

Approved 10/18/2017

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
September 20, 2017**

ROLL CALL:

Don Herman – President
Ed Bingham – Vice-President (absent)
Linda Petrie – Treasurer
Jim Casadevall – Secretary
Bill Hobbs – Director (absent)

STAFF:

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

CALL TO ORDER:

Don Herman, President, called the meeting to order at 3:00 p.m. All were present (Don Herman via telephone) except Ed Bingham and Bill Hobbs who were excused, and a quorum was established.

REVIEW AGENDA: Because of guest speakers the Road & Recreation meeting is being held before the Water & Sewer meeting. Under New Business: Move item **C. Proposal for communication equipment for the Mountain Meetin’ place HUB** to after Approval of Previous meeting minutes.

APPROVAL OF MINUTES DATED: August 16, 2017

Don Herman, moved to approve the August 16, 2017 minutes as written. Unanimous-motion passed.

Proposal for communication equipment for the Mountain Meetin’ place HUB: Gordon Nuttall, Communications Liaison for the North 40 Mountain Alliance Group (HUB), spoke for the group. As per Board motion on 03/15/2017, the Mountain Meetn’ Place was designated as the Community center for the Hub team and is to be used by GVM and surrounding areas during an emergency. However, for the building to be an effective communications center, equipment is needed i.e., telephone service and WI-FI, as well as the necessary supplies to make it all work. The requested equipment along with installation is estimated to cost \$490.00. Linda Petrie, asked if Larimer County would be willing to pay a part of the cost. Larimer Connect Program Coordinator, Shayle Nelson, said she would ask her supervisor if a contribution is possible. Don Herman moved to allocate up to \$500.00 for communications equipment enabling the Mountain Meetn’ Place, to be effective as a Community Mountain Alliance Hub. Unanimous-motion passed.

North 40 Mountain Alliance: Shayle Nelson, Program Manager, and Darlene Kilpatrick, HUB Coordinator, presented an update on the resilience plan. Larimer Connects was created to ensure communities are prepared and better adapted to respond to and recover from future threats and disasters. They also explained how the Community HUB will be used as well as HUB operations and roles.

Glacier View Fire Protection District, Assistant Chief, Vanessa Fournier, explained the importance and advantages of using Mountain Meetn’ Place as the Community HUB.

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TREASURER'S REPORT: Linda Petrie presented the Treasurer's report. Road & Recreation completed the 2nd month or 16.7% of the fiscal year. As expected, due to road maintenance operating costs are running a little high at 34.3%. 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. Purchased a new lap top for the operations side, a new HP 15-bs033cl Touchscreen Laptop for under \$500 with labor from Alpine. The refurbished one from last year was fried and the new lap top was still cheaper than the previous purchase and under warranty.
2. Four new phones had to be purchased for the office, under two hundred to replace the defective ones.

Road & Recreation Association

1. To date we have brought up 77 loads of road base to GVM with our own truck, and a few of recycled asphalt for the first time through the city of FTC.
2. A smaller front plow blade was purchased for the GMC, a new 7'-6" and Justin is currently working on swapping both systems to date.
3. The grader was mounted with four rear tires that were setting in the yard and required tubes but seem to be working out just fine. Off set some tire replacement costs for a year hopefully.

General/Joint

1. I wanted to thank Mary Keller and Ed Bingham for donations to the recent fishing derby held September 2nd. The plan for next year is to bump up the fishing derby a couple weeks, primarily the weekend before school starts.
2. For those that need to know the outhouses were power washed on the 24th of August.

COMMITTEE REPORTS:

- A. **Architectural Review Committee (ARC):** Linda Petrie reported for the committee. Applications approved as submitted: 4. Application denied: 1
- B. **Ecology Committee:**
Linda Petrie: Trails: Linda reported maintenance was completed on all the trails. The nature garden was cleaned and prepared for winter. It was suggested that a mowing schedule should be implemented to help control weeds.
- C. **Broadband Committee:** Gordon Nuttall, Chair, reported for the committee.
(Report inserted below)

Survey

collected DSL market survey results from GVM'ites
(this was a follow-up to the first survey on usage profile and satisfaction)

- 51 responses. Take away includes:
 - 93% would subscribe and pay more for better DSL
 - 35% would not put down a deposit to be among the first full results available upon request

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- will expand to adjacent communities if CenturyLink requests more info or we don't have enough subscriber base to cross their threshold for investing

Meeting with CenturyLink on Sep 7

- Don, David, and Gordon met with Dennis Pappas, Mgr. of construction, and Terry Speer, project mgr.
- we discussed the GVM makeup. Demographics, usage, rapid influx of new owners, ...
- we provided them map of GVM, 20x30" hardcopy and electronic both survey's results our Best Practices document
- they left the meeting to drive around to assess the current equipment
- they are going back to determine what equipment it would take to provide improved service
- next meeting scheduled for Oct 5 at 11:00 at Orville's
- **Short term next steps:**
- dependent on Oct 5 meeting
- "low hanging fruit": Shore up DSL, extending to longer distances and adding ports
- **Longer term next steps:**
- fiber or AirGig repeaters on PVREA lines/poles
- acquiring a grant with commissioners' help

Question:

Shall we use NextDoor and/or Manager's email to communicate status?

OLD BUSINESS: None

NEW BUSINESS:

- A. ARC legal discussion: Discussion was held concerning ARC seeking legal counsel without Board approval. As a condition of approval for certain applications, i.e., the covenants state that only single-family residence is permitted. The ARC rules and regulations state one kitchen. The ARC is asking for the authority to require applicants to sign a formal document agreeing to abide by the terms of approval i.e., in this case agree to one kitchen. The manager would send the signed document to the GVM Attorney asking him to draft a letter to be filed with the county. The advantage of filing with the county is future owner's will know a second kitchen is not allowed. Linda Petrie moved to approve sending the letter in question to the GVM Attorney. Jim Casadevall and Don Herman opposed, motion failed.
Don Herman moved to table further discussion to next Road & Recreation meeting. Unanimous-motion passed.
- B. RV Trailers in non-compliance:
Five of the 7 trailers that were in non-compliance have been removed. There are two remaining trailers that are due for the third letter and daily fines. The manager asked for approval to move forward in the process. Don Herman moved to notify the owners that they are in still in violation and per the schedule of penalties, impose daily fines. Unanimous-motion passed.

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COMMUNITY REPORTS: Glacier Gals: Ginny Blanz reported that the pancake breakfast was a success.

PUBLIC INPUT:

There were questions concerning the rules about trailers being lived in on the same lot as a residence.

Residents voiced concern about an ATV trail or road being put in at the end of Mount Sherman Court. It was stated that there was discussion at the last Joint meeting concerning the feasibility of a road and further discussion was tabled to the next joint meeting.

ADJOURN:

Don Herman moved to adjourn at 4:46pm Unanimous-motion passed

There will be a Joint Executive Session (Personnel discussion) held immediately after the Water & Sewer Meeting