

Approved 08/16/2017

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
May 17, 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 3:16 p.m. All were present and a quorum was established.

REVIEW AGENDA: Under Committee Reports: Add C. Nominating Committee. Under New Business: Add E. Appointment of Nominating Committee Chair.

APPROVAL OF MINUTES DATED: April 19, 2017

Don Herman, moved to approve the April 19, 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 10th month or 75% of the fiscal year. A.J. pointed out that some of the expenditures this month include the shared purchase of two trucks and buck-n-rail fencing. 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 Viewpoint Newsletter was completed on time and will be distributed around the 24th of May

Road & Recreation Association

1. Several more loads of recycled asphalt and new loads of road base were dropped off by Johnson trucking. Heavy work was done on the upper Montcalm section.
2. Purchased a new tandem dump truck for \$14,000 has been DOT registered, licensed and decals in place. New account set up with the city operations and Martin Marietta are ready for us to pick up materials in the future.
3. The GMC was sold for \$2500.
4. Continuing to search the best deals for two snowplows

General/Joint

1. Purchased a 2008 Ford F450 4x4, dually flatbed pickup for \$21000.
2. The outside trash container was delivered on May 15th.

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3. The slash hours have been changed to 10-3 and open now for the season, W/F/Sat/Sun
4. Riddle and Crellin Lake were stocked on May 15 with rainbow trout by Liley Fishery.
5. The 1999 Dodge was sold on May 17th for \$5700.

ROAD & RECREATION COLLECTION REPORT: End of April 2017

Previous year comparison:

2015-2016 Dues Billed: \$337,225	2016-2017 Dues Billed: \$336,700
Amount Collected: <u>-330,346</u>	Amount Collected: <u>-329,319</u>
98% \$ 6,879	98% \$ 7,381

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: \$47,192
 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
MARCH	\$6,079.91	\$1,525.00	\$608.25	MARCH	33,368.26	142.50	
APRIL	\$6,129.34	\$1,440.00	\$608.25	APRIL	33,102.76	375.00	39,232.10
	-\$49.43	-\$85.00	\$0.00		\$265.50	-\$232.50	
BILLING	\$199.43			BILLING	120.00		
ACTUAL				ACTUAL			
COLLECTED	\$150.00			COLLECTED	153.00		\$303.00

COMMITTEE REPORTS:

- A. **Architectural Review Committee (ARC):** Kevin Snell, Chairperson, reported for the committee. Applications approved as submitted: Three. Conditional Approval: One.
- B. **Ecology Committee:** Linda Petrie, reported for the committee:
 Demo garden: Crew worked on Demo garden Tue morning 5/9
 Noxious Weeds: Revised Herbicide Program near completion for roll-out after Memorial Day

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- o Crellin Canyon Grant Project –
 - § Phase 1 – Weed Digging scheduled Sat 5/20 9a (weather permitting)
 - § Phase 2 – Backpack spraying mid-June (backpack sprayers and herbicide purchased with the grant money)
 - § Phase 3 – final phase 2017 – Follow-up spraying mid-July
- o Herbicide Program
 - § All materials ready
 - § Informational poster being revised to be more concise on critical message for residents (Renee and Gordon)
 - § Will supply office with a simple 3 step process to help residents “self-serve” up to 1 ounce of Milestone per visit.
 - § Program meets legal requirements

Speaker Series – herbicide training 5/9 – poor weather, small but enthusiastic turnout. Learned to calibrate sprayer for proper herbicide usage

Trails – workday for Mt Moriah trail – completed 4 hours

Wildlife – looking for a team member to take on Birding as a local focus

Next Up: Investigating estimate for Greenbelt noxious weed spraying to repeat areas treated last year

Speaker series continuing at Mountain Meeting Place, 1417 Green Mountain Drive gate 8 CR74
June 13: Brock McAndroe "*Mountain Lions*" July 11: Renee Galeano-Popp "*Lodgepole Pines*"

- C. **Nominating Committee:** Ginny Blanz reported for the Committee: The committee interviewed two candidates one for the Road and Recreation Board and one for the Water & Sewer Board. Both are knowledgeable and are excellent candidates. The committee is still looking for candidates and will take nominations from the floor during the Annual meeting being held on Saturday, June 24th.

OLD BUSINESS: None

NEW BUSINESS:

- A. Bear proof trash cans at the lakes: Because of past experiences and cost (\$650.00/can) the Board agreed to try posting signs (\$100/each) directing people to pack out what they pack in.
- B. Proposed Broadband Committee: Due to Broadband discussions led by the Board of County Commissioners, Board members continued discussion concerning Broadband internet within Glacier View Meadows. Century Link is not readily available for new residents and satellite is an expensive option. After discussion Ed Bingham moved to form a Broadband Investigative Committee: Gordon Nuttall, Bill Hobbs and Don Herman. This committee will gather information and report their findings to the Board. Unanimous-motion passed. Don Herman moved to appoint Gordon Nuttall as the Committee Chairperson. Unanimous-motion passed.
- C. Reactive vs Proactive Covenant Enforcement: Don Herman opened discussion concerning the present policy of reactive enforcement vs proactive enforcement. Example: Abandoned cars and illegal structures should we wait to be notified or do we look for violations. Ed Bingham suggested the Association use caution concerning overzealous or aggressive proactive approaches to claimed violations. The Board agreed that once a violation is reported (by a member or staff) the manager should take immediate action by visiting the

property then follow the procedures in place. They also agree that every effort (like the trailer letters) should be made to achieve voluntary compliance by giving ample notice of the existence of the covenant, rule or guidelines. If compliance is not obtained then follow onto the next step of the enforcement policy.

- D. Fish Stocking Costs: Larry reported that there are three (3) Fish Hatcheries left in Colorado. The price per fish has increased quite a bit. The most recent stocking of 630 lbs. cost the Association \$3000.00. Larry suggested recouping some of the cost by charging Orville's \$7.00/fishing pass and reiterate the passes are for their campers only. Linda Petrie asked about the fishing committee and who was on it. The chair resigned in 2016 and there are two other members. Their duties consist of helping stock the fish and along with the manager plan and host the Annual fishing derby in September.
- E. Appointment of Nominating Committee Chairperson: Don Herman moved to appoint Ginny Blanz, as the Chairperson of the Nominating Committee. Unanimous-motion passed.

PUBLIC INPUT:

Committee Activities Reports: Glacier Gals: Ginny Blanz, spoke for the Glacier Gals. Ginny stated that the Glacier Gals are redoing the recycle signs and securing the can collection area. They purchased new cabinets for the Logo wear and placed them in the Mountain Meetn' Place. They are in the process of gearing up for the Memorial Day pancake breakfast, the bake on June 24th and the Glacier Gals Annual Picnic Potluck on July 29th. Ginny also invited the membership to the Annual workday being held August 20th.

A.J. notified the public that the Fire District has a new Fire Chief. Warren Jones, who agreed to serve for up to 18 months. Warren has had experience as a Fire Chief in Evans Colorado, and volunteered as a member of the Glacier View Fire District, until last year.

A member suggested adding steps to the other side of the recycle bin.

ADJOURN:

Don Herman moved to adjourn at 5:00pm. Unanimous-motion passed.