

Approved 09/20/17

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
August 16, 2017**

**ROLL CALL:**

Don Herman – President  
Ed Bingham – Vice-President  
Linda Petrie – Treasurer  
Jim Casadevall – 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 3:59 p.m. All were present and a quorum was established.

**REVIEW AGENDA:** Under Committee Reports: Add C. Broadband.

**APPROVAL OF MINUTES DATED:** May 17, 2017

Ed Bingham, moved to approve the May 17, 2017 minutes as written. Unanimous-motion passed.

**TREASURER’S REPORT:** Linda Petrie presented the treasurer’s report. Road & Recreation completed the 1st month or 8.3% of the fiscal year. As expected, due to road maintenance operating costs are a little high. As the year progresses, this should even out. 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 next week.
2. The Managers computer hard drive had to be replaced and updated several programs at a cost under two hundred dollars. The other computer drives may need to be updated within the next year too.

**Road & Recreation Association**

1. To date we have brought up 50 loads of road base to GVM with our own truck, roughly over 660 tons of base added to our roads. This is also a savings of around ten thousand of outside delivery costs. Johnson trucking has still brought up several loads of Recycled asphalt for the Gate 1 to Riddle pond area, which was completed last week.
2. A new bracket assembly was purchased for the Ford truck to switch the nine-foot blade over to it from FTC 4x4 for under \$1800 and looking at getting the GMC setup for a smaller blade by the end of the month.
3. The fine letters were sent out first of August for several trailers to be removed by end of this month. If they are not removed the next steps will be brought up next month’s board meeting.

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**General/Joint**

1. Purchased two new rear tires for the Backhoe from GRC in FTC.
2. I wanted to thank those residents that showed up this past Saturday for the Community clean up and fix day. A few projects got a fresh coat of paint and weeds pulled and office spruced up.
3. Preparations are in place for the fishing derby coming up for Labor Day weekend.

**ROAD & RECREATION COLLECTION REPORT: End of July 2017**

Previous year comparison:

2016-2017 Dues Billed: \$337,050	2016-2017 Dues Billed: \$384,600
Amount Collected: <u>-286,512</u>	Amount Collected: <u>-319,106</u>
85%                      \$ 50,538	83%                      \$ 65,494

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. 31, 2017:       \$48,263  
 Apr. 30, 2017:       \$47,192  
 May 31, 2017:       \$37,018  
 June 30, 2017:       \$31,084

Total Amounts Past Due:

July 31, 2017:        \$94,598  
 Aug 31, 2017:  
 Sept. 30, 2017:  
 Oct. 31, 2017:  
 Nov. 30, 2017:  
 Dec. 31, 2017:  
 Jan. 31, 2018:  
 Feb. 28, 2018:  
 Mar. 30, 2018:  
 Apr. 30, 2018:  
 May 31, 2018:  
 June 30, 2018:

Doubtful Accounts: (On payment plans or turned over to attorney.)

<b>Road &amp; Recreation:</b>							
<b>Improved</b>	<b>Total Owed</b>	<b>Foreclosure</b>	<b>Wrote Off</b>	<b>Unimproved</b>	<b>Total Owed</b>	<b>Wrote Off</b>	<b>Total</b>
JUNE	\$4,585.36	\$1,440.00	\$0.00	JUNE	23,502.76	0.00	
JULY	\$7,250.36	\$1,860.00	\$0.00	JULY	27,423.61	0.00	<b>34,673.97</b>
	<u>-\$2,665.00</u>	<u>\$420.00</u>	<u>\$0.00</u>		<u>-\$3,920.85</u>	<u>\$0.00</u>	
<b>BILLING</b>	\$2,665.00			<b>BILLING</b>	3,920.85		
<b>ACTUAL</b>				<b>ACTUAL</b>			
<b>COLLECTED</b>	\$0.00			<b>COLLECTED</b>	0.00		<b>\$0.00</b>

**COMMITTEE REPORTS:**

- A. **Architectural Review Committee (ARC)**: Ed Bingham reported for the committee. Applications approved as submitted, six. Conditional Approvals, one. Variance Requests, two.

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**B. Ecology Committee:**

Linda Petrie: Trails: Linda reported maintenance was completed on all of the trails except for Batterson Loop and Maroon Bells 2. Linda thanked Pete and Lori Davis for their help.

Dan Barbour: Herbicide Program: Dan stated that it is the end of the weed season and committee will not give herbicide out until next year. The committee may change the process next year.

Ecology Web-site: Thanks to Gordon Nuttall and Nancy Casadevall, the web site is up and running. There is a lot of information on the site and easy to follow.

Gordon Nuttall: Speaker Series: There are two more speakers scheduled for September and October.

**C. Broadband Committee: Gordon Nuttall, Chair, reported for the committee.**

(Report inserted below)

**Commissioner Gaiter's citizen meeting at RFL on July 27.**

- broadband dominated the discussion
- Library is contracting out their 20GB fiber project. Starts at \$600/month.
- Identified home schooling as another community need for broadband, besides medical and businesses

**Communications**

- David Brandt's workshop at RFL library on Aug 3 was well attended
- article in next edition of Glacier Viewpoint
- printed copies of Tips document are available at the office
- Should we include Tips document in newcomer packet and to potential buyers?

**Short-term: 6-12 months**

- improve DSL using current technology

**Mid-term: 1-2 year**

- be "shovel ready" with PVREA and AirGig (pole-mounted wireless repeaters)

**Long-term: 3 year**

- be a voice in the Larimer Broadband project
  - rural broadband is not the same as mountainous broadband
- probable solution is fiber

**Next steps**

- create subscriber SurveyMonkey survey with hard copies at office
- hold another community forum on Aug 26<sup>th</sup> to enlist more subscribers
- meet with CenturyLink and present strong financials. Ideal outcome would be a build-out plan started in fall 2017

**OLD BUSINESS: None**

**NEW BUSINESS:**

A. Appointment of ARC members: Ed Bingham moved to appoint Lori Davis and Ken Weisbrod as members of the Architectural Review Committee. Unanimous- motion passed.

B. ARC legal discussions: Discussion was held concerning the approval process in legal matters. Don Herman moved to table further discussion to next Road & Recreation meeting. Unanimous-motion passed.

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- C. Committee Spending: The GVM manager reminded the committees that for cost control reasons, all purchases should be approved by the manager or accountant.

**PUBLIC INPUT:**

Community Reports: Gordon Nuttall reported that he attended the North 40 Mountain Alliance meeting at the RFL library on August 15. This is a cooperative amongst the communities on the mountain, and facilitated through the Larimer CONNECTS program.

The program includes making sure that our communities are better prepared to face future disasters. The Plan will provide policy guidance for future development, public services, and reducing the risks of natural disasters.

GVFPD is developing an evacuation plan for GVM, and will coordinate that with similar plans from the other communities on the mountain through each of their hubs.

Gordon shared several ideas and recommendations.

**ADJOURN:**

Don Herman moved to adjourn at 5:05pm Unanimous-motion passed