

Approved 05/17/2017

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
April 19, 2017**

**ROLL CALL:**

Don Herman – President  
Linda Petrie – Vice-President  
A.J. Shilling – Treasurer  
Ed Bingham – Secretary  
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 3:38 p.m. All were present and a quorum was established.

**REVIEW AGENDA:** No amendments

**APPROVAL OF MINUTES DATED:** March 15, 2017

Don Herman, moved to approve the March 15, 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 9<sup>th</sup> month or 75% of the fiscal year with no significant deviations from the specified 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 credit cards have finally been swapped and in possession.

**Water & Sewer Association**

1. All water and wastewater plants are running in compliance.
2. The sewage flow information for State monthly report was submitted for March with no issues.
3. A leak emerged at the new deep bury on Green Mountain Dr., April 13, after exploring the problem, the old lines weren’t drained and valve was open. All closed off and properly drained, no further issues.
4. The crew did one perc test hole dig for a resident in April.
- 5.

**Road & Recreation Association**

1. The crew did a paid service of cleaning out one culvert for a resident.
2. Created a new culvert map location and chart.
3. Several loads of recycled asphalt and new loads of road base dropped off by Johnson trucking. Gates 1, 3, 6, 8, 14, 15, 16 received a new base and Riddle dam area.

**General/Joint**

1. The Wood fence on the North side of the compactor was properly reinforced to the metal ramp, which was secured to the concrete slab.
2. 500 Lodge poles delivered on the 18<sup>th</sup>, for the buck n rail fence.
3. The heater in the shop was repaired by Grant’s Heating, Fan Control Snap Disk and a new Honeywell Thermocouple were installed.

**ROAD & RECREATION COLLECTION REPORT: End of March 2017**

Previous year comparison:

2015-2016 Dues Billed: \$337,225	2016-2017 Dues Billed: \$336,700
Amount Collected: <u>-330,340</u>	Amount Collected: <u>-328,501</u>
98%                      \$ 7,179	98%                      \$ 8,199

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:	\$48,263
Apr. 30, 2017:	
May 31, 2017:	
June 30, 2017:	

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

Road & Recreation:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
FEBRUARY	\$6,119.91	\$1,495.00	\$608.25	FEBRUARY	33,401.26	142.50	
MARCH	\$6,079.91	\$1,525.00	\$608.25	MARCH	33,368.26	142.50	39,448.17
	\$40.00	\$30.00	\$0.00		\$33.00	\$0.00	
BILLING	\$60.00			BILLING	120.00		
ACTUAL				ACTUAL			
COLLECTED	\$100.00			COLLECTED	153.00		\$253.00

**COMMITTEE REPORTS:**

- A. **Architectural Review Committee (ARC):** Kevin Snell, Chairperson, reported for the committee. Applications approved as submitted: nine. Variance requests approved: two. Applications denied: two. The ARC approved re-inserting 6/12 roof pitch requirement for residences in the Revised ARC Rules and Regulations.

- B. **Ecology Committee:** Dan Barbour, Chair reported for the committee: First meeting of the 2017 season was held Tuesday April 11, 2017 at 6:00 pm followed by the Speaker Series at 6:30 pm. 22 local residents came to hear Guest Speaker Jim Tolstrup, of the High Plains Environmental Center in Loveland, CO speak about Native Plants that can be grown in our area.

There were volunteers present for the Ecology team business meeting. New tools were purchased to help with Trails. New trail maps are being developed as well as new signs for the points of interest along the Crellin Nature Trail. The committee held a Crellin Trail workday on Saturday April 15, 2017 and had 9 volunteers. Three with chainsaws cleared Crellin, West Crellin and Maroon Bells trails of the many downed trees from this winter's winds. The others improved several trail areas with reinforcing rock work and created 1-2 new reroutes also to reduce some of the steeper portions to a more enjoyable incline. Demo garden plans a Spring Cleanup day in late April/Early May depending on weather. Next meeting is Tuesday May 9<sup>th</sup> and the Speaker will be Renee Popp regarding use of weed herbicide and proper usage.

#### **OLD BUSINESS:**

- A. Nominating Committee: There are three openings on the Road & Recreation Board. Don Herman and Linda Petrie, volunteered to run for another two-year term. One person, Jim Casadevall has volunteered to run for a position on the Board. Ginny Blanz agreed to chair the committee and Betty Thibodeaux has agreed to oversee the voting process. The interviewing committee members are: Dan Barbour "ex-officio" Board member for the Water and Sewer Association and Don Herman "ex-officio" Board Member for the Road and Recreation Association along with volunteers Ginny Blanz and Betty Thibodeaux.

#### **NEW BUSINESS:**

- A. ARC Rules Correction: The 6/12 roof pitch requirement for residences was accidentally omitted in the Revised ARC Rules and Regulations. Ed Bingham moved to approve re-inserting 6/12 roof pitch requirement for residences in the revised ARC Rules and Regulations at Article IV, paragraph D.1.f. Unanimous-motion passed.
- B. Sell 1993 GMC w/plow: The manager asked for authorization to sell the truck and plow at the bluebook price of \$2,500.00. Don Herman moved to authorize the manager to sell the 1993 GMC w/plow for \$2,500.00. Unanimous-motion passed.
- C. Option of purchasing a Tandem Dump Truck: The manager stated that the Association is presently spending from \$38,000 to \$45,000 on delivery fees for \$19,000 to \$20,000 in material. If Glacier View owned a dump truck we would be able to go get road material when we need it and maneuver our truck to where we need the material placed. Don Herman moved to: a) Transfer \$20,000 from the Road Maintenance budget to Capital funds. b) Use the \$20,000 towards the purchase of a tandem truck to be used for hauling and snow removal. Unanimous-motion passed.

#### **PUBLIC INPUT:**

**Committee Activities Reports:** Glacier Gals: Ginny Blanz, spoke for the Glacier Gals. Ginny stated that the Glacier Gals are gearing up for the Memorial Day pancake breakfast, the bake on June 24<sup>th</sup> and the Glacier Gals Annual Picnic Potluck on July 29<sup>th</sup>. Ginny also invited the membership to the Annual workday being held August 20th.

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A member asked “why rocks are in the road?” The manager explained the crew is pulling the ditches and large rocks are being dragged out onto the roadway. He also stated that the staff is manually moving them as they go.

A member suggested giving the membership notice of planned grader operations by placing signs. The member stated that he has the equipment to make color signs.

A member objected to the 6/12 roof pitch he stated it creates a hardship when it doesn't need to be.

A member suggested putting additional directional signs pointing to the slash pile.

Gordon Nuttall suggested GVM participate in the Broadband discussions led by the Board of County Commissioners. Gordon volunteered to attend meetings, keep apprised of new broadband developments and report back to the board. Don Herman stated that the board has the power to appoint a committee to support Gordon in this endeavor. *Further discussion tabled to the next meeting.*

**ADJOURN:**

Don Herman moved to adjourn at 4:31pm. Unanimous-motion passed