

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
May 15, 2019**

ROLL CALL:

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

STAFF:

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

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

CALL TO ORDER: Don Herman, President. called the meeting to order at 3:25 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF MINUTES DATED: April 17, 2019

Jim Casadevall moved to approve the April 17, 2019 minutes as written. Unanimous motion passed.

TREASURER’S REPORT: Linda Petrie, Treasurer, presented the report. The Road & Recreation Association completed the 10th month or 83.3% of the fiscal year. Dues collected are 100.1%. Total Income is at 113.1% of the budget. Total expenditures are at 63.60%. Capital Reserves currently available are 111,619. Trash budgeted income is at 99.8% and Trash expense is at 73.0% of budget. The report was accepted as printed.

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

General

1. The passage of HB19-1212 occurred on May 3rd, 2019. The final version of this billed recreated the manger licensing program for one year.
2. The staff and I did a huge cleanup at the shop yard and fence repair, a few more items to clean up later.
3. New evacuation maps provided by the North Forty Alliance have been placed at the mailbox sheds at Gate 6 and 8, one will be placed at gate one soon.
4. Summer Viewpoint has been sent out to the publisher.

Road & Recreation Association

1. The Lodge poles have been delivered and ready for fence repairs.

Approved 07/17/2019

2. All three lakes were recently stocked, using a new vendor for two of the lakes, Crellin and Riddle. The stocking was a bit earlier than normal, saved some funds on delivery since both companies would be in the area. Will be attempting to do three stockings this year.
3. The slash piles will continue to be open this year, discussions with the fire chief on future burns and current slash piles area took place. The new third slash pile will be opening in the 6th filing off Straw Ct in June, to be announced later.
4. A new fence was extended on the other cement pad area in the trash area, this will be for the summer construction container, delivery is set up for May 24th. The price will be the same has last year, set at \$20 per cubic yard for all users.
5. The first phase of road repairs took place on Maroon Bells switch back area, new road base being added to replace the red clay dirt rock that was installed many years ago. This will take several loads and will be done in increments.

Jim Casadevall asked, "is the wind generator in the 12th filing gone?" Larry stated for the most part it has been removed and should be completely gone this coming weekend.

ROAD & RECREATION COLLECTION REPORT: End of Apr. 2019

Previous year comparison:

2017-2018 Dues Billed:	\$384,775	2018-2019 Dues Billed:	\$384,215
Amount Collected:	<u>- 375,791</u>	Amount Collected:	<u>-373,037</u>
98%	\$ 8,984	97%	\$ 11,177

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:	\$ 40,447
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
MARCH	\$6,268.86	\$1,490.00	\$0.00	MARCH	21,660.27	18,967.69	
APRIL	\$6,508.29	\$1,535.00	\$0.00	APRIL	21,685.19	18,967.69	28,193.48
	-\$239.43	\$45.00	\$0.00		-\$24.92	\$0.00	
BILLING	\$414.43			BILLING	199.92		
ACTUAL				ACTUAL			
COLLECTED	\$175.00			COLLECTED	175.00		\$350.00

COMMITTEE REPORTS:

- Ecology Committee: Dan Barbour, Chair, reported for the committee (inserted below)
 The Ecology meeting was held Tue 5/14. Followed by Speaker **Daniel Bowker: Coalition for Poudre River Watershed (CPRW) "Forest Restoration"**. An inspection will be made soon of all greenbelts to assess contract spraying for weeds for this year. Trails team will begin trail maintenance likely starting with Mt Moriah after feedback about trail condition. Crellin and W Crellin and Maroon Bells inspection reported little overgrowth. New trail creation in filing 2 off Iron Mountain in the green belt area will begin 5/24. Check out the Ecology Website for new postings of Wildlife as well as all previous Ecology information for GVM <https://gvmecology.com/>.
 Demo Garden – looking for a volunteer to take over as head of the Demo Garden from Susan Lamb. Demo garden workdays will occur May 24th, and May 27,28,29 and June 1 for this Spring. We will announce Herbicide Program for residents by June 1st.
 Next month the speaker following the Ecology Team meeting on Tue June 11th will be: **June 11:** Casey Cisneros from Larimer County Land Stewardship on “Mitigating Cheatgrass and Invasive Weeds”.
- Architectural Review Committee (ARC): Committee Chair, Kevin Snell, submitted the ARC report to the Board. Ten applications were received 10 were approved as submitted and one of those was granted a front set back variance. Kevin noted that he looked at history of ARC applications and the average applications for a residence has been 4/year. Last month there were 3 residence’s approved and this month 4 were approved.
- Budget Committee: None

COMMUNITY REPORTS:

- Glacier Gals: No report
- Fire District: Chery Franz updated the membership concerning the upcoming “FIREWISE” community event. FIREWISE will be held the evening of June 28th the same evening as the Annual GVM picnic/BBQ. FIREWISE volunteered to donate toward the purchase of food for the BBQ. Smokey turns 75 this year and ice cream will be served at the Fire Station. Activities will include Poudre Valley REA bucket truck for bucket rides, helicopter landing from Air Med and a Fireman’s challenge, the public is invited to join the Fireman’s challenge.

PUBLIC INPUT:

Besides Board members and staff there were 8 property owners in attendance. Comments and or questions listed below:

A member stated that she observed a convex mirror at a nearby subdivision that could be an option for use in Glacier View Meadows.

A member talked about the tax increase and stated that something went wrong with the math this year. If members are uncomfortable with the tax evaluation, you should use the appeal process.

A member stated that she observed the crew using pull behind equipment on Mount Moriah going back and forth many times. The member went on to say that the road is now powder, the solid road base that was there is now gone and when it rains the road turns muddy and hard to navigate. Another member agreed that the road base is not as solid as it once was, the base has turned to dust and get's muddy after a storm.

OLD BUSINESS:

1. Fire Wise/Defensible Space update: Jim Casadevall reported that he and David Burk, Fire District Board Member, have been working together identifying HOA properties that need defensible space. Overall the properties are in good to excellent condition, there are areas that do need attention: HOA office and rear field: Elevate trees, removal of one tree, removal of bushes under trees and trim grass. HOA maintenance: Trim grass around fence periodically. Fire Station: Elevate trees west of building, trim grass periodically, propane tanks are a little close to building, consider moving. Forth filing well house: Trim grass around building, remove brush. Inspect vent on door, install screen or replace with a spark resistant version. Eighth Filing, Gate 5, Wastewater Treatment plant: Trim grass and bushes around building, clear downslope grasses leading to leach field. Ninth Filing, Well House on Montcalm: Remove brush, trees need to be thinned and removed, trim grass periodically. 12th filing, Well House on Horse Mtn. Dr., Keep brush and grass cut will reduce fire risk, vents in eaves should be screened or replaced with spark resistant vents.
2. Discuss Road Improvement Committee suggestion vs the budget: David Birks, in absence of having the report in front of us stated that further discussion should be tabled to the July meeting. Jim Casadevall will prepare a summary of the report as well as a list of recommendations that have been adopted and a list of those proposals including equipment recommendation that still need to be addressed. Don Herman moved to table further discussion concerning Road Improvement Committee Recommendations to the July Road & Recreation meeting. Unanimous motion passed.

NEW BUSINESS: None

Approved 07/17/2019

ADJOURN: Don Herman moved to adjourn at 3:56 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.