

Approved 08/19/2020

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
June 17, 2020**

ROLL CALL:

David Birks – President
Linda Petrie – Vice president (interim)
AJ Shilling – Treasurer
Kevin Snell – 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 3:19 p.m.

REVIEW AGENDA: No Amendments

APPROVAL OF MINUTES DATED 05/20/2020: Minutes accepted with corrections as noted.

TREASURER’S REPORT: AJ shilling, Treasurer, presented the report. The Road & Recreation Association completed the 11th month or 91.7 % of the fiscal year. Dues collected are 101.2% of budget and total income is at 121.3%. Operating Expenses at 84.7% of budget and Total expenditures are at 79.41 % of budget. Total remaining funds (carry forward) \$158,005. Capital reserves currently are \$178,232. Trash budgeted income is 98.5% of budget and trash expense is at 76.4 % of budget. AJ noted that collections of legal fees and fines are higher than budgeted.

COMMITTEE REPORTS:

- A. Architectural Review Committee (ARC): Michael O’Neill, Chair., submitted a written report: Due to COVID 19 the ARC met digitally on June 10, 2020:
4 applications approved as submitted except when applicable pending receipt of building permit: 1 residence, 1 residence with shed, garage and 2 solar panels .
Two separate applications for a structure to be used as a greenhouse were referred to the R&R Board for review.

- B. Ecology Committee: No Report – Linda Petrie stated that due to Covid19, the Ecology Committee has not met. Committee members continue to work on trails, highway cleanup and the demonstration garden.

COMMUNITY REPORTS: None

PUBLIC INPUT: Don Herman stated that vehicle speeding has become a concern and suggested that the board consider reviewing the Road Improvement suggestions for slowing traffic down. David Birks suggested this topic be added to the Road and Recreation Agenda at the next meeting.

A member stated that there have been positive comments about the new trail (Longview trail and Bear Caves Loop) in the 6th filing.

OLD BUSINESS:

- A. Board Meeting Frequency: Kevin Snell suggested holding meetings quarterly instead of monthly. After board discussion it was agreed that meetings will continue to be held monthly.

NEW BUSINESS:

- A. Architectural Review Committee Recommendations: The ARC received two separate applications for a structure to be used as a greenhouse. The ARC approved the structures pending feedback from the board (both structures are less than 10x12). The Board discussed the structures, and their use as greenhouses. Concern was voiced by AJ Shilling and Kevin Snell in that a greenhouse may violate the water augmentation plan. It was stated that structures to be used as Greenhouses were addressed and approved in 2016 by the Road & Recreation and Water & Sewer Association boards. At that time, the boards requested that the following wording be used for greenhouse approval letters: "ARC approved out building. However, this approval is limited to architectural. ARC approval does not 'waive owner responsibility to adhere to the Glacier View Meadows Water & Sewer Association Water Augmentation Plan. Water from owner's well or community water system, is limited to ordinary household purposes and shall not be used outside the house for any purpose.

* Please note: Receipts for water may be requested at any time by the Glacier View Meadows, Manager, or a member of the Water & Sewer Board, for proof of compliance with the Water Augmentation Plan. Please sign and return a copy of this letter for your property file".

AJ Shilling motioned to move this topic to the next Water & Sewer Meeting. Kevin Snell 2nd. It was noted that the ARC has 30 days to approve or disapprove an ARC application (Cov 4.3). AJ amended his motion and moved to conditionally approve the structure pending feedback from Jim Petrie, President, Water & Sewer Association, to Larry Maybon within 5 days. Kevin 2nd David Birks and Don Herman opposed; Motion passed.

ADJOURN: David Birks declared adjournment at 3:56 pm.