

Rough Draft

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
May 19, 2021**

Meeting held in person and via Zoom.
Meeting ID 845 0309 9615 Pass Code 477082

ROLL CALL:

David Birks – President
Kevin Snell – Vice president
AJ Shilling – Treasurer
Linda Petrie – Secretary
Don Herman – Director

STAFF:

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

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

CALL TO ORDER: David Birks, President, called the meeting to order at 3:24 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF MINUTES DATED March 24, 2021. Minutes accepted as printed.

TREASURER’S REPORT:

- A. AJ Shilling, Treasurer, presented the report: The Road & Recreation Association completed the 10th month or 83.3 % of the fiscal year. Dues collected are 100.9% of budget and total income is at 118.3%. Operating Expenses 56.6 % and total expenditures are at 71.72 % of budget. Total Remaining Funds (carry forward) 223,168. Capital currently available are \$146,280. Trash budgeted income is 101.7% of budget and trash expense is at 89.2 % of budget.

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

General

1. Purchased a 2015 Ford F250 Super cab, price of \$24952, currently down at the 4x4 shop in FTC, getting the transferred plowed installed on it.

Road & Recreation Association

1. The first fish delivery was completed on May 17th, at two of the lakes, Riddle and Crellin, did not drop any in Batterson due to the level of the lake, overflow at record highs and lots of mud in water stream.
2. Slash pile off gate 3 will be in full swing starting June 3rd. Will be open Fridays, Saturdays, and Sundays, 10am-3pm, through late summer.

Rough Draft

3. The seasonal open top container is scheduled to be dropped off the 25th of this month, plan to open around the 27th.

Larry stated that the slash piles have not been burned yet this year and this may be of concern in August.

PUBLIC INPUT: David Birks stated that he turned in a list of blocked culverts into Larry and brought attention to the one at Montcalm at the 10-mph switchback.

OLD BUSINESS: Larry Maybon presented a revised snowplow policy (inserted below) for Board consideration.

SNOW PLOWING PROCEDURES

The following is the procedure that will be followed by the Glacier View Meadows Road and Recreation Snow Plowing Crews.

Roads within Glacier View are designated as Primary and Secondary. Primary roads will be opened first. Example: Gate 1 to Meadow Mtn, Gate 3 to Montcalm, Gate 2-4, Gate 5 to Mt. Massive, Gate 6 to Green Mountain, Gate 8 to Gate 10.

Snowplowing will commence at the Manager's discretion when measured snowfall is 6" or more. Snowfall depths tend to vary throughout GVM. The final decision to plow is the Manager's. If temperature is expected to rise the accumulation may be left to save expense and wear and tear on equipment.

Primary roads will typically be opened first. Secondary roads will be completed after the Primary roads are opened. The Manager will, at his discretion, direct the timing of plowing to balance travel visibility within the community, employee safety, and equipment availability. There may be times when only certain roads are plowed, depending on snowfall, availability of personnel, and certain GVM First Responder needs.

Seasonal Lot owners desiring the roads leading to their lots opened should notify the office at least 48 hours in advance. Proper tires and chains may be required to access the property. Full time residents may request a route change due to a medical need or upcoming appointment. Please give the office or staff a 24-hour notice if possible, there is no guarantee the staff can get to your property due to unforeseen obstacles. Work commuting does not constitute a valid reason to request a route priority change.

Sand barrels are placed on several switchbacks and intersections. If you experience icy conditions, please take a few minutes to spread a can or two of sand/gravel. Your efforts make a big difference!

Speeds within the development should be reduced below the 20-MPH limit based on existing conditions.

Please do not park your vehicle on the road! Pull it into your driveway as much as possible. It is exceedingly difficult to see vehicles parked on the road while it is dark and snowing. It also creates obstacles while plowing.

If you encounter a plow on the road, please stay behind until you are waved by. We often change lanes to avoid objects and we would rather not ruin your vehicle while doing so.

After plowing, the roads can be slick for a while, especially in shady spots.

Don Herman moved to adopt the revised snowplow procedures. Kevin Snell 2nd.
Unanimous motion passed.

NEW BUSINESS:

Rough Draft

1. Property Transfer Fees: The manager requested board approval to increase Road & Recreation Association, title company, transfer fees that are currently \$75.00. The fees have not been adjusted since 2005. David Birks moved to increase Road & Recreation Association, title company, transfer fees from 75.00 to 150.00. Don Herman 2nd. Unanimous motion passed.
2. Road & Recreation Association 2021-2022 Budget proposal (inserted below): AJ Shilling, Treasurer, reported for the committee. Committee members: Fred Delano, Paul Burek, Cavender Andrews and board ex-officio, AJ Shilling. Also present to assist in reviewing the budget were Larry Maybon and Deanna Snell. The committee completed its review of the budget worksheets and the accompanying schedules for capital assets. There will be no increase of Annual Dues of \$400. There is budgeted to be a \$99,000 cash carry forward to June 30, 2022. The Trash Fee is increased to \$60 for HOA members and \$200.00 for Special Members. The Manager will determine what increases will be assessed on the Fee based Dumpster. The following changes in expenditures from the 2020-2021 budget are as follows:
 - Increase in Winter Contract Services from \$4,000 to \$15,000.
 - Decrease in Road Maintenance Materials from \$60,000 to \$50,000.
 - Increase in Capital Reserve Contribution from \$40,000 to \$50,000.It should be noted that the Board had previously authorized the following expenditures from the Capital Reserve fund: \$50,000 for a front-end loader and \$12,500 for a replacement vehicle. Both of these expenditures have been made for a total of \$61,003. These expenditures when coupled with the \$50,000 contribution to be made in 2021-2022 would result in a fund balance of \$201,000 which represents a percentage of asset coverage after trade-in values of approximately 40%.

2021-2022 – Cap increased by 2020 CPI-U 1.4% to \$478.15

David Birks moved to accept the Budget proposal for printing in the Newsletter and presentation at the Annual meeting. Kevin Snell 2nd. Unanimous motion passed.

ADJOURN:

David Birks declared adjournment at 3:40 pm and moved into Joint Executive Session at 3:41 pm. The Boards emerged from Executive Session at 3:55 pm. Don Herman Road & Recreation moved to adopt the proposed employee pay rate schedule. Dan Barbour, Water & Sewer 2nd. Unanimous motion passed.

David Birks Declared adjournment at 3:56 pm.

Respectfully submitted, Mary Keller