

Approved 07/20/2022

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION**

January 19, 2022

Meeting held in person and via Zoom.

Meeting ID 853 4310 9590 Pass Code 189730

ROLL CALL:

David Birks – President
Kevin Snell – Vice president (absent)
AJ Shilling – Treasurer
Don Herman – Secretary
Paul Burek – Director

STAFF:

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

ESTABLISH A QUORUM: All present, except Kevin Snell who resigned.

CALL TO ORDER: David Birks, President, called the meeting to order at 3:53 p.m.

REVIEW AGENDA: Under New Business: Item a. Board of Director resignations-interim appointment.

APPROVAL OF MINUTES DATED May 19, 2021. Minutes accepted as printed.

TREASURER’S REPORT: AJ Shilling, Treasurer, presented the report during today’s Joint board meeting.

MANAGER’S REPORT: Glacier View Manager, Larry Maybon, presented the during today’s Joint board meeting.

PUBLIC INPUT: None

OLD BUSINESS: None

NEW BUSINESS:

- A. Board of Directors resignations. David Birks notified the membership that Kevin Snell sold his Glacier View home and resigned from his Board position. Cavender Andrews, who is an active member of the Architectural Review Committee volunteered to complete Kevin’s term that ends June 2022. AJ Shilling moved to appoint Cavender Andrews to complete Kevin Snell’s term that ends June of 2022. Unanimous motion passed.
- B. Slash pile burning. David Burk, Glacier View Fire Protection District (GVFPD), President, notified Larry Maybon, that due to concerns of the risk and liability involving in burning slash piles for Glacier View Meadows, the GVFPD, Board has voted to suspend burning slash piles in Glacier View Meadows. The GVM manager informed the

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public that there are four slash piles standing and the oldest is 4 years old. The Board discussed past and recent conversations and agreements between the GVFPD and GVM that include the fact that they did get a burn permit to burn 3 of the 4, slash piles this year. The district also requested that GVM staff push slash from manageable rows to large burn piles. Given recent conversations with GVFPD the Association expected that the slash would be burned this year with the possibility of GVM exploring other options for disposing of future slash pile

David Birks moved that effective immediately close all slash piles in Glacier View Meadows. The GVM manager will investigate other options to clean up existing slash piles. Unanimous motion passed.

- C. Rules Committee: Ed Bingham resigned his position on the Rules Committee. Don Herman volunteered to serve as the Rules Committee, Board Ex-officio.

ADJOURN:

David Birks declared adjournment at 4:13 pm.

Respectfully submitted, Mary Keller