

Approved 04/19/2017

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

ROLL CALL:

Don Herman – President
Linda Petrie – Vice-President
A.J. Shilling – Treasurer
Ed Bingham – Secretary
Bill Hobbs – Director (absent)

STAFF:

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

CALL TO ORDER:

Don Herman, President, called the meeting to order at 3:49 p.m. All were present except Bill Hobbs who was excused and a quorum was established.

REVIEW AGENDA: No amendments

APPROVAL OF MINUTES DATED: February 15, 2017 and March 9, 2017

A.J.Shilling, moved to approve the February 15, 2017 minutes as written. Unanimous-motion passed.

Linda Petrie, moved to approve the March 09, 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 8th month or 66.7% of the fiscal year. Total dues collected are at 100.1 % of budget. Total expenditures are running a little low 46.96% of budget, because there hasn’t been a lot of snow to plow. This should change as we come into April. Capital reserves currently available are \$67,678.00. The trash budgeted income is at 98.3% of budget and trash expenses are at 60.8% 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 Office computers will be updated annually through Microsoft programming for an annual fee of \$25.00. This will update all of the programs available on the computers currently.

Road & Recreation Association

1. The old slash near gate 3 was closed down and a new slash pile was opened in March 8, 2017 off little Bald Mtn Ct in the 12th filing.
2. Took advantage of the warmer weather and moisture to open up some of the ditch lines, some minor road repairs, road sign repairs and culverts.
3. Several trailers were given notice in the 12th filing for the six month ruling, hand posted or delivered.

Approved 04/19/2017

- The three new picnic tables arrived for Riddle Lake later this spring, the Glacier Gals also purchased two new tables to be used behind the office area.

General/Joint

- The backhoe required a new fuel pump, relay and new fuel lines.
- The 2000 Dodge required a new tension assembly with belt, two new u-joints and sway bar link.

ROAD & RECREATION COLLECTION REPORT: End of Feb. 2017

Previous year comparison:

2015-2016 Dues Billed: \$337,225	2016-2017 Dues Billed: \$336,700
Amount Collected: <u>-328,981</u>	Amount Collected: <u>-326,973</u>
98% \$ 8,244	97% \$ 9,727

Total Amounts Past Due:

July 31, 2015: \$89,087
 Aug 31, 2015: \$67,302
 Sept 30, 2015: \$60,302
 Oct. 31, 2015: \$56,248
 Nov. 30, 2015: \$50,608
 Dec. 31, 2015: \$46,582
 Jan. 31, 2016: \$44,316
 Feb. 28, 2016: \$43,146
 Mar. 31, 2016: \$41,952
 Apr. 30, 2016: \$42,584
 May 31, 2016: \$42,527
 June 30, 2016: \$41,483

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. 30, 2017:
 Apr. 30, 2017:
 May 31, 2017:
 June 30, 2017:

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

Road & Recreation:							
Improved	Total Owed	Forclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
JANUARY	\$5,862.41	\$1,495.00	\$608.25	JANUARY	33,926.01	142.50	
FEBRUARY	\$6,119.91	\$1,495.00	\$608.25	FEBRUARY	33,401.26	142.50	39,521.17
	-\$257.50	\$0.00	\$0.00		\$524.75	\$0.00	
BILLING	\$257.50			BILLING	671.93		
ACTUAL				ACTUAL			
COLLECTED	\$0.00			COLLECTED	1,196.68		\$1,196.68

COMMITEE REPORTS:

- Architectoral Review Committee (ARC):** Ed Bingham reported for the committee. Applications approved as submitted: 5. Applications for project refund extensions: 2, both approved. Site visits for construction refund: 1 that was denied because the applicant failed to paint the new structure to match existing structures.

Approved 04/19/2017

- B. **Ecology Committee:** Dan Barbour, Chair spoke for the committee. The Ecology Committee will start up again in April. The first meeting will be held April 11th at the Mountain Meetn' Place. In an addition to the monthly Ecology Committee meetings, the committee will continue to host the Guest Speaker Series.

OLD BUSINESS: None

NEW BUSINESS:

- A. ARC conditional approval, follow up letter from the GVM Manager. Larry Maybon asked the Board and ARC for permission to send conditional approval follow up letters to the applicants. *After a brief discussion the subject was tabled to a future ARC meeting.*
- B. Appoint Diane Nelson for ARC membership: Ed Bingham moved to approve Diane Nelson to the ARC as a member for a two year term. Unanimous-motion passed. Don Herman notified the ARC that the By-laws require the Board to appoint the Chairperson of the committee but does not require that the Board to appoint other committee members. Don noted that the ARC charter is in conflict with the By-laws on this subject.
- C. Larimer County Emergency Management Hub Presentation: Larimer County Rep., Shayle Nelson, spoke for Larimer County. In the aftermath of the High Park Wildfire of 2012 and the floods in 2013, it became apparent that there were connections gaps within the county that became barriers to recovery efforts or residents and businesses affected. Larimer Connects was created to ensure communities are prepared and better adapted to respond to and recover from future threats and disasters. The program objective for Glacier View is to designate a center in which residents can go to in order to have access to information, provide resources in the event of a disaster, and can be a meeting point for families and groups. It was suggested that the Mountain Meetn' Place be the designated the Place to go in the event of an emergency. Don Herman moved to designate the Mountain Meetn' Place as the center for the Hub team and is to be used by GVM and surrounding areas during an emergency situation. Unanimous-motion passed.
- D. 2017-2018 Annual Budget: A.J. Shilling, Treasurer, spoke for the Budget Committee: The committee met February 27th. There was also a special Board meeting held on March 9th to review and discuss the 2017-2018 budget committee recommendations (full report on file). Based on the information the committee reviewed it is their opinion that in order to keep the budget healthy the committee recommends increasing the Road & Recreation Association annual dues from \$350.00/year to \$400.00/year. The Board accepted the Budget recommendation for presentation at the Annual meeting.
- E. Capital Reserve Fund Transfer: A.J. told the Board that the GMC and Dodge need to be replaced with one newer truck. There is \$67,679 in Capital reserve in the 2016-2017 Budget. If we take \$20,000 out of Reserve that leaves \$47,679.00. A. J. proposed taking \$20,000 out of the 2016-2017 Budget, Road Maintenance line item and transfer to Capitol reserve. Ed Bingham moved to approve the transfer of \$20,000 from Road maintenance to Capital reserve. Unanimous-motion passed.
- F. Nominating Committee: There are three openings on the Road & Recreation Board and two openings on the Water & Sewer Board. Don Herman explained that there is one nominating committee for both Associations. It is the committee's responsibility to find and interview possible candidates for the election held in June. Don Herman volunteered to be the "ex-officio" Board member for the Road and Recreation Association.

Approved 04/19/2017

PUBLIC INPUT:

Committee Activities Reports:

Fire District: Pete Davis told the public that the district has a Fire Wise Program and a major concern is Fire Mitigation. The district plans on a push to clean up fallen trees and notified the Association that the slash pile may fill up quickly.

Glacier Gals: Becky Weeder, President, reported that the Glacier Gals authorized the purchase of two folding picnic tables to replace two damaged tables in the picnic area near the Mountain Meetrn' place.

A member thanked the Association for fixing the potholes and pulling the ditches at gate 3. The same member also commented that there are a number GVM road signs are not legible and should be painted. It was stated that painting signs are a workday project and some members volunteer to paint signs through out the year.

A member notified the Association that the fence next to the Demonstration garden should be checked for sturdiness. The wind is moving the fence and it appears that the wind might blow it over.

ADJOURN:

Don Herman moved to adjourn at 4:26pm. Unanimous-motion passed