

Approved 05/16/18

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
April 18, 2018**

ROLL CALL:

Don Herman – President
Ed Bingham – Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary
Bill Hobbs – Director

STAFF:

Larry Maybon - Manager
Deanna Snell – Accountant

ESTABLISH A QUORUM – All were present, and a quorum was established.

CALL TO ORDER: Don Herman, President, called the meeting to order at 3:20 p.m.

REVIEW AGENDA: Community reports: Add B. N40 Alliance - Old Business: Add B. N40 Alliance requests.

APPROVAL OF MINUTES DATED: February 21, 2018

Linda Petrie, moved to approve the February 21, 2018 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% of the fiscal year. Dues collected are 100.2% and total income is 107.2%. total expenditures are at 67.82%. Trash budgeted income is at 98.4% and Trash expense is at 77.5%.

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

General Office and Personnel

1. Perry McCoy resigned from GVM last March 23rd, a new Maintenance III tech was offered the open position to start April 24th. (To be named after start date)
2. Our Current IT tech, David has decided to retire and move in a new career path. As of April 18th, Bob Beavers accepted the position as the GVM, IT Tech.

Road & Recreation Association

1. Purchased a used loader as approved from previous meeting, a price of \$32,000, included delivery and four new tires on the Komatsu, including a quick grappler attachment on the 3-yard bucket.
2. Two new brackets were purchased to be welded on the snow plow for the before mentioned front loader.

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3. The sink hole on Montcalm and Parkview Peak CT was dug up and reworked with a layer of rock to replace the clay and new road base to combat the moisture of the French drain that was installed years ago underneath the road.
4. The current fish contractor will maintain the same price we had last year for fish and the first stocking is scheduled in mid-May.
5. The old slash pile will be closed at the end of the month and open the new location off Green Mountain Drive in the 1st filing May 1st.

Joint/General

- a The 2008 Ford is being repaired by Automotive Engineers Currently.

Ed Bingham requested that the fishing policy concerning Orville's be added to New Business at the next R&R meeting.

ROAD & RECREATION COLLECTION REPORT: End of Mar. 2018

Previous year comparison:

2016-2017 Dues Billed: \$336,700	2016-2017 Dues Billed: \$384,775
Amount Collected: <u>-328,501</u>	Amount Collected: <u>-374,601</u>
98% \$ 8,199	97% \$ 10,174

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:	\$48,970
Mar. 30, 2018:	\$44,967
Apr. 30, 2018:	
May 31, 2018:	
June 30, 2018:	

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

Road & Recreation:							
Improved	Total Owed	Forclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
FEBRUARY	\$7,244.36	\$1,370.00	\$0.00	FEBRUARY	27,882.58	0.00	
MARCH	\$6,308.36	\$1,385.00	\$0.00	MARCH	27,487.61	0.00	33,795.97
	\$936.00	\$15.00	\$0.00		\$194.97	\$0.00	
BILLING	\$394.00			BILLING	-89.00		
ACTUAL				ACTUAL			
COLLECTED	\$1,330.00			COLLECTED	105.97		\$1,435.97

1. **Nominating Committee:** Nominating Committee: Bob Naftzger, is contemplating chairing the committee. Don Herman & Jim Casadevall will serve on the committee in an interviewing capacity. There are two openings incumbent, Ed Bingham, agreed to run and new candidate, Gordon Nuttall, volunteered to run for a two-year term. Mary Keller is in the process of contacting volunteers to check in members and count votes. As of this writing, incumbent, Bill Hobbs agreed to run for another term.
2. **Ecology Committee:** Linda Petrie spoke for the committee: the first meeting of the year was April 10th. Discussed startup dates of the Speaker Series, trails and the demonstration garden maintenance. Linda stated that the committee will continue the herbicide program, but a member of the Ecology committee will be present to supervise property owner’s filling containers and give guidance as needed.
3. **Budget Committee:** Linda Petrie spoke for the committee. 2018-2019 Budget Committee Members: Mike Corbin – Chairperson, Fred Delano, Nancy Casadevall, Pam Weaver and ex-officio, R&R Treasurer, Linda Petrie. On March 20, 2018, the budget committee completed the review of the actual six-month R&R income and expenses, the projected income and expenses for the end of the 2017-2018 budget year, the Capital Reserve Study and the Proposed Budget for 2018-2019. Based on information reviewed it is the committees opinion that the R&R dues need not be raised for the 2018-2019 fiscal year. The committee recommended no increase in the annual trash dues. However, the committee expects that the trash fee will need to be increased for the 2019-2020 fiscal year.
Don Herman voiced questions concerning distribution of staff hours. Deanna explained that staff hours are charged to the appropriate Association i.e., hours spent on deep bury are charged to W&S, hours on a grader are charged to R&R. Office personnel hours are split 50/50.
4. **Architectural Review Committee (ARC):** Ed Bingham spoke for the committee: The ARC received and approved two applications for sheds. Ed is putting together a synopsis of the committee’s activities for presentation at the annual meeting.

COMMUNITY REPORTS:

- Glacier Gals: Becky Weeder, Glacier Gals, President spoke for the Glacier Gals. Becky reported that the Glacier Gals will make burritos for the slash pile crew on May 5th. Pancake breakfast on schedule for Memorial Day. Planning for the picnic in July. Jim Petrie stated that he has 16 volunteers and trailers to move slash.
- N40 Alliance: Gordon Nuttall presented the report for N40 Alliance (inserted below).
- Evac map reviewed by Chiefs and Sheriff. Nearly ready for printing/distribution

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- Hosting the annual Community Wildfire and Resiliency Event on June 9th with GVFD. About 20 participating organizations. note: this is a separate event from the Wildfire Preparedness Day ("slash-and-haul") on May 5th.
- Speaker Series presentation on April 10th was well attended - about 20 attendees
- Website is live: n40alliance.org
- Phone messaging/alert system set up. **970-323-2001** No need for GVM support.
- HUB captains meeting on April 26th will initiate postcard notice and door-to-door. Have about 75% coverage with 6 captains
introduce N40 Alliance
provide blue Go-Kit from Fire Department
gather info for Registry
evac map
- Darlene Kilpatrick: Alliance hub Director
- Diana Reeves: GV Hub Manager and Neighborhood Captain Coor.
- Gordon Nuttall: Alliance social media coor (web manager) and technology and communications.
- CJ Tripoli: GV Hub Facilities manager. The person who will activate MMP with Larry.

PUBLIC INPUT: A member voiced questions concerning reseeding a slash pile, who paints road signs, and who places the black & white speed limit signs in the subdivision. A member discussed the placement of a speed limit sign near his home as well as rocks that were removed. A member stated that the mirror on Mont Calm is dusty making visibility difficult. A member asked about removing burned trees from the greenbelts, private land and forest service. The manager was directed to research the procedure for removing dead trees from greenbelts.

OLD BUSINESS:

1. ARC Rules & Regulations One Kitchen and Single-Family Residence. There is a request to remove the one kitchen and single-family residence rule.
Ed Bingham spoke for the ARC on this subject. Ed stated that the covenants give the ARC the right to make rules and regulations. The ARC Rules and Regulations were made to protect the community. Don Herman moved to table further discussion to the next meeting. Unanimous-motion passed.
2. N Forty Alliance Requests: Gordon Nuttall presented requests on behalf of N40 Alliance.
 - a. Have a quick intro at the annual meeting on June 23rd and share space with ecology booth
 - b. Put an article in the next Glacier Viewpoint
 - c. Post the use of landline phone in MMP
 - d. Post WiFi usage guidelines in MMP
 - e. Put sign to alert office if WiFi is not working, and office notify Gordon via email.

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- f Install a WeBoost cell phone booster in MMP to replace the Network Extender. (Larry, Gordon, Don)
- g Put a page in the property owner's guide
- h Post evac maps. 30x40" laminated. Provided by N40 Alliance: Outside the entrance to office. Outside the entrance to MMP. Postal clusters at gates 1, 3, 6, 8, 10. Mounted on posts: 48" high, two 4x4" posts. ½" plywood. Approximate cost \$45 each, 1-hour labor (7 signs and 5 free standing).

Don Herman moved that the requests will be left at the Manager's discretion. If the manager determines that funds are needed for materials he should come to the board for approval. Unanimous-motion passed.

NEW BUSINESS:

1. Annual Planning Process: Bill Hobbs would like to see a formal annual plan stating goals and priorities. Start with discussion, solicit input from the membership starting at the annual meeting and possible surveys. Bill Hobbs volunteered to get the process started. Don Herman suggested a planning session after the annual meeting. Further discussion to be held at a future meeting.
2. Residential Donations: Ed Bingham stated that if a resident donates to the HOA that donation should be considered Association property it is no longer the individual's property. It should be left to the discretion of the manager where and how the item should be used.

ADJOURN:

Don Herman moved to adjourn at 4:41pm. Unanimous-motion passed

Move into Joint Executive (personnel discussion) 4:44pm

Adjourn 5:17pm