Special Membership Discussion: The manager explained that Special Road & Recreation Association members are those who use Glacier View Roads to access non-Glacier View properties. Under the present policy those special members can become full members with benefits from the Association including fishing privileges and slash pile use. After discussion Ed Bingham moved that Special Road & Recreation members will be denied full membership. Those who are full members now, will retain full membership status. However, if they opt out of paying full membership dues, those properties will be denied full membership in the future. Unanimous-motion passed.

**COMMUNITY REPORTS:** None

**PUBLIC INPUT:**

A member asked if a date has been set for the Annual Meeting.

A member discussed the Recycle Bins located in GVM and the fact that users are not following the rules. The recycle program is in jeopardy and if the Association wants to keep the bins the Association may need to find a way to monitor users.

A member shared an article concerning the risk of water levels dropping.

A member brought up many covenant violations i.e., dogs roaming, people using sheds for overnight use and outside storage of commercial equipment. It was stated that most members follow the rules and for the few who do not, there are rules and procedures for enforcement.

**ADJOURN:**

Don Herman moved to adjourn at 4:58pm. Unanimous-motion passed