

Rough Draft

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
October 18, 2017**

**ROLL CALL:**

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

**STAFF:**

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

**CALL TO ORDER:**

Don Herman, President, called the meeting to order at 3:13 p.m. All were present, and a quorum was established.

**REVIEW AGENDA:** No amendments

**APPROVAL OF MINUTES DATED:** September 20, 2017

Ed Bingham, moved to approve the September 20, 2017 minutes as written. Unanimous-motion passed.

**TREASURER’S REPORT:** Linda Petrie, Treasurer, presented the report. The Road & Recreation Association, completed the 3rd month or 25% of the fiscal year. Carry forward from previous year is \$62,318.00. As expected, due to road maintenance, operating costs are running a little high at 41.7%. As the year progresses, this should even out. Capital Reserve Expenditure of \$8,220.00 was for three snow plows. Capital Reserve currently available are \$114,509.00. The Treasurer’s report was accepted as presented.

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

**Road & Recreation Association**

1. A new/used plow set up for the dump truck was purchased and delivered this month. Will get Justin to look at getting it mounted within the next couple weeks. Purchase price was \$1750.
2. The new MMP hub WIFI communications is up and functional, still some bugs to work out on the cell phone extender. GVM did receive a check for \$194.51 from Larimer County Emergency Management for half of the costs associated for the equipment purchased. The usage for the public is still in the works.
3. The compactor privacy fence was one coated with new stain on the outside perimeter this week by the staff.

**ROAD & RECREATION COLLECTION REPORT: End of Sept. 2017**

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Previous year comparison:

2016-2017 Dues Billed: \$337,050  
 Amount Collected: -311,382  
 92% \$ 25,668

2016-2017 Dues Billed: \$384,600  
 Amount Collected: -359,523  
 94% \$ 25,077

Total Amounts Past Due:

July 31, 2016: \$93,048  
 Aug 31, 2016: \$77,684  
 Sept 30, 2016: \$69,049  
 Oct. 31, 2016: \$59,072  
 Nov. 30, 2016: \$53,614  
 Dec. 31, 2016: \$52,299  
 Jan. 31, 2017: \$51,929  
 Feb. 28, 2017: \$49,378  
 Mar. 31, 2017: \$48,263  
 Apr. 30, 2017: \$47,192  
 May 31, 2017: \$37,018  
 June 30, 2017: \$31,084

Total Amounts Past Due:

July 31, 2017: \$94,598  
 Aug 31, 2017: \$69,234  
 Sept. 30, 2017: \$59,766  
 Oct. 31, 2017:  
 Nov. 30, 2017:  
 Dec. 31, 2017:  
 Jan. 31, 2018:  
 Feb. 28, 2018:  
 Mar. 30, 2018:  
 Apr. 30, 2018:  
 May 31, 2018:  
 June 30, 2018:

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

Road & Recreation:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
AUGUST	\$7,145.36	\$1,875.00	\$0.00	AUGUST	27,433.61	0.00	
SEPTEMBER	\$7,190.36	\$1,890.00	\$0.00	SEPTEMBER	26,533.58	0.00	33,723.94
	-\$45.00	\$15.00	\$0.00		\$900.03	\$0.00	
BILLING	\$45.00			BILLING	275.82		
ACTUAL				ACTUAL			
COLLECTED	\$0.00			COLLECTED	1,175.85		\$1,175.85

**COMMITTEE REPORTS:**

- A. **Architectural Review Committee (ARC):** Committee Chair, Kevin Snell reported for the committee. Total applications submitted: 1. Applications approved as submitted: 0. Applications conditionally approved: 1. Variances Approved: 1. Variances Denied: 1.
- B. **Ecology Committee:** Committee Chair, Dan Barbour spoke for the committee: The committee held their last meeting for the season. Next year they plan to implement a plan to help control cheat grass.
- C. **Broadband Committee:** Committee Chair, Gordon Nuttall, reported for the committee: The Broadband Committee continues to move forward on its charter to increase accessibility to the internet for Glacier View residents. Today, October 18<sup>th</sup>, at 1:00 pm, the committee met with representatives from, CenturyLink. The takeaway from the meeting is that it will take a lot of money to improve present service. During the meeting it was suggested that CenturyLink and the HOA create a possible partnership for specific costs

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i.e., the HOA collect funds through special assessments. Board members agreed that they are not in favor of collecting funds from residents for a private entity.

### **OLD BUSINESS:**

- A. ARC legal discussion: 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 example agree to one kitchen. Based on past board discussions (September 20, 2017 minutes) and in the opinion of the GVM, attorney, the Board agreed that the ARC is fine in its requirements if the ARC is not allowing other owners to build a shop or garage and turn it into living quarters. However, if the ARC suspects something might be controversial or if the ARC wants to involve the GVM attorney, they will follow the procedure in place and bring the matter before the board for consideration.

### **NEW BUSINESS: None**

### **COMMUNITY REPORTS:**

- A. Glacier Gals: Becky Weeder, President, reported that the Glacier Gals had a good year and looking for places to donate funds. If the Association has a wish list i.e., picnic tables, trash cans, let Becky know. Becky invited the public to the Holiday Party, being held at the Mountain Meetn' Place on December 10<sup>th</sup>. The circuit breaker in the community room should be looked at "the stove and microwave flip the breaker".
- B. Glacier View Fire Protection District: Vanessa Fournier, Assistant Fire Chief, notified the public that the Department purchased a 1995 Paris International, Type 1, Fire Engine. This will allow the District to keep the ISO 8b classification.

### **PUBLIC INPUT:**

A resident voiced an opinion concerning the one kitchen rule.

A resident asked if the RV's, that have exceeded the six-month rule are being addressed.

A thanks to the Fire District for keeping residents informed concerning control burns.

### **ADJOURN:**

Don Herman moved to adjourn at 4:15pm. Unanimous-motion passed

There will be a Joint meeting, then a Joint Executive Session (personnel discussion), held after the Joint Meeting.