

Approved 09/18/2019

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
August 21, 2019**

**ROLL CALL:**

David Birks – President  
Jim Casadevall – 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 3:45 p.m.

**REVIEW AGENDA:** Under New Business Add item #3 County Commissioner, John Kefalas

**APPROVAL OF MINUTES DATED:** July 17, 2019

July 17, 2019 minutes accepted by consensus

**TREASURER’S REPORT:** AJ shilling, Treasurer, presented the report. The Road & Recreation Association completed the 1st month or 8.3 % of the fiscal year. Dues collected are 84.8 % of budget. Total Income is at 100.3% of budget. Total expenditures are at 6.66% of budget. Capital Reserves currently available are \$151,675. Trash budgeted income is 77.8% of budget and trash expense is at 6.9% of budget. AJ presented a cash analysis of the budget and vehicle maintenance as of 06/30/2019.

AJ suggested that a onetime special board meeting be held to discuss the carry forward and placement of funds. Board members agreed by consensus to hold a special meeting (work session) before the September Road & Recreation meeting. It was suggested that a member of the Budget committee and a member of the Road Improvement Committee be invited to attend this special meeting. There will be no action taken during this meeting and any possible recommendations will be presented during the September Road & Recreation meeting.

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

**General**

1. The Fall viewpoint was completed and will be delivered on time. (A Thank You to Phyllis Field for being the editor all the past years.)

Approved 09/18/2019

2. Last week there was a break into the back-shop area, chain was cut and whomever helped themselves to our gas pumps. We have added a larger chain and stronger pad lock, new motion light and camera since this incident.
3. The kids fishing derby was a moderate success and will continue again next year. The Volunteer workday was the exact opposite, zero people showed up. At this time this is an event that will no longer be scheduled for next year. Many volunteers work on the buck-n-rail, trails and highway cleanup.

### **Road & Recreation Association**

1. The trash compactor pickup days was increased to once a week for 6 weeks total. A normal pickup ratio is every two weeks. When the total weight of the compactor goes over 10,000 there is a tonnage fee imposed.
2. Maroon Bells minor project completed with last loads of road base.
3. The 2011 Red Dodge is at the dealer for a few recall issues and replacement of the DPF fluid pump.
4. Replaced the sign at Batterson lake.
5. The playground by the office received a fresh load of sand.

### **ROAD & RECREATION COLLECTION REPORT: End of July 2019**

#### Previous year comparison:

2018-2019 Dues Billed: \$384,215	2019-2020 Dues Billed: \$382,800
Amount Collected: <u>-324,630</u>	Amount Collected: <u>-315,989</u>
85% \$ 59,585	83% \$ 66,811

#### Total Amounts Past Due:

July 31, 2018:	\$104,375
Aug 31, 2018:	\$ 81,233
Sept 30, 2018:	\$ 75,030
Oct. 31, 2018:	\$ 67,983
Nov. 30, 2018:	\$ 63,872
Dec. 31, 2018:	\$ 56,201
Jan. 31, 2019:	\$ 43,323
Feb. 28, 2019:	\$ 43,203
Mar. 31, 2019:	\$ 40,933
Apr. 30, 2019:	\$ 40,447
May 31, 2019:	\$ 37,510
June 30, 2019:	\$ 31,316

#### Total Amounts Past Due:

July 31, 2019:	\$99,642
Aug 31, 2019:	\$
Sept. 30, 2019:	\$
Oct. 31, 2019:	\$
Nov. 30, 2019:	\$
Dec. 31, 2019:	\$
Jan. 31, 2020:	\$
Feb. 28, 2020:	\$
Mar. 30, 2020:	\$
Apr. 30, 2020:	\$
May 31, 2020:	\$
June 30, 2020:	\$

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

Road & Recreation:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
JUNE	\$1,521.38		\$0.00	JUNE	22,218.19		
JULY	\$3,305.38		\$0.00	JULY	24,658.19		27,963.57
	-\$1,784.00	\$0.00	\$0.00		-\$2,440.00	\$0.00	
BILLING	\$2,200.00			BILLING	3,225.00		
ACTUAL				ACTUAL			
COLLECTED	\$416.00			COLLECTED	785.00		\$1,201.00

Jim Casadevall asked if the road base being used now is different than what has been used in the past. Jim stated, “the base that is being used appears to have less gravel and more dirt”. Larry stated “the road base is 60% crushed granite 40% dirt mixed with maybe 5% sand. It is still being hauled from Martin Marietta and shouldn’t be too much different than what we have been using”.

**COMMITTEE REPORTS:**

1. Ecology Committee: Gordon Nuttall and Linda Petrie spoke for the committee (no written report submitted) Gordon invited the membership to take advantage of the new trail, Longview and Bear Caves Loop. Linda stated that all existing trails received attention and are in good shape.

Gordon reported that the backpack checkout station is now set up. Residents will need to provide their own chemical and use the backpack sprayers that are available for checkout at the Glacier View office. Gordon reported that the Ecology Committee is in the process of updating their charter.

Next Speaker Series will be held on September 11<sup>th</sup> and the topic will be about birds.

2. Architectural Review Committee (ARC): Committee Chair, Michael O’Neill, submitted the ARC report to the Board. 3 applications were approved as submitted; 1 application was conditionally approved pending submission of a Larimer County permit.

Other Matters:

The Ecology Committee has presented a program on homeowner wind energy equipment. ARC has begun the process of developing policies and guidelines for effectively integrating such infrastructure into our community in ways that are consistent with our mission of maintaining a built environment that is harmonious with the physical character of our local geography.

It was reported that there is a shed on a lot in the 10<sup>th</sup> filing that the property owner is adding something like a pergola. The Board asked the GVM, Manager to check into it.

**COMMUNITY REPORTS:**

1. Glacier Gals: Becky Weeder, Glacier Gals, President, spoke for the group. The Glacier Gals are gearing up for the Labor Day Pancake Breakfast being held from 7:00am to 11:00am.

Approved 09/18/2019

## **PUBLIC INPUT:**

In addition to board and staff members there were 7 attendees.

A member thanked the volunteers who worked on the slash and haul day. Jim Petrie organized volunteers to commit 10 trailers. In the end the GVFPD only needed 5 trailers.

A member stated: If the Fire Department is not going to burn the slash pile but continue to dump slash in the existing slash piles there will be no room for additional slash. The situation should be addressed before the burn season.

N 40 Alliance: For information related prescribed burns/alerts in the Red Feather area, go to [N40Alliance.org](http://N40Alliance.org) website.

## **OLD BUSINESS:**

1. Discussion concerning Road Improvement Committee recommendation vs the budget: Jim Casadevall presented a summary and status report concerning the Road Improvement Committee Recommendations. Recommendation: Send letters to contractors on new speed limits. Larry volunteered to compose a letter for ARC applicants to give to their builders/contractors requesting them to abide by GVM speed limits. Further Discussion will be held after the upcoming special meeting (work session) budget discussion.
2. Code of Conduct Revision: Kevin Snell moved to accept recommendations of the Rules Committee with the omission of two words "read & understand" no second, motion failed. Jim Casadevall moved to table further discussion to the next Joint meeting. All in favor except Kevin Snell, motion carried.

## **NEW BUSINESS:**

1. Purchase new water truck with plow setup: Kevin Snell moved to allocate up to \$13,000 to be matched 50/50 by the Water and Sewer Association for the purchase of a water/snowplow truck. This truck will be equipped with a new plow blade and a new water tank. The manager will then put the present water/snowplow truck up for sale. Unanimous, motion passed.
2. Permanent Pavilion: Larry presented two proposals for a 24x36 pavilion to replace the tent we now use for special events. 1. A kit purchased from Menards and GVM staff would be the builders (\$5,170). 2. Hiring a contractor to furnish material and construct it (\$18,000) Neither one of the proposals include permit fees, or a concrete pad which would be an additional \$10,000. The Board asked Larry to push for additional bids. David Birks moved to table further discussion until after special meeting work session. Unanimous, motion passed.

Approved 09/18/2019

3. John Kefalas, Larimer County Commissioner, District 1. The Commissioner will be holding a public meeting at the Mountain Meetin' Place on 8/22/719 at 2:00pm. After the meeting, Fire Chief, Vanessa Fournier, Jim Petrie, Gordon Nuttall and Kevin Snell will accompany Commissioner, Kefalas, on a short tour of Glacier View Meadows.

**ADJOURN:** David Birks called adjournment at 5:11 pm.