

Approved 03/24/2021

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION**

January 20, 2021

Meeting held via Zoom.

Meeting ID 834 1630 9067, Pass Code 799151

ROLL CALL:

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

STAFF:

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

ESTABLISH A QUORUM: All present except AJ Shilling who was excused, and a quorum was established.

CALL TO ORDER: David Birks, President, called the meeting to order at 3:13 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF MINUTES DATED November 18, 2020: Minutes accepted as printed.

TREASURER’S REPORT:

- A. David Birks, President, presented the report: The Road & Recreation Association completed the 6th month or 50.0 % of the fiscal year. Dues collected are 98.9% of budget and total income is at 113.2%. Operating Expenses 35.5% and total expenditures are at 38.79 % of budget. Total Remaining Funds (carry forward) 327,481. Capital reserves expenditures are 8,103 and Capital currently available are \$204,586. Trash budgeted income is 99.1% of budget and trash expense is at 53.2 % of budget. Total remaining Funds (carry forward) 27,540.

Linda asked if the trash budget will exceed budget this year. The manager stated that 4 years ago GSI picked up the trash box every two weeks, two years ago every 10 days and now once a week. The 2021-2022 Budget committee will look at the numbers when they meet in March.

APPLICABLE COMMITTEE REPORTS:

- A. Architectural Committee Report (ARC): David Birks, President, presented the report for the ARC. The ARC received 5 applications: One home approved pending receipt of Larimer County Building Permit. One Shed approved as submitted. One Short Term Rental (STR) approved pending receipt of completed Larimer County Permit application. One home business, with conditions on display work, one each at three locations. One Pole Barn pending receipt of Larimer County Building Permit.

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David informed the board that two volunteers joined the ARC (Sumukh Torgalker and Cavendar Andrews). David will continue to temporarily chair the ARC, until one of the committee members are comfortable taking over the position. Kevin Snell stated that once the ARC chair is appointed, to help facilitate a smooth transition, he is willing to help orient the appointee, and answer questions that he or she may have. David Birks, stated that in Kevin's capacity as a past ARC, Chair, his help will be appreciated.

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

General

1. Letters/notices/phone calls:
 - Inoperative Vehicles (2nd notice)
 - Storage Container
 - VRBO/county reported
 - Trailer reminders (2)
2. Waste Management has taken over the Recycle container from Gallegos.

Road & Recreation Association

1. A new windshield was installed on the 2013 Ford along with having an oil change. (\$150)
2. Road work has slowed down due to weather changes, cold and dry conditions. Road base was added earlier out in the 12th at Horse Mtn and Milner Way.
3. Replaced the solar light system at Gate 8 and removed the tarp cover from the new pavilion for the winter season.
4. Plow repairs: 2013 Ford plow new wiring harness and replaced one ram by FTC 4x4, (\$2132). The GMC is set to go down this week, wiring module issues, new lights.

ROAD & RECREATION COLLECTION REPORT: End of Dec. 2020

Previous year comparison:

2019-2020 Dues Billed: \$382,800	2020-2021 Dues Billed: \$381,600
Amount Collected: <u>-368,308</u>	Amount Collected: <u>-367,033</u>
96% \$ 14,492	96% \$ 14,567

Total Amounts Past Due:

July 31, 2019:	\$ 99,642
Aug 31, 2019:	\$ 76,665

Total Amounts Past Due:

July 31, 2020:	\$81,881
Aug 31, 2020:	\$51,881

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Sept 30, 2019:	\$ 61,736	Sept. 30, 2020:	\$42,853
Oct. 31, 2019:	\$ 53,429	Oct. 31, 2020:	\$40,124
Nov. 30, 2019:	\$ 53,551	Nov. 30, 2020:	\$42,652
Dec. 31, 2019:	\$ 47,064	Dec. 31, 2020:	\$38,166
Jan. 31, 2020:	\$ 43,812	Jan. 31, 2021:	\$
Feb. 28, 2020:	\$ 41,506	Feb. 28, 2021:	\$
Mar. 31, 2020:	\$ 37,563	Mar. 30, 2021:	\$
Apr. 30, 2020:	\$ 34,518	Apr. 30, 2021:	\$
May 31, 2020:	\$ 20,734	May 31, 2021:	\$
June 30, 2020:	\$ 18,494	June 30, 2021:	\$

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	\$2,580.93			NOVEMBER	15,508.42	112.50	
DECEMBER	\$2,310.93			DECEMBER	15,568.42	112.50	17,879.35
	\$270.00	\$0.00	\$0.00		-\$60.00	\$0.00	
BILLING	\$30.00			BILLING	60.00		
ACTUAL				ACTUAL			
COLLECTED	\$300.00			COLLECTED	0.00		\$300.00

PUBLIC INPUT BY ZOOM: None

OLD BUSINESS:

A. Fire ban restrictions/fire pit

David Birks presented a Fire Pit Specifications Policy and Open Fires ban proposal.

The board discussed the proposal along with input from the GVM Manager and agreed by consensus that it is in the best interest of the Glacier View Meadows, to implement requirements for the construction of safer fire pits.

Kevin Snell moved to adopt the Fire Pit Specifications Policy and Open Fires Ban Policy with wording changes as noted. Unanimous motion passed.

The GVM Manager will notify the membership of this new policy via the Viewpoint newsletter and group email. All new property owners will receive a copy of the policy in their welcome packet.

NEW BUSINESS:

- A. Compliance Committee Updates: Kevin Snell, Committee Chair presented the Compliance Committee report. The Committee reviewed various complaints i.e., inoperable vehicles, hay storage, commercial trailer storage, etc. The manager is working

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with those property owners whose property are now in noncompliance. The committee also reviewed 29 properties (without residences) that have or had campers and trailers on them. All but 6 of these properties are now in compliance, or up to date on paying assessed fines. At this time, only two properties which may need a delegation of R&R Board members to Larimer County, if the County takes no action.

Kevin Snell moved to accept the Compliance Committees full report and since the Committee met their intended purpose, Kevin also moved to dissolve the committee with gratitude for work well done. Unanimous motion passed.

- B. RV /Trailer Rules: Kevin Snell suggested that rules related to RV/trailers be revised to match county regulations. There was also discussion concerning moving RV/trailers from one lot to another lot during a 12-month period. David Birks moved to table further discussion until proper verbiage is submitted and taken to the GVM attorney for review. Unanimous motion passed.

ADJOURN: David Birks declared adjournment at 3:58 pm