

Approved 03/15/2017

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
February 15, 2017**

ROLL CALL:

Don Herman – President
Linda Petrie – Vice-President
A.J. Shilling – Treasurer
Ed Bingham – 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 3:13 p.m. All were present and a quorum was established.

REVIEW AGENDA: Under Committee Reports, add item C. Budget Committee. Under New Business, add item D. Annual Meeting Date also add item E. Appointment of A.J. Shilling to the ARC Committee.

APPROVAL OF MINUTES DATED: January 18, 2017.

Linda Petrie moved to approve the January 18, 2017, minutes as written. Unanimous-motion passed.

TREASURER’S REPORT: A.J. Shilling presented the treasurer’s report for the Road & Recreation Association. Road & Recreation completed the 7th month or 58.3% of the fiscal year. Total dues collected are at 99.5 % of budget. Total expenditures are running a little low 39.80% of budget, because there hasn’t been a lot of snow to plow. This should change as the winter progresses. Capital Reserves currently available are \$63,351.00. The Trash Budgeted income is at 98.1% of budget and trash expenses are at 55.5% of budget. The Board accepted the Treasurer’s report as presented.

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

General Office and Personnel

1. The Personnel review sheets will be updated through a pdfiller.com for future annual reviews.
2. The Viewpoint was sent to the editor.
3. Educational Article: Open meeting Statutes: Myths and Realities.

Road & Recreation Association

1. The new replacement heavy duty outdoor 18” convex acrylic safety mirror with brackets was installed at Montcalm on 1/27/2017.
2. The 2000 GMC had to get a new power steering pump replaced, in house labor.
3. The 1999 Dodge Ram/Sander truck had to get several items repaired on the front end, ring and pinion, Dana 60 master kit and u-joint assembly.
4. Took advantage of the warmer weather and moisture to open up some of the ditch lines, some minor road repairs and culverts. (Eiger road and gate 6)

General

1. The Outside porta-potties were all physically cleaned on January 19, 2017.
2. The staff also was able to prevent a further incident of fire damage on 2/10/17 from the wind damage on power lines.

COMMITTEE REPORTS:

- A. **Architectural Review Committee (ARC)**: Kevin Snell, reported for the committee. Applications approved as submitted: 2. Deadlines set for meeting conditional approval: 2. Project completion site visits: 1. Committee members were kept busy revising the ARC Rules and Regulations for presentation to the Board.
- B. **Ecology Committee**: Dan Barbour, Chair spoke for the committee. Thanks to Renee Popp and the grant she applied for the committee received 2 backpack herbicide sprayers making it easier to access remote areas. There will be a planning meeting held sometime before the next board meeting.
- C. **Budget Committee**: A.J. Shilling spoke for the Budget Committee: The first meeting will be held February 27th at 4:00 (as of this writing the time has changed to 3:00pm). The committee plans to have the budget proposal ready to present at the March 15th, Board meeting.

OLD BUSINESS:

- A. Fishing area picnic tables: The manager, Larry Maybon, presented two picnic table products: One is a traditional wood table and the other is a UV protected polyethylene, wood grain folding table. A member informed the board, that there is a need for new tables at the picnic area, near the Mountain Meetn' place. The tables that are there now are in need of repair and or replacement. In fact, one collapsed while people were sitting on the bench. Ed Bingham asked the manager to take an inventory of the picnic tables that are salvageable and how many need to be replaced. After board consideration i.e., budget, weather resistant and low maintenance, Ed Bingham moved to purchase 3 wood grain folding tables, at \$234.99 each. Unanimous-motion passed.
- B. ARC Rules and Regulations Revisions: Kevin Snell spoke for the Committee: On January 18th the Board established a special committee to review the ARC Rules and Regulations. Kevin Snell and Ed Bingham reviewed the Rules and Regulations to make sure that they tie into the Master declaration and supplemental covenants. I.E., the Covenants state that an RV can remain on a lot for 6 months of the calendar year. However, the present Rules and Regulations state that during construction a camper may stay on the property 12 months of the calendar year. The committee sees that as a conflict and changed the Rules to agree with the covenants. After a question and answer session and in-depth discussion, A.J. Shilling, moved to approve the revised ARC Rules and Regulations as Submitted. Bill Hobbs, 2nd Ed Bingham, abstained. Motion passed.

NEW BUSINESS:

- A. ARC charter update: Kevin Snell presented the ARC charter revision. The goal of the committee was to make sure that the Charter ties in with all governing documents. Kevin also stated that in actuality the changes that were made reflect what the ARC is doing. After Board questions and discussion Bill Hobbs moved to approve the Revised ARC Charter. Unanimous-motion passed.

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- B. Appoint of Emily Northam for ARC membership: Don Herman moved to approve Emily Northam to the ARC as a member for a two year term. Unanimous-motion passed.
- C. Appointment of Kevin Snell to fill the ARC Chair for the remainder of Betty Thibodeaux's term. Don Herman moved to appoint Keven Snell to the ARC as Chairperson for the remainder of Betty's Thibodeaux's term. Unanimous-motion passed.
- D. Set the Annual meeting Date: Don Herman moved to set the meeting on June 24, 2017. Unanimous-motion passed.
- E. Appoint A.J. Shilling to the ARC. Don Herman moved to approve the appointment of A.J. Shilling to the Arc as a member for a two year term. Unanimous-motion passed.

PUBLIC INPUT:

Committee Activities Reports:

Glacier View Fire District: Will Boehm Represented the Fire District. Will stated that the Generator that was installed, as an emergency backup, to keep power to the Fire District and the Glacier View, Maintenance shop, requires annual maintenance and new batteries every five years. This will average a cost of \$260.00 per year. Will asked the Board, if Glacier View Meadows, would contribute \$130.00/year to help maintain the Generator. The Board agreed by consensus to split the cost as follows. Road & Recreation and Water & Sewer, will contribute the sum of \$65.00 each annually

Diane Nelson, Glacier View Fire District, invited the membership to the Wildfire Protection Day to be held June 10th, 2017.

A member asked what the Date of Annual work day is: August 12, 2017

Don Herman moved to adjourn into executive session (personnel discussion) at 4:44 pm. Unanimous motion passed.