

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
May 16, 2018**

ROLL CALL:

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

STAFF:

Larry Maybon - Manager
Mary Keller – Community Relations – Office Assistant
Deanna Snell – Accountant

ESTABLISH A QUORUM – All present except Bill Hobbs who was excused, and a quorum was established.

CALL TO ORDER: Don Herman, President, called the meeting to order at 3:11 p.m.

REVIEW AGENDA: Community reports: Add B. N40 Alliance

APPROVAL OF MINUTES DATED: April 18, 2018

Ed Bingham, moved to approve the April 18, 2018 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 100.5% and total income is 108.2%. total expenditures are at 72.99%. Trash budgeted income is at 99.3% and Trash expense is at 75.6%.

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

General Office and Personnel

1. Matt Serviss started April 24th as our new Maintenance Tech personnel.
2. Bob Beavers took over for the IT tech position for GVM.
3. The Viewpoint is at the publisher and will go out next week.

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 May.
3. The annual CCR/Drinking water quality report submitted to the state last week.
4. The water fill/faucet in the 12th had to be repaired due to parts stolen.
5. Met with a potential new liaison for assistance with GVM obtaining the proper material license (RML) and aid in dealing with the state approval of the 12th filing water treatment system. Will have a meeting next month with the state on this item.

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6. The deep bury off Green Mountain is scheduled to start June 11th with Temple and letters have been sent out to those residents involved.

Road & Recreation Association

1. The first fish stocking of the year took place May 14th.
2. The lodgepoles were delivered last week and ready for more buck-n-rail replacement.
3. Last meeting a request was brought up about taking fallen trees from GVM greenbelts. (A motion was made back in 2/1991, that residents would need permission to access the greenbelt for this purpose.)
4. A new fence repair was completed on the trash compactor area.
5. A road completion schedule was completed for this meeting for residents and Board members to see what has been done since the start of the road maintenance season. See Attached

Joint/General

1. The picnic tables at Riddle were moved out due to some damages/appears to be vandalism, one table completely ruined.

ROAD & RECREATION COLLECTION REPORT: End of Apr. 2018

Previous year comparison:

2016-2017 Dues Billed: \$336,700	2016-2017 Dues Billed: \$384,775
Amount Collected: <u>-329,319</u>	Amount Collected: <u>-375,791</u>
98% \$ 7,381	98% \$ 8,984

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:	\$43,085
May 31, 2018:	
June 30, 2018:	

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

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Road & Recreation:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
MARCH	\$6,308.36	\$1,385.00	\$0.00	MARCH	27,487.61	0.00	
APRIL	\$3,727.86	\$1,400.00	\$0.00	APRIL	27,577.61	0.00	31,305.47
	\$2,580.50	\$15.00	\$0.00		-\$90.00	\$0.00	
BILLING	\$176.00			BILLING	90.00		
ACTUAL				ACTUAL			
COLLECTED	\$2,756.50			COLLECTED	0.00		\$2,756.50

1. **Nominating Committee:** Nominating Committee: Adrain “Buzz” Sweeney spoke for the committee. There are 4 candidates for two open board positions. A candidate orientation meeting was held 5/16/18. Board Presidents, Don Herman, Jim Petrie and Committee member, Buzz Sweeney volunteered to facilitate the orientation/informational meeting. Several candidates were in attendance and additional orientation meetings will be scheduled for the remaining candidates.
2. **Ecology Committee:** Dan Barbour, Chair, presented the report for the Ecology Committee (inserted below).

Demo Garden

Susan Lamb, Jim & Nancy Casadeval, Chris Charbonneau, & Linda Petrie

Actions:

*Removed Rocky Mtn Maple and a spreading juniper. Lee will remove the existing juniper later this week.

*Removed branches from upright juniper as well as the aspen and the silver buffalo berry trees.

*Pruned bushes and pulled weeds.

*Jim collected soil samples for testing at CSU.

*Identified large rocks to be moved to the garden--Jim is coordinating with Larry Herbicide for GVM residents:

A quart of Milestone has been purchased for supervised distribution to residents for appropriate use.

Green Belts weed spraying - expect to repeat similar green belt spray as in 2017 in mid-late June

Speaker Series:

Had a fantastic 50+ person turnout for “Is your Well Water Safe” by Dr Doug Rice from CSU. Very informative and interactive. Recording is posted on the Ecology website under “Speakers”– can link through GVM website under committees. If you have a well and missed this speaker, I highly recommend a listen!

Next speaker on Tue June 12th at 6:30pm will be our own Linda Petrie “Enjoying the Trails of GVM”

Water

Thanks to Larry for sending the Spring Water Use reminder along with the Rain Barrel information for rain catchment and outdoor usage rules.

There is A LOT of information on water usage on the Ecology Website (under “water” heading of course)

Trails:

Now that Mother’s Day has passed – we’ll begin trail maintenance work and review trails and clear downed trees.

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Frank Lilley and Linda Petrie will advise us on trail improvement projects for this season by the June 12th meeting.

Firewise Event June 9th

We will have our Ecology booth at the June Firewise event @ the fire station (As well as at the Annual meeting)

3. **Budget Committee:** Linda Petrie spoke for the committee. The final Budget proposal was given at the April 18 meeting. No changes.
4. **Architectural Review Committee (ARC):** Ed Bingham spoke for the committee: The ARC received and approved Seven applications. 1 garage addition, 2 fences, 1 deck, 3 sheds. No other business conducted

COMMUNITY REPORTS:

1. Glacier Gals: Rhea Shaw, President spoke for the Glacier Gals. Rhea reported that the Glacier Gals will have cookies at the Fire Wise Event. Pancake breakfast on schedule for Memorial Day. Planning for the bake that will be held at the Annual meeting on June 23rd.
2. N40 Mountain Alliance: Gordon Nuttall spoke for N40 Mountain Alliance. Gordon reported that the Annual Community Wildfire & Resilience Event will be held on June 9th at the GVM Fire Station from 11:00 to 2:00pm.

PUBLIC INPUT: Don Herman, explained procedure and ground rules for public input. In addition to board members and staff, there were approximately 30 residents in attendance. Members expressed concerns regarding the condition of GVM roads i.e., washboards, potholes, wider roads, and lack of effective maintenance. Many of the attendees had suggestions for road improvements i.e., grading schedules, techniques, compacting roller and personnel training. Members also questioned current policies concerning disciplinary actions, safety training, equipment inspections, use of equipment and building during business hours. There were opinions and questions concerning a legal letter sent to a member of the community. A member also suggested the board meeting times change to accommodate those who work Monday through Friday.

Don Herman thanked the public for attending and presenting their concerns and suggestions.

OLD BUSINESS:

1. ARC Rules & Regulations Single-Family Residence Definition
Kevin Snell, Chair spoke for the ARC. After significant research and review, study, and discussion, the ARC recommends that the following definitions be added to Article IX of the Rules & Regulations:
 5. Single family residence — a dwelling designed, arranged, and intended for occupancy by one family that contains one or more rooms, together with a primary

heat source, a kitchen, and living facilities for sleeping, and sanitation. (Cov. 2.9, 2.11, 2.12; Para. 1 of Supp]. Cove 1-12; Larimer Code o. 1.1)

6. Kitchen — an area within a dwelling designed for cooking that contains a stove, a sink, and a refrigerator.

7. Single family — a group of people living together who are related by blood, marriage, adoption, or recognized as spouses, together with their child(ren), their parent(s), or the siblings of any of the foregoing. (See, Larimer Code 0.1.1)

Ed Bingham moved to approve the definitions of a single-family residence. Linda Petrie and Jim Casadevall agreed, Don Herman opposed. Motion passed.

2. Planning Process/Public Input policy: Ed Bingham stated that Bill Hobbs is the lead on this discussion and not present today. Ed moved to table further conversation to the next Road & Recreation meeting. Unanimous-motion passed.

NEW BUSINESS:

1. Road Maintenance Budget figures: Ed Bingham presented a synopsis of expenses related to Road maintenance.

Total Annual Road Maintenance Expenses: Including employee expenses, other direct expenses, equipment depreciation and road materials = \$258,074

Total dues billed: \$384,775.

GVM Road maintenance per mile (50 miles of road) \$5,161.00/mile

Larimer County: Owl Canyon: 3.13 miles = \$54,975/mile. CR40: 1.0 mile = \$23,061/mile

Road Material Expenses

Budget Year	Delivery	Material	Total / Year	Material vs. Delivery
July 2012 - June 2013	\$49,710	\$25,289	\$74,999	50.87%
July 2013 - June 2014	\$37,023	\$23,935	\$60,958	64.65%
July 2014 - June 2015	\$38,511	\$28,204	\$66,715	73.24%
July 2015 - June 2016	\$44,073	\$19,366	\$63,439	43.94%
July 2016 - June 2017	\$8,834	\$15,458	\$24,292	174.98%
July 2017 - May 2018	\$7,662	\$40,862	\$48,524	533.31%

The above figures support the fact that the 14-yard dump truck purchased last year, is paying for itself.

2. Appointment of Nominating Committee chair. Ed Bingham moved to appoint Adrain “Buzz” Sweeny as the Nominating Committee Chair. Unanimous-motion passed
3. Fishing Policy and Restaurant Campers: The Board discussed present policy of allowing the restaurant, at Gate 1, to sell fishing passes to their camping guests. Under the present

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policy the restaurant should pay GVM \$5.00/pass/per day and in turn sells those passes to their camping guests allowing those guests to fish at Riddle lake. Due to several factors this arrangement is no longer favorable for GVM.

Ed Bingham moved to stop selling fishing passes to anyone other than guests of Glacier View Meadows Residents. Unanimous-motion passed.

ADJOURN:

Don Herman moved to adjourn at 5:05 pm. Unanimous-motion passed

The Joint Board moved into Joint Executive (personnel discussion) 5:07pm

The Joint Board emerged at 5:29pm. No actions

Don Herman, President, reconvened the Road & Recreation Board Meeting at 5:29 p.m.

All were present except Bill Hobbs, who was excused.

Don Herman moved to establish a special Committee for investigating ways to improve GVM roads. Unanimous motion passed.

Don Herman moved to appoint Pete Davis to Chair the Road Improvement Committee. Unanimous-motion passed.

Ed Bingham moved to adjourn at 5:32pm Unanimous-motion passed.