

Approved May 15, 2019

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
April 17, 2019**

**ROLL CALL:**

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

**STAFF:**

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

**ESTABLISH A QUORUM:** All present except Jenny Rogers and a quorum was established.

**CALL TO ORDER:** Don Herman, President. called the meeting to order at 3:36 p.m.

**REVIEW AGENDA:** No amendments

**APPROVAL OF MINUTES DATED:** March 20, 2019

David Birks, moved to approve the March 20, 2019 minutes as written. Unanimous motion passed.

**TREASURER’S REPORT:** Linda Petrie, Treasurer, presented the report. The Road & Recreation Association completed the 9th month or 75.0 % of the fiscal year. Dues collected are 99.8%. Total Income is at 112.4% of the budget. Total expenditures are at 54.54%. Capital Reserves currently available are 112,651. Trash budgeted income is at 99.3% and Trash expense is at 63.3% of budget. The report was accepted as printed.

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

**General**

1. Board educational article on Executive sessions

**Road & Recreation Association**

1. A new front drive shaft was ordered for the 2000 Dodge, worn U-joints caused the failure.
2. Our current contract with Liley was renewed for the same price has last year for fish stocking, first stock to take place next month.
3. Johnson Trucking delivered over 73 tons of road base mix at gate 8 and 14, grading several rough areas and courts from the past snowstorms. More deliveries of road base will continue throughout the spring and summer. Gate 9 had a major water overflow and

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I directed the staff at that time to load some asphalt from the Boys Scout road turn off to aid in the repair. An agreement is in place to replace the asphalt, it will be delivered soon when recycle is available.

- The snowplow plan has been posted on the website and was discussed at the most recent Ecology public meeting last week. A thank you goes to Gordon for printing out a couple new colored maps off his system.

## **ROAD & RECREATION COLLECTION REPORT: End of Mar. 2019**

### Previous year comparison:

2017-2018 Dues Billed: \$384,775  
 Amount Collected: - 374,601  
 97% \$ 10,174

2017-2018 Dues Billed: \$384,215  
 Amount Collected: -372,053  
 97% \$ 12,162

### Total Amounts Past Due:

July 31, 2017: \$94,234  
 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: \$48,970  
 Mar. 31, 2018: \$44,967  
 Apr. 30, 2018: \$43,085  
 May 31, 2018: \$42,085  
 June 30, 2018: \$40,608

### Total Amounts Past Due:

July 31, 2018: \$104,375  
 Aug 31, 2018: \$ 81,233  
 Sept. 30, 2018: \$ 75,030  
 Oct. 31, 2018: \$ 67,983  
 Nov. 30, 2018: \$ 63,872  
 Dec. 31, 2018: \$ 56,201  
 Jan. 31, 2019: \$ 43,323  
 Feb. 28, 2019: \$ 43,203  
 Mar. 30, 2019: \$ 40,933  
 Apr. 30, 2019:  
 May 31, 2019:  
 June 30, 2019:

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

Road & Recreation:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
JANUARY	\$6,483.36	\$1,475.00	\$0.00	JANUARY	22,382.77	18,967.69	
MARCH	\$6,268.86	\$1,490.00	\$0.00	MARCH	21,660.27	18,967.69	27,929.13
	\$214.50	\$15.00	\$0.00		\$722.50	\$0.00	
BILLING	\$245.00			BILLING	1,299.42		
ACTUAL				ACTUAL			
COLLECTED	\$459.50			COLLECTED	2,021.92		\$2,481.42

### **COMMITTEE REPORTS:**

- Ecology Committee: No Report

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2. Architectural Review Committee (ARC): Committee Chair, Kevin Snell, submitted the ARC report to the Board. Eight applications were received 6 were approved as submitted and one was approved under the condition of submission of a Larimer County building permit to Glacier View Meadows and one was approved under the condition of submission of a Colorado daycare license before accepting children.
3. Nominating Committee: Don Herman suggested moving this topic to the Joint Meeting that will be held at the conclusion of today's meeting.
4. Budget Committee: (Committee Members are Mike Corbin, Chair, Fred Delano, Pam Weever and Board "Ex-Officio", Linda Petrie). Linda Petrie reported for the committee. The Budget meeting was held on March 26, 2019. The committee completed the review of the actual six-month income & expenses for the end of the 2018-2019 budget year, the Capital Reserve Study and the Proposed Budget for 2019-2020. Based on the information reviewed the committee does not recommend an increase in Road & Recreation Dues for the 2019-2020 fiscal year and the Dues will remain at \$400.00/year. However, the committee does recommend an increase in the annual optional trash service fee of \$5.00 to make the annual user fee \$50.00.  
The staff anticipates an increase in trash hauling fees. More residents are using the trash and the compactor is filling up faster increasing the number of times the trash is hauled to the Landfill. Also included in the Budget are wages for a trash monitor.  
Linda explained that based on the CPI-U the 2019 Road & Recreation Dues Cap for 2019-2020 is \$463.00.  
Don Herman asked that an Agenda item be added to the next Road & Recreation Board meeting. **Under Old Business: Discuss Road Improvement Committee Suggestions VS the Budget.**  
Don also requested that in the future, the Budget Committee submit a written report to the Board.

#### **COMMUNITY REPORTS:**

1. Glacier Gals: No report

#### **PUBLIC INPUT:**

Besides Board members and staff there were 9 property owners in attendance. Comments and questions listed below:

When is the wind generator coming down in the 12<sup>th</sup> filing? The manager stated it is scheduled to come down on April 27, 2019. The generator was a test program, Larry volunteered to ask about the results.

Cucharas Mtn. Dr. needs road work by the new house. The member also pointed out that the culvert on Green Mtn Dr., needs to be repaired/cleaned out.

It was stated that getting burn permits are getting more and more complicated in that it's not just snow, on the ground, it's air quality, particulates in the air, and staff availability.

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**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

1. DORA Registration: Larry Maybon stated that is was brought to our attention that the Road and Recreation Association was not registered with DORA. After investigating, Larry found that the Water & Sewer Association was registered in 2006. However, the Road & Recreation Association was not registered at the same time. The Road & Recreation Association is now registered with no penalties or fees by DORA.
2. Slash Pile Options: The manager notified the Board that the slash pile in the 1st filing is getting close to full (two rows left to fill) there is a slash pile in the 12<sup>th</sup> filing that did not get burned last year. The next slash pile is scheduled to be placed in the 12<sup>th</sup> filing. However, that would leave two slash piles in the same area. The next option is using the 6<sup>th</sup> filing location. Larry asked the Board: "Do you want to open a 3<sup>rd</sup> pile in Glacier View while we have two piles that may not get burned?" If the Fire District is unable to obtain a burn permit this could lead to 3 slash piles in Glacier View. David Birks moved to table further discussion to the next Board meeting. Between now and the meeting work in tandem with the Fire District and the County to burn the two existing piles. During the May meeting make a decision concerning continued operation of slash piles in Glacier View. Unanimous motion passed.

**ADJOURN:** Don Herman moved to adjourn at 4:38 pm. Unanimous motion passed

The Board moved 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 / Officer discussion.