

Approved 10/16/2019

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
September 18, 2019**

ROLL CALL:

David Birks – President
Jim Casadevall – Vice-President
AJ Shilling – Treasurer
Kevin Snell – Secretary
Don Herman – 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: David Birks, President, called the meeting to order at 3:39 p.m.

REVIEW AGENDA: Under Approval of minutes add: Approval of special meeting work session minutes dated September 5, 2019.

APPROVAL OF MINUTES DATED: August 21, 2019 and Special meeting work session minutes dated September 5, 2019. Don Herman moved to approve August 21, 2019 minutes as submitted. Unanimous motion passed.

Don Herman moved to approve the September 5, 2019 Special meeting minutes as submitted. Unanimous motion passed.

TREASURER’S REPORT: AJ shilling, Treasurer, presented the report. The Road & Recreation Association completed the 2nd month or 16.7 % of the fiscal year. Dues collected are 90.9 % of budget other general income is at 29.9% of budget. Total expenditures are at 12.75% of budget. YTD transfer to capital is \$40,000. Capital reserve expenditures is \$10,302. Capital reserves currently available is \$141,373. Trash budgeted income is 86.5% of budget and trash expense is at 16.3% of budget.

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

General

1. Purchased a used replacement truck to replace the water truck currently. A 2013 Ford F350, (\$21,603) and ordered a new 450-gallon water tank and waiting for sale price on a new plow later this month.

Water & Sewer Association

1. Sent the Financial Assurance Warranty deposit, as required by the state for the 12th filing water plant. (\$15,000)

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2. On Aug. 23rd met with the state inspector on site, no issues with the current and future water filtration/distribution system in the 12th, proceeding forward with the RAD license.

Road & Recreation Association

1. The trash fee container was removed for the season, three containers were used during the past summer. The compactor will also be back to normal delivery of every other week. It will be monitored if need for additional pickups.
2. A few new culverts were installed, Paca View and Red Hill Ct and new replacement at Lizard Head Mtn Dr and Mt. Champion Dr.

As requested, Mary reported that the road grader was down for 4 business days. Tire studs had to be ordered (parts ship from Italy) at a cost of \$500.00. The rim is slightly bent and seems to be ok. If it appears that the rim is not performing as it should it may need to be replaced later. The crew was able to continue working the roads by using the tractor and blade.

COMMITTEE REPORTS:

1. Ecology Committee: Dan Barbour spoke for the committee: The committee meeting was held on September 11th. The committee is in the process of updating their Charter. The trails committee cleared 7 downed trees from the trails, most of the trail work should be done for the season.
2. Architectural Review Committee (ARC): Committee Chair, Michael O'Neill, submitted the ARC report to the Board. 3 applications were approved as submitted; 1 of those was an application was for a driveway variance to a camper pad.

Other Matters:

Wind Energy	Research continuing, input being received from Residents. A recommendation for additional policies will be forwarded to R&R Board for October meeting.
Educational Initiative	Unanimous agreement on the need to maintain GVM lifestyle, and that such an initiative is beyond the scope of ARC Charter. Refer to R&R Board for further action.
Cannabis grow operations	Existing policies for home-based businesses sufficient for regulating such operations. No changes to policy manual are recommended.
Outside contractor road speed	Unanimous action to incorporate in Notification Letters a suggestion that Resident request slow driving. Implemented in current Letters.

COMMUNITY REPORTS:

1. Glacier Gals: Becky Weeder, Glacier Gals, President, spoke for the group. The Holiday party is scheduled for 12/15/2019. Both Pancake breakfasts were a success and funds made from them will allow the Glacier Gals to distribute support where needed. Becky noted that it took 45 minutes to clean the grill before it could be put into use. It was suggested that modifications be made to the grill to allow the grease to drain off.

PUBLIC INPUT:

A member stated that there are concerns that the property owner that is putting in the driveway off Mount Axtel has created a large dirt pile that may wash into the lake. Does that have to go through the ARC first. Is the dirt encroaching on the easement? It was stated that this issue has been deferred to the GVM, Manager and that Larry is keeping tabs on the excavation and will continue to do site visits.

A member stated that since the bears are so active this year that there are those that would like a bear aware/wildlife education committee to be established. It was also stated that a representative from the Department of Parks and Wildlife would volunteer to work with this committee.

OLD BUSINESS:

1. Special meeting work session decisions of allocation of carry over funds: AJ, Shilling presented a synopsis of the work session held on September 5, 2019. During the past years a combination of events, primarily savings resulting from light snowfall season, the R&R has accrued a sum of \$180,335 – the budget for next year resulted in a \$19,900 negative cash flow that brings the carry over down to \$160, 000 cash balance in the operating checking account.
The Board recommended specific uses for these funds.
\$25,000 increase in the 2019-2020 budget for road maintenance and repair. The increased funds will allow the consideration of individual culvert installations and for increased ditch maintenance.
\$24,000 for the replacement of the tractor/mower used for grass mowing and road maintenance.
\$25,000 for the installation of a pavilion across from the Mountain Meetin' Place. This permanent facility will replace the use of tents and provide for both Association and private party events.
\$5,000 for repairs to the office building caused by water damage.
\$50,000 increase to the 2019-2020 budget for Capital Reserve Account.
The additional contribution recommended of \$50,000 will result in a total reserve of \$191,000 and will bring the percentage of coverage to approximately 45%. The recommended reserve lever for HOA's is 60% to 70%.
These allocations of funds will leave \$31,335 to be maintained in the Association's Operating account.

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David Birks recommended that AJ summarize the report, along with a graph to be published in the Viewpoint.

Kevin Snell moved to transfer \$50,000 to the Capital Reserve account. Unanimous, motion passed.

2. A permanent Pavilion proposal to be built near shop to replace tent. AJ Shilling moved to approve allocation of up to \$25,000 for a pavilion near the Mountain Meetin' Place Unanimous motion passed.

NEW BUSINESS:

1. Purchase new tractor along with a new rear deck mower, blade and canopy setup. David Birks moved to authorize the manager to allocate up to \$24,000 for the purchase of new tractor with a new rear deck mower, blade and canopy setup. Unanimous motion passed.

ADJOURN: David Birks called for adjournment at 4:19 pm.