

Approved 09/19/2018

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
August 15, 2018**

**ROLL CALL:**

Don Herman – President  
David Birks – Vice-President  
Linda Petrie – Treasurer  
Jim Casadevall – Secretary (absent)  
Jenny Rogers – Director

**STAFF:**

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

**ESTABLISH A QUORUM** – All present except Jim Casadevall who was excused, and a quorum was established.

**CALL TO ORDER:** Don Herman, President, called the meeting to order at 3:17 p.m.

**REVIEW AGENDA:** No amendments

**APPROVAL OF MINUTES DATED:** April 18, 2018

David Birks, moved to approve the May 16, 2018 minutes as written. Unanimous-motion passed.

**TREASURER’S REPORT:** Linda Petrie, Treasurer, presented the report. The Road & Recreation Association completed the 1st month or 8.3% of the fiscal year. Dues collected are 87.1% and total income is 95.3%. Total expenditures are at 5.62%. Transferred \$40,000 to Capital Reserves. Trash budgeted income is at 85.2% and Trash expense is at 8.5%.

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

**Road & Recreation Association**

1. The grader is estimated to be back in our hands later next week from Titan Machinery.
2. We were able to do some major road repairs with the loader and backhoe on two courts that received 17 loads of road base, estimated material cost of approximately \$4000 in material cost alone, not counting man hours.
3. A used torque converter and flex plate was ordered for the dump truck transmission to be done in house hopefully. The truck has done over 160 loads to date to GVM, its paid for itself.
4. A new speed limit sign was added off La Plata and two new no turn around signs at courts.

**General:**

I would to thank all of those residents that showed this past Saturday to help out on work day!

**COMMITTEE REPORTS:**

1. **Ecology Committee:** Linda Petrie, spoke for the Ecology Committee  
**Speaker Series:** Reviewed the future Speaker Series. On August 14<sup>th</sup>, Shane Craig, Colorado Parks and Wildlife, presented “The Big Cats on the Mountain”.  
**Trails:** Most of the trails have been groomed this season at least once this season. The committee plans to do a little more on the Mount Moriah trail before the end of the season.
2. **Architectural Review Committee (ARC):** Kevin Snell, Chair, presented a written report to the Board: The ARC received nine applications and seven were approved as submitted 1 residence, 1 patio door, 1 shed, 1 perimeter fence (horse property), 1 color change, 1 deck replacement. 2 fences will be approved if they meet ARC guidelines.
3. **Road Improvement Committee:** Pete Davis, Chair, spoke for the committee. Pete stated that the committee sent committee recommendations concerning communications to Road & Recreation Board members. Pete requested that the board provide feedback at the next Road & Recreation board meeting. Pete also stated that he has been investigating equipment that will work for washboards. This equipment would be a 10’ drag with teeth to be pulled behind a truck or backhoe.

**COMMUNITY REPORTS:**

1. Glacier Gals: Becky Weeder, President, spoke for the Glacier Gals. Pancake breakfast on schedule for Labor Day. The next event will be the Holiday Party being held in December. Monthly potlucks are ongoing and held the last Saturday of most months.
2. N40 Mountain Alliance: Gordon Nuttall spoke for N40 Mountain Alliance. By now most residents have received the mass mailing explaining N40. The neighborhood captains will be going door to door collecting data that will be used in case of an emergency.

**PUBLIC INPUT:**

A member asked the manager what the request process is for getting a no turn around sign. The GVM manager, stated that once a request is received he will evaluate the road and need for the sign.

It was noted that campers from the restaurant might be fishing from Riddle lake. Members suggested changing the wording of the signs at the lakes. Add: Private property. Change the wording from trash in receptacle to pack it out.

A member asked why Public Input before Old and New Business on the Agenda. Don Herman stated we are following Goldberg Rules of Order. Don stated that having public input allows the membership to give public input before a motion is made.

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A member asked what the procedure is in having a personalized sign in front of one's house. It was stated that each property is allowed one sign up to 3 square feet subject to ARC approval.

It was stated that a real estate signs may be posted on the property that is for sale only. The signs should not be at the entrance gates or on private property.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Appointment of Architectural Review Committee (ARC) Committee Member  
David Birks moved to appoint Ed Bingham as a committee member of the ARC. Unanimous-motion passed.
2. Fire wise status HOA Greenbelts. Jim Casadevall requested this subject be added to the agenda and is not in attendance today. David Birks moved to table discussion to next Road and Recreation meeting. Unanimous-motion passed.
3. Sign ruling Update: There was discussion concerning sign rules. As per the ARC Rules and Regulations: No sign except one professional sign of not more than three (3) square feet advertising a home occupation, property for sale, house numbers, occupant's name, or temporary signs used by a builder or agent during construction and sales periods are allowed. All signs are subject to approval by the Architectural Review Committee. (Cov. 4.19) As per Board motion 10/18/2006, the Board will enforce the no sign rule outside the GVM Gates facing 74E. It was agreed that the GVM manager, has the authority to use his judgement regarding temporary signs i.e., open house and events.

**ADJOURN:**

Don Herman moved to adjourn at 4:03 pm. Unanimous-motion passed

Joint Board meeting to follow