

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
November 14, 2018**

ROLL CALL:

Don Herman – President
David Birks – Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary
Jenny Rogers – Director

STAFF:

Larry Maybon – Manager

ESTABLISH A QUORUM – All present and a quorum was established.

CALL TO ORDER: Don Herman, President. called the meeting to order at 3:22 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF MINUTES DATED: September 19, 2018

Linda Petrie moved to approve the September 19, 2018 minutes as printed. Unanimous-motion passed.

TREASURER’S REPORT: Linda Petrie, Treasurer, presented the report. The Road & Recreation Association completed the 4th month or 33.3 % of the fiscal year. Dues collected are 96.5%. Dues billed are 93.6%. Carry forward from the previous year is 172.7%. Total Income is at 104.2 of the budget. Total expenditures are at 25.64%. Capital Reserves currently available are 112, 553. Trash budgeted income is at 97.6% and Trash expense is at 40.5% of budget. The report was accepted as printed.

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

General

1. The Winter Viewpoint was completed this week, a bit behind on schedule due to personnel shortage this month.
2. Sent out an email regarding the temporary wind generator structure in the 12th filing.

Road & Recreation Association

1. One of the sander units was placed in the Dodge pickup and ready to go for the winter when needed.
2. New tires were placed on the 2014 GMC. (jointly owned)
3. The grader was out several times these past weeks to get a good final grade on several roads.
4. The dump truck is not finished yet, the grader and backhoe are on the schedule to get their filters and fluids changed out next month.
5. The Road & Rec taxes were completed by Anderson and Whitney for the past year and they also completed the Independent Accountant Report, which meets the bylaw requirements.

Rough Draft

Questions:

How many plows do we have for winter? Manager stated we have 4.

How would the loader bucket be used for snow removal? Manager: The bucket would be used to transport heavy snow. The snow plow can float for better movement.

Did the crew get out on Monday? Manager: Yes, the standard for plowing is 6”.

It seemed like it took a while to get the Fire Department cleared. Are they priority?

Manager: Since the District is in possession of the skid steer, they will be responsible for clearing their area.

COMMITTEE REPORTS:

1. **Ecology Committee:** Finished for the season. Will not meet again until Spring of 2019
2. **Architectural Review Committee (ARC):** Meeting cancelled – no report
3. **Road Improvement Committee:** Pete Davis, Chair, reported for the committee. Pete stated that the committee has submitted their final report and requested that the Road Committee be dissolved. Don Herman suggested adding this topic to New business at the January 16, Board meeting. Once the report has been analyzed the board may need further information from the committee.

COMMUNITY REPORTS:

1. Glacier Gals: Linda Petrie reported that the Holiday party will be held on December 9, 2018. The GG have collected \$4200 from recycling cans and pancake breakfasts. They will donate \$1500.00 to the GVFD, other donations to include the RFL Library, schools, health fair and staff holiday rewards.

PUBLIC INPUT:

A member noted that the R&R taxes are completed and asked about the W&S taxes. The manager stated they are being completed as we speak by Anderson and Whitney, the firm applied for an extension.

A member asked if the metal structure in the 12th filing was approved by the ARC. The manager stated that the structure is temporary wind generator as described in the email sent to the membership and an article in the Viewpoint. The structure is not the same prototype that was requested. A Board member commented that caution should be used in granting future requests.

David Burk, Fire District, stated that the District appreciates the support for the recent mill levy.

A member stated that on Eiger Road, near the mailboxes is starting to get bumpy, is anyone paying attention to that? The manager replied that the roads will be graded in certain areas on Friday. The member asked if the staff is qualified to do maintenance repairs. The manager replied that the staff will only work on repairs that they are comfortable with and capable of doing.

OLD BUSINESS:

Rough Draft

1. Fire Wise Status HOA Greenbelts: Jim Casadevall stated that the first place to start will be in the GVM Greenbelts. It was requested that all structures in GVM be under the program. A future plan will be assessed for the recommendations and the work required. Don Herman moved to table further discussion to later meetings - Unanimous-motion passed.

NEW BUSINESS:

1. Ecology Committee requesting a new trail head: Linda Petrie spoke for the committee. The Committee is proposing a new trail in the GVM open space that is adjacent to the forest land through the existing easement between lots 2-52 and 2-53. Linda Petrie submitted a map of the proposed trail. Linda stated that there is small area for parking on Iron Mtn. Dr. David Birks moved to approve a new trail in the Greenbelt off of Mount Champion Dr. The Board also directed the GVM Manager to notify the property owners at Filing 2, lot 52 and lot 53 of the existing easement. Unanimous-motion passed.
2. Road Advisory Committee Recommendations: Pete Davis, Chair presented the report to the Board. The Road & Recreation Board accepted the Road Advisory Committee report for further review. The Board also expressed gratitude to the committee for their efforts. David Birks moved to accept the Road Committee's report and expressed gratitude to the committee for their efforts. The Board will conduct a special meeting to discuss recommendations. This meeting is open to the public and will be held on December 5th at 3:00pm. Unanimous-motion passed.
3. There will not be a board meeting held on December 19, 2018. The next scheduled meeting will be January 16, 2019.

ADJOURN: Don Herman moved to adjourn at 4:28 pm. Unanimous-motion passed
The Board Moved into Joint Executive Session 4:30 pm - Personnel discussion.

The Board emerged from Executive session at 5:48pm.