

Approved 04/17/19

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
March 20, 2019**

ROLL CALL:

Don Herman – President
David Birks – Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary (absent)
Jenny Rogers – Director

STAFF:

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

ESTABLISH A QUORUM: All present except Jim Casadevall and a quorum was established.

CALL TO ORDER: Don Herman, President. called the meeting to order at 3:21 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF MINUTES DATED: January 16, 2019

David Birks, moved to approve the January 16, 2019 minutes as written. Unanimous-motion passed.

TREASURER’S REPORT: Linda Petrie, Treasurer, presented the report. The Road & Recreation Association completed the 8th month or 66.7 % of the fiscal year. Dues collected are 99.4%. Total Income is at 111.5% of the budget. Total expenditures are at 49.52%. Capital Reserves currently available are 112,632. Trash budgeted income is at 99.3% and Trash expense is at 61.6% of budget. The report was accepted as printed.

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

General

1. New rules for the 811 procedures for Colorado have required GVM to be in the system as a Tier one partner. The community is all set up for the state procedures to date.
2. The computers are in place at the office with a few glitches being worked out by our IT gentleman.

Road & Recreation Association

1. The Ford had two new batteries replaced on it and all vehicles ran great for the two recent snow storm events. The loader was even used for the first time to test out the plow on the heavy drifts from the last storm, worked very well. The front plow bracket will need some more reinforcement that was built by the staff last season. The grader was even used this last storm to widen some of the roads due to heavy drifting.

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2. Ordered the lodgepoles for the buck-n-rail fence replacement for this summer, was able to order for the same price from our distributor once again, delivery hopefully in late April.
3. The road sign project has been completed for the year and started painting on the well houses, to be completed when weather cooperates.

Don Herman asked the manager if contractors were used for snow removal. Larry stated: "yes John Becket worked one day 3/14, in the 12th filing".

COMMITTEE REPORTS:

1. Ecology Committee: Linda Petrie, spoke for the committee. The Ecology Team met for a planning session on 03/19/19. The first public meeting will be held on 04/09/19.
Weeds and Native Plants: Renee Popp is handing over her leadership to Ted Sammond, Rene will remain a mentor and resource as needed. **Demonstration Garden:** Susan Lamb is looking for a replacement to take the annual guidance and responsibility for the Demonstration Garden. The Garden team will have a planning meeting in April. **Trails:** Linda Petrie will continue to lead the trails team. They are planning on creating a new trail in filing 2 that runs from Mt. Champion on the North end up into the GVM Greenspace, connecting to Iron Mtn and or Haystack Dr. on the South West or South end. Crews will begin clearing fallen trees and working trail safety as well scheduling time to work on new trail. **Speaker Series:** Gordon Nuttall will continue to lead the Speaker Series. He has two speakers lined up so far. Gordon is also building and giving away Bluebird boxes. **Ecology Website gvmecology.com:** The Website has three new pages, authored by Terry Campbell. Fairy Shrimp, Water Striders and large Moths.
2. Architectural Review Committee (ARC): Committee Chair, Kevin Snell, submitted the ARC report to the Board. Four applications were received 3 were approved as submitted and one was approved upon submittal of a Larimer County building permit to Glacier View Meadows.
1. Nominating Committee June 2019 election: Adrian "Buzz" Sweeney, Chair, spoke for the committee. Buzz stated that there are three openings on the Road & Recreation Board and two openings on the Water & Sewer Board. Buzz has a total of 9 candidates that either are or are considering running for the positions in June. Buzz asked the Board to consider changing the way the votes are counted. Presently it is the top vote getters that are elected. Buzz would like the vote to be changed from plurality to a ranked voting system. Buzz also invited each of the sitting members of the Board as well as the Assistant secretary and Assistant treasurer to be a part of the candidate orientation.

Don Herman stated that there is not an Assistant Secretary or Assistant Treasurer. Buzz stated that he thought the office staff (Dee and Mary) were the assistants.

2. Budget Committee: Linda Petrie, Treasurer, stated that the first budget meeting will be held on March 26, 2019. At that time the committee will review historical and proposed expenses. As of this writing the members are: Mike Corbin, Chair, Fred Delano, Pam Weever and Ex-Officio, Linda Petrie.

COMMUNITY REPORTS:

1. Glacier Gals: No report

PUBLIC INPUT:

A member asked: “Is ranked voting a forced choice voting procedure?” It was stated that it is not.

Linda Petrie stated that she attended the Fire Department Board meeting and passed along that the Fire Chief, mentioned that the GVM crew did a good job of removing snow from around the Fire Department as well as clearing the way for getting First Responders access to the main road. Linda also relayed that the reason the slash piles have not been burned is that getting the permits is a problem.

A member of the Fire District Board stated that getting burn permits are getting more and more complicated in that it’s not just 6” of snow on the ground, it’s air quality, articulates in the air, and staff availability.

The manager stated that 6.2.5 of the Bylaws do not allow cumulative voting. It was stated that ranked voting is not cumulative voting. Buzz stated that cumulative and ranked voting are not the same.

A member stated that the painted road signs look great and thanked the GVM crew for clearing the snow for access.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Road Improvement Committee Dissolvement: The Road Committee submitted their final report in November 2018. Don Herman stated “Pete Davis, Chair, of the committee requested that this special committee be dissolved”. Don Herman moved to dissolve the Road Advisory Committee. Unanimous-motion passed.
2. Glacier View Rules & Regulations Document Update: Don Herman stated that the Rules and Regulations are in addition to the Covenants and By-Laws. Larry Maybon stated that there are updates that need to be approved i.e., first page, first paragraph, office hours are now Monday through Friday 8:00 to 4:30. Second page, last paragraph, the speed limit is now 20 miles per hour. David Birks moved to approve updating the Glacier View Rules and Regulations to reflect the GVM office hours, Monday through Friday 8:00 to 4:30 pm, and the new speed limit of 20 mile per hour. Unanimous-motion passed.

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ADJOURN: Don Herman moved to adjourn at 4:04 pm. Unanimous-motion passed

The Board in moving into a Joint Meeting of the Water & Sewer and Road & Recreation Board.

The Board will move into Joint Executive Session immediately after the Joint Board Meeting - Personnel discussion.