

Approved 11/18/2020

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
October 21, 2020**

ROLL CALL:

David Birks – President
Kevin Snell – Vice president
AJ Shilling – Treasurer (absent)
Linda Petrie – Secretary
Don Herman – Director (absent)

STAFF:

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

ESTABLISH A QUORUM: All present except AJ Shilling and Don Herman who were excused, and quorum was established. David Birks stated that Kevin Snell volunteered to take the Vice President's position and Linda Petrie volunteered to take the Secretary's position.

CALL TO ORDER: David Birks, President, called the meeting to order at 3:25 p.m.

REVIEW AGENDA: Add Manager's report and under New Business: Add item a. Fire Ban, Add item b. Payroll

APPROVAL OF MINUTES DATED 08/19/2020: Minutes accepted as printed. Linda Petrie stated although the 08/19/20, minutes state that the Ecology Committee was scheduled to meet, they did not because of the evacuation.

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

General

1. Mike Persons/Field tech resigned last month and still in search of a new employee to date.
2. The backhoe received a new alternator and belts.

Road & Recreation Association

1. The pavilion has been completed.
2. The RV dump and shop/Mountain Meetin place were pumped out. Outhouses were power washed before the last evacuation.
3. A new culvert was added off of Daly Ct.
4. Continuation of road base was delivered and dropped off to parts of Horse Mtn, Gate 3 and 6 entrances, a section of Manhead Mtn Dr., West Quandary and Daly Ct.

Linda Petrie asked what the total cost of the pavilion is. Larry stated 25,000 and 15,000 of that was for concrete.

ROAD & RECREATION COLLECTION REPORT: End of Sept. 2020

Previous year comparison:

2019-2020 Dues Billed: \$382,800	2019-2020 Dues Billed: \$381,600
Amount Collected: <u>-355,748</u>	Amount Collected: <u>-359,232</u>
93% \$ 27,052	94% \$ 22,368

Total Amounts Past Due:

July 31, 2019:	\$ 99,642
Aug 31, 2019:	\$ 76,665
Sept 30, 2019:	\$ 61,736
Oct. 31, 2019:	\$ 53,429
Nov. 30, 2019:	\$ 53,551
Dec. 31, 2019:	\$ 47,064
Jan. 31, 2020:	\$ 43,812
Feb. 28, 2020:	\$ 41,506
Mar. 31, 2020:	\$ 37,563
Apr. 30, 2020:	\$ 34,518
May 31, 2020:	\$ 20,734
June 30, 2020:	\$ 18,494

Total Amounts Past Due:

July 31, 2020:	\$81,881
Aug 31, 2020:	\$51,881
Sept. 30, 2020:	\$42,853
Oct. 31, 2020:	\$
Nov. 30, 2020:	\$
Dec. 31, 2020:	\$
Jan. 31, 2021:	\$
Feb. 28, 2021:	\$
Mar. 30, 2021:	\$
Apr. 30, 2021:	\$
May 31, 2021:	\$
June 30, 2021:	\$

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

Road & Recreation:							
Improved	Total Owed	Forclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
JULY	\$3,134.43			JULY	15,268.42	112.50	
AUGUST	\$2,830.93		\$82.50	AUGUST	15,328.42	112.50	18,159.35
	\$303.50	\$0.00	-\$82.50		-\$60.00	\$0.00	
BILLING	\$45.00			BILLING	60.00		
ACTUAL				ACTUAL			
COLLECTED	\$266.00			COLLECTED	0.00		\$266.00

TREASURER’S REPORT:

A. David Birks presented the report:

The Road & Recreation Association completed the 3rd month or 25 % of the fiscal year. Dues collected are 96.8% of budget and total income is at 110.2%. Operating Expenses 20.7% and total expenditures are at 21.81 % of budget. Total Remaining Funds (carry forward) 374,965. Capital reserves currently are \$206,710. Trash budgeted income is 95.8% of budget and trash expense is at 28.8 % of budget. Total remaining Funds (carry forward) 33,073.

COMMITTEE REPORTS:

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A. Architectural Review Committee (ARC): David Birks reported that the ARC has met virtually, and that staff filled in for the chair for the last two months.

B. Ecology Committee: None

COMMUNITY REPORTS:

A. None

PUBLIC INPUT: Members of the board suggested all new board members become familiar with and understand the Code of Conduct for Board members, the by-laws, and covenants. Kevin Snell volunteered to answer questions new board members have concerning the covenants, by-laws, and rules.

OLD BUSINESS:

A. Exterior lighting rule clarification (table until ARC reviews)

B. Compliance Committee updates (Committee Chair, absent)

Kevin Snell moved to table items a. and b. to the next board meeting. Unanimous motion passed.

NEW BUSINESS:

A. Fire Ban: Kevin Snell suggested that a total fire ban be implemented in Glacier View Meadows. Kevin stated that this is a good opportunity for the board to discuss banning open fires of any kind. It is Kevin's opinion that charcoal and propane grills should be the only outdoor fire allowed in Glacier View. The board discussed a total fire ban as well as implementing rules and regulations regarding campfires. ***David Birks requested that this topic be added to the next meeting agenda under Old business.***

B. Payroll during the evacuation: Larry stated that as per GVM history he authorized paying employees up to 5 days evacuation pay and that some employees did work a few hours. Kevin Snell stated that employees were out through no fault of their own and suggested paying employees up to 10 days of evacuation pay. Kevin Snell moved to pay the staff for up to 10 days of evacuation pay. Unanimous motion passed.

David Birks also suggested that the GVM Manager should be issued a company cell phone for after hours use.

ADJOURN: David Birks declared adjournment at 3:58 pm