

Approved 11/20/19

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
October 16, 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 3:11 p.m.

REVIEW AGENDA: Under New Business: Delete item b. Office basement repair and move to Joint meeting.

APPROVAL OF MINUTES DATED September 18, 2019: Approved as printed

TREASURER’S REPORT: AJ shilling, Treasurer, presented the report. The Road & Recreation Association completed the 3rd month or 25.0 % of the fiscal year. Dues collected are 95.3% of budget other general income is at 43.5%. Total expenditures are at 19.9 % of budget. Trash budgeted income is 91.6% of budget and trash expense is at 27.5% of budget.

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

Road & Recreation Association

1. The new tractor was delivered last week and has been setup to help on the roads, with the rock rake.
2. The 2011 Dodge received new rear brake pads, and the 2000 Dodge batteries had to be replaced.
3. The Pavilion plans are in the county’s permit department.
4. Repaired the walkways/bridges at Crellin, dirt fill in.

ROAD & RECREATION COLLECTION REPORT: End of Sept. 2019

Previous year comparison:

2018-2019 Dues Billed: \$384,215 2019-2020 Dues Billed: \$382,800

Approved 11/20/19

Amount Collected:	- 353,985	Amount Collected:	-355,748
92%	\$ 30,230	93%	\$ 27,052

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: \$76,665
 Sept. 30, 2019: \$61,736
 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	Forclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
AUGUST	\$3,170.38		\$0.00	AUGUST	24,893.19		
SEPTEMBER	\$2,453.78		\$0.00	SEPTEMBER	25,203.19		27,656.97
	\$716.60	\$0.00	\$0.00		-\$310.00	\$0.00	
BILLING	\$41.00			BILLING	385.00		
ACTUAL				ACTUAL			
COLLECTED	\$757.60			COLLECTED	75.00		\$832.60

COMMITTEE REPORTS:

- Ecology Committee:** Dan Barbour, Ecology Committee Chair, presented the report for the committee (inserted below)

Annual dinner/get together was held on Oct 11th with 15 attendees.

Approved revised charter (dated Oct 9, 2019). Request approval by R&R board.

No recent work on trails except removing the dead trees as they appeared to be in good shape. Date to be set to do a little more work on the new Longview trail.

Loaner program of backpack sprayers for cheatgrass treatment wrapped up. Will start earlier (spring) next year.

The last of season #4's Speaker Series was held on Oct 9th with 22 attendees. There were two topics - Recycling and Partnership for Aging Communities (PAFC). The audio from

Approved 11/20/19

both were recorded and on the ecology website. Materials from both were forwarded to Mary.

2020 planning session set for March 10.

Discussion on lake maintenance was deferred until the 2020 planning session.

No test results from CSU on the 5 samples from trees in Green Mtn Meadows suspected of having Pine Wilt. CSU is close to publishing an updated fact sheet to better reflect developments in 2019.

Insufficient interest to move forward with a Healthy Forest Initiative project with CPRW and FCCD on GVM greenbelts.

Backpack sprayers are not limited to cheatgrass and available to checkout for all weed applications.

- 2. Architectural Review Committee (ARC):** Committee Chair, Michael O'Neill, submitted the ARC report to the Board:

Applications: 2 applications were received and approved as submitted.

Other Matters: Discussion tabled for discussion when Mr. Bingham returns.

ARC membership: Opening for new member. One member now temporarily away, we are reminded how important this is.

Pavilion: ARC requested plans for review

COMMUNITY REPORTS:

- 1. Glacier Gals:** Linda Petrie, Glacier Gals, spoke for the group. The Holiday party is scheduled for 12/15/2019. Fundraisers were a success and Glacier Gals are planning how to best distribute those funds.

PUBLIC INPUT:

The Water & Sewer, Secretary notified the membership that Pam Bause, Larimer County Broadband Manager, will be presenting an update on broadband connectivity at the Red Feather Lakes Library on October 24, 2019, starting at 12:00pm.

The second topic will be about LETA and the McNay fire, concerning power outages and communications.

The Water & Sewer, President asked the Road & Recreation board to consider the following suggestions:

Cul-de-sac: Should be upgraded/completed

Approved 11/20/19

Sign policy: Of the opinion that the signs on the Courts that say dead end no thoroughfare are suggestive of no trespassing and should be removed. Suggested that the sign policy be revised for size, where signs are placed, length of time allowed.

Community Building: Asked the Board to consider constructing a new building in the future.

Status of Maintenance Shop Extension

The Board will investigate the topics and report back at the next meeting.

OLD BUSINESS: None

NEW BUSINESS:

1. **Ecology Committee Charter Update:** AJ Shilling moved to table discussion to next meeting to allow the board the opportunity review the new charter. Unanimous motion passed. The Board also requested a redline model to allow the members to see changes.
2. **Office Basement repair:** Moved to Joint meeting
3. **Special member request to use slash pile:** The Board reviewed a special member request to use the GVM slash pile. This property is not a GVM property, but owner pays ½ road dues to access property.
After careful consideration the board denied the request based on the following criteria
 - a. GVM slash piles are full and until they are burned, we may not be able to accept slash this spring.
 - b. There is a policy that no special members be allowed to upgrade to a full membership.
 - c. There are other avenues the requester can use i.e., chip or haul away.

Don Herman moved to decline special member request to dump slash into GVM slash pile. Unanimous motion passed.

ADJOURN: David Birks called for adjournment at 3:38 pm.