

Approved 08/21/2019

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
July 17, 2019**

ROLL CALL:

Don Herman – President
David Birks – Vice-President
AJ Shilling – Treasurer
Kevin Snell – Secretary
Jim Casadevall – Director

STAFF:

Larry Maybon – Manager (absent)
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 4:08 p.m.

REVIEW AGENDA: Old Business: Move Road Improvement discussion to August 21 meeting.
New Business add C. Short term rentals D. Slash and Haul Day

APPROVAL OF MINUTES DATED: May 15, 2019

David Birks moved to approve the May 15, 2019 minutes as written. Kevin Snell and AJ Shilling abstained; motion carried.

TREASURER’S REPORT: AJ shilling, Treasurer, presented the report. The Road & Recreation Association completed the 12th month or 100.0 % of the fiscal year. Dues collected are 101.0% of budget with 98% of billing collected. Total Income is at 115.5% of budgeted income. Total expenditures are at 81.18%. Total remaining funds (carry forward) \$180,253. Total transferred YTD is \$40,000. Capital Reserves currently available are \$111,654. Trash budgeted income is 101.9% and Trash expense is at 87.2% of budget. Total remaining funds (carryforward) \$13,547. AJ stated that he will review the carry forward and total expenditures and will present a report during the next Road & Recreation meeting.

MANAGER’S REPORT: In Larry’s absence, Don Herman, presented the Manager’s report (inserted below).

General

1. The maintenance/ field tech position has been filled; Mike Persons started with GVM on July 9th. The trash monitor position may be filled too, awaiting final confirmation from the resident.

Road & Recreation Association

1. Crellin was stocked before the July 4th weekend and all lakes will get stocked once more before the Labor Day weekend. The kids fishing contest will be held this year at Crellin.
2. Several roads in GVM received added road base: Horse Mountain Dr. (west side), Maroon Bells, Chimney Rock lower section, Mt. Moriah Rd, Deadhorse Mtn Ct.
3. A new mirror was installed last month to replace the old pitted mirror at the upper switchback on Montcalm.
4. A few new trailer letters were sent out to GVM residents for the six-month expiration of this year (July).

COMMITTEE REPORTS:

1. Ecology Committee: Linda Petrie, Chair, reported for the committee. Since the May meeting there has been roadside and greenbelt spraying. In the process of trying to trim and maintain the existing trails. However, getting enough people for that can be a problem. The committee is completing the finishing touches on the new trail in filing 2, putting signs on both ends of the trail and getting information to the public. There is talk of adding a loop to the trail in the future.
Speaker Series: On July 9th, a representative from the US Forest service spoke about trees in Larimer County. On July 11th a representative from Poudre Valley REA will give a presentation on Solar and Wind Power. The topic will be geared toward private use and not commercial.

Gordon stated that one of the past speakers talked about Cheatgrass even though it is not on the top noxious weed list, it is invasive. The speaker stated that Plateau is a chemical that is effective in the reduction of Cheatgrass but must be applied during the second or third week of August. To remain effective the chemical must be applied for at least four years. Jim and Linda Petrie donated a backpack sprayer and another member will loan one to the Ecology Committee. Residents will need to provide their own chemical, but backpack sprayer's will be available for check out at the Glacier View office. It was stated that it is important that the sprayer is calibrated properly, or all will be for nothing.

There were comments stating that Cheatgrass dies by early summer leaving behind continuous dry fuels creating an extreme wildfire hazard.

2. Architectural Review Committee (ARC): Committee Chair, Kevin Snell, submitted the ARC report to the Board. 7 applications were approved as submitted, 1 application was conditionally approved, and 1 variance was granted. It was stated that two sheds went up without permits. Larry contacted one of the property owners who has since applied and is in the process of contacting the other property owner.

COMMUNITY REPORTS:

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1. Glacier Gals: Becky Weeder, Glacier Gals, President, spoke for the group. The Glacier Gals will host their annual picnic on July 27. The picnic is open to the community, the Glacier Gals will provide the main course and drinks. We ask attendees to bring a side dish. The annual workday will be held August 10th, Glacier Gals will provide a brunch and lunch for the volunteers.

PUBLIC INPUT:

Q. Concerning the Code of Conduct signature why can't the signature line say I acknowledge that I have received this document. A. The Rules Committee will review.

Q. The association uses contractors for snow removal in the winter, could we use contractors over the summer? A. It has been done, budget and equipment availability are determining factors.

A member stated that the GVM cul-de-sacs are a part of the road system, and the cul-de-sacs are not up to standard. It was stated that there are rock formations and the circumference that is being talked about will require the association to physically remove the material, not every cul-de-sac is adaptable to the rule. The member stated that in his opinion the largest truck that the Fire District uses should be able to drive into any road and be able to turn around. A three point turn around would work. The member also stated that the Road & Recreation Association should put aside a budget for bringing all cul-de-sacs up to standard. Don Herman stated that the Board has taken the input, will discuss, and bring it up with the GVM Manager.

OLD BUSINESS: None

NEW BUSINESS:

1. **Appointment of ARC Chairperson and new members:** Kevin Snell stated that since he is now serving on the Board, he can no longer chair the ARC. Kevin Snell moved to appoint Michael O'Neill as the ARC, Chair, for a two-year term and appoint Jenny Rogers and Lori Davis (who's term is up in August) as ARC members for two-year terms. AJ 2nd. Unanimous, motion passed.

Kevin stated that the ARC still needs one more member

2. **Road & Recreation Board Member Changes:** Don Herman stated that even though he is currently President of the Road & Recreation Association, due to family health reasons he is stepping down from the presidency and will move to the director's position. Appointments as follows: David Birks – President, Jim Casadevall – V- President, A.J. Shilling -Treasurer, Kevin Snell – Secretary, Don Herman – Director.

3. **Short Term Rentals:** Kevin stated that during the ARC meeting held 07/10/ 2019 the GVM manager, Larry Maybon stated that he has 3 ongoing complaints concerning VRBO's/short time rentals. Larry requested that the ARC make a ruling regarding short term rentals of GVM residences. After discussion, the Committee found that short term rentals are incompatible with the character of GVM, increase traffic, and likely to be a nuisance to neighbors. The Committee agrees and recommends an additional rule to the Rules and Regulations under Home Based Business.
The Board discussed Larimer County is changing their rules regarding VRBO's and that they will no longer prohibit VRBO's in Larimer County. The biggest issue for the HOA is that short term renters do not know the rules or property boundaries.
Kevin Snell moved to add a new regulation: Under article VI, K (Home Based Businesses) of the GVM ARC Rules and Regulations: Short term rentals of GVM residences, such as VRBO's (Vacation Rentals by Owners) and Airbnb's, for periods less than 31 days are prohibited Unanimous, motion passed.

4. **Fire District - Slash Pile Request:** David Burk, Glacier View Fire Protection Board, informed the board that on August 17th the Fire Department in conjunction with Jim Petrie's work detail will be doing a slash and haul day. The slash will be collected from the community including the possibility of a small amount of slash from properties outside of GVM. From, each property the volunteers will load one trailer for one hour for \$50.00. Volunteers have collected 6 to 8 trailer loads and usually 1 or 2 trailer loads from outside. Dave requested that the Board extend the same deal as last year. Don Herman moved to allow the Fire District to dump up to 20 loads of slash in the GVM slash pile and up to 5 of those same loads may be from outside GVM, boundaries but within the Fire District. This agreement is limited to the Slash and Haul event. The Board also grants the GVM, Manager, the authority to approve the above described event in future years. Any more than the 20/5 loads will require Board approval. Unanimous, motion passed.

ADJOURN: Don Herman called adjournment at 5:05 pm.