

Rough Draft

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
August 19, 2020**

ROLL CALL:

David Birks – President
Linda Petrie – Vice president
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 4:02 p.m.

REVIEW AGENDA: Under New Business move Item A. to the very next activity

- A. New Business: Item A. During the May 20, 2020 meeting, Linda Petrie was appointed to serve as an interim director. Linda volunteered to complete Jim's term ending 06/2021. David Birks moved to appoint Linda Petrie to complete Jim Casadevall's term that ends 06/2021. Unanimous motion passed.

APPROVAL OF MINUTES DATED 06/17/20: Minutes accepted as printed.

COMMITTEE REPORTS:

- A. Architectural Review Committee (ARC): In Michael O'Neill's absence David Birks., submitted the written report: The ARC met in person on August 12, 2020: 4 applications were received. 1 color change approved as submitted, 1 over sized shed approved as submitted pending receipt of building permit, 1 short term rental approved as submitted, pending copy of building permit and agreements for HOA requirements. 1 application for a fence approved limiting the height to five feet, per HOA regulations.
- B. Ecology Committee: No Report – The Ecology Committee will meet in person next week and will follow Covid 19 restrictions.

COMMUNITY REPORTS:

- A. Glacier Gals: No report – Continuing highway cleanup and recycle - Due to Covid 19, the Glacier Gals are not holding meetings.

PUBLIC INPUT:

A member suggested that GVM (just in case) get prepared for pre evacuation by creating credentials. It was stated that credentialing falls under Office of Emergency Management at Larimer County. The member will follow up with Larimer County.

There were questions concerning fish stocking. The manager stated that due to Covid 19 and limited suppliers, obtaining fish was difficult this year. All three lakes were stocked twice with a total of 600 lbs. each stocking.

OLD BUSINESS:

- A. Speed bumps: As per board request during the last R&R meeting, the manager submitted documentation for portable speed bumps. After discussion, the board agreed by consensus that installing portable speed bumps is not a viable option at this time.

NEW BUSINESS:

- B. Architectural Review Committee (ARC) complaint: A resident (complainant) submitted a formal complaint containing documents and photos to the board regarding complaints he has submitted concerning his neighbor (complaintee) property. The complainant requested evidence of proper enforcement of the covenants going back to his first complaint concerning the (complaintee) starting in 2016. The complainant stated that the metal fence, hay storage and yard art on the complaintee's property do not meet the requirements of the covenants. There was discussion between the complainant the complaintee and the board concerning ARC approval of the above structures as well as the yard art on the complaintee's property.

The complainant also provided pictures of two inoperable vehicles (unrelated to above complaint) and stated that the vehicles are located on a GVM property and have been there for 6 months or more.

It was stated that the HOA has a responsibility to remove non-compliant vehicles. The manager and board explained that Glacier View cannot trespass onto private property.

The complaintee told the board that he is not comfortable having the board or committee members coming onto his property for something that has already been approved. He also stated that he will submit more photos upon request.

David Birks moved to refer the information contained in the ARC applications along with the related complaints to the Code & Covenant Compliance Committee for their review and to bring their recommendations back to the board. Unanimous motion passed.

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The complainant stated that he is okay with the metal fence but he would like someone to take look at the fencing “structure” (hay storage) and put in writing that they believe it is not a structure but a fence with a tarp over it.

- C. Exterior lighting rule clarification: David Birks stated that the ARC reviewed a complaint concerning outside lighting in GVM (enclosed in board packet). The ARC is asking the board for clarification concerning low voltage solar lighting that is typically used to mark pathways. Do these types of lights fall within ARC Regulations or are they considered something else? Due to the length of the complaint Kevin suggested tabling the discussion to the next meeting, giving the board time to review entire complaint. Kevin Snell moved to table the exterior lighting discussion to the next R&R meeting. Unanimous motion passed.

ADJOURN: David Birks declared adjournment at 5:44 pm