

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
February 21, 2018**

ROLL CALL:

Don Herman – President
Ed Bingham – Vice-President (absent)
Linda Petrie – Treasurer
Jim Casadevall – Secretary (absent)
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 3:14 p.m. All were present, except Ed Bingham and Jim Casadevall, who were excused, and a quorum was established.

REVIEW AGENDA: No amendments.

APPROVAL OF MINUTES DATED: January 17, 2018

Bill Hobbs, moved to approve the January 17, 2018 minutes as written. Unanimous-motion passed.

TREASURER’S REPORT: Linda Petrie, Treasurer, presented the report. The Road & Recreation Association, completed the 7th month or 58.3% of the fiscal year. Total income is 105.3% and total expenditures are at 56.90%. Carry forward from previous year is \$62,318.00. Bad debt written of is \$4,464.00 YTD. Capital Reserve currently available are \$114,526.00 Trash budgeted income is at 96.7% and Trash expense is at 61.7%.

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

General Office and Personnel

1. Just a reminder the office is a bit short this month of office personnel.
2. The March Viewpoint was completed and mailed on Tuesday.

Road & Recreation Association

1. The outdated GVM maps are being redlined and being sent down for review and to get the new costs for printing and advertising for local businesses.
2. A few of the heavy traffic spots in GVM roads were hit as much as could be with a small break in the weather last week. To date GVM staff and I have laid down over 1123 tons of road base and will continue to build back up our roads in this fashion for the next few years to come. A thought of a new heavy piece of equipment soon would be to consider a front loader. A compactor has been brought up over the years for the roads, but a front loader could be more practical in many uses over a compactor.

Joint/General

Rough Draft

1. A meeting took place this month with a resident regarding a letter of concerns, that the boards were informed of.
2. There is no update for the recycle container for GVM to worry about at this juncture. The rumor of it going away at this point is only a myth.

ROAD & RECREATION COLLECTION REPORT: End of Jan. 2018

Previous year comparison:

2016-2017 Dues Billed: \$336,700	2016-2017 Dues Billed: \$384,775
Amount Collected: <u>-324,944</u>	Amount Collected: <u>-369,666</u>
97% \$ 11,756	96% \$ 15,109

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:	\$50,079
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
DECEMBER	\$6,906.86	\$1,340.00	\$0.00	DECEMBER	27,502.58	0.00	
JANUARY	\$6,951.86	\$1,355.00	\$0.00	JANUARY	27,592.58	0.00	34,544.44
	-\$45.00	\$15.00	\$0.00		-\$90.00	\$0.00	
BILLING	\$45.00			BILLING	90.00		
ACTUAL				ACTUAL			
COLLECTED	\$0.00			COLLECTED	0.00		\$0.00

The Manager explained that Front end loaders work hard and can be employed to complete multiple tasks i.e., compactor, road repairs, distribution of materials such as road base, and better than the grader for tasks including snow removal. Bill Hobbs, moved to authorize the manager to spend up to \$35,000 of capital reserves for a Front-end loader. Unanimous motions passed.

The Board asked the Manager to write a summary explaining the cost savings from the purchase for the dump truck.

COMMITTEE REPORTS:

- A. **Architectural Review Committee (ARC):** Committee Chair, Kevin Snell reported for the committee: The ARC met on February 14th, five applications were submitted and approved. The ARC held further discussion concerning the definition of a “Single Family Residence”.
- B. **Broadband Committee:** Don Herman, reported for the committee: There has been no feedback from Century Link. PVREA is moving forward with plans to build a portion of the broadband network called “the middle mile”. Currently there is nothing new to report. Don stated that the Broadband Committee was established as a special committee with specific objectives. For now, those objectives have been accomplished and the Broadband Committee should be dissolved. It was also stated that if there are changes or progress concerning Broadband those changes should be reported under Community Reports. Don Herman, moved to dissolve the Broadband Committee. Unanimous-motion passed.

OLD BUSINESS: None

NEW BUSINESS:

- A. **Firewise Slash Pile Request:** Vanessa Fournier, Glacier View Fire Protection District, Fire Chief, informed the board that the Firewise Committee decided to organize a slash cleanup to coincide with the National Firewise Day on May 5th, 2018. Since this is a community event the committee would like access to the GVM slash pile. The slash will be collected from the community including the possibility of a small amount of slash from properties outside of GVM. Bill Hobbs moved to approve the Firewise Committee, dumping up to 20 loads of slash to the GVM slash pile and up to 25% of those same loads may be from outside GVM. Unanimous-motion passed.
- B. **Annual Meeting Date:** The Board agreed by unanimous consensus to hold the Annual meeting on June 23, 2018.
- C. **Budget Committee Selection:** Linda Petrie stated that Mike Corbin, Pam Weaver, Nancy Casadevall and Fred Delano agreed to serve on the committee.
- D. **Loader Purchase:** See Manager’s report.

COMMUNITY REPORTS:

- A. Glacier Gals: Becky Weeder, Glacier Gals, President spoke for the Glacier Gals. Becky reported that the Annual workday will be held on August 11, 2018. The Glacier Gals Annual bake sale will coincide with the Annual meeting.
- B. Glacier View Fire Protection District: Vanessa Fournier, Fire Chief, spoke for the District: Fire Days will be held June 9th at the Fire Department. Vanessa informed the public that over the next five years AT&T through (First Net) will build and manage a broadband network dedicated to police, firefighters and emergency medical services (EMS).

PUBLIC INPUT:

There was public discussion concerning the days of the week and times board meetings should be held including a possible quarterly meeting.

There was also discussion concerning GVM roads and what it would cost to keep them pristine.

ADJOURN:

Rough Draft

Don Herman moved to adjourn at 4:33pm. Unanimous-motion passed