

**GLACIER VIEW MEADOWS  
WATER AND SEWER ASSOCIATION  
September 19, 2018**

**ROLL CALL:**

Jim Petrie – President  
CJ Tripolli – Vice-President (Absent)  
Dan Barbour – Treasurer (Absent)  
Gordon Nuttall – Secretary  
Lynn Johnson – Director

**STAFF:**

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

**ESTABLISH A QUORUM:** All were present, except Dan Barbour who was excused and CJ Tripolli, who was absent, and a quorum was established.

**CALL TO ORDER:**

Jim Petrie, President, called the meeting to order at 3:02 p.m.

**REVIEW AGENDA:** No amendments

**APPROVAL OF PREVIOUS MINUTES:** August 18, 2018

Gordon Nuttall moved to approve the August 18, 2018 minutes as written. Unanimous-motion passed

**TREASURER’S REPORT:**

Jim Petrie, President, presented the report. The Water & Sewer Association completed the 11th month or 92% of the fiscal year. Total combined income at 116%. Account 001 expenses at 93%, Account 002 expenses at 83%, Account 003 expenses at 72%. Total consolidated expenses came in at 86% of the fiscal year budget.

Jim stated that 002 expenses will be higher when the final invoice for the deep bury is paid. Jim questioned account 003’s income of 108% vs expenses of 72%. It was stated that there are water tests due this month and those invoices will be applied in September. The Treasurer’s Report was accepted as written by consensus.

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

**General**

1. CMCA recertification completed and renewed for another two years

**Water & Sewer Association**

1. All water and wastewater plants are running in compliance.

2. Temple construction finally completed their end of the of the project portion on the deep bury this week, the GVM staff will be working on the final hookups, fill in dirt and road maintenance this week and early next week.
3. No word from the state on the radiation license approval for the 12<sup>th</sup> filing.
4. A major water leak was located on a residential home in the 4<sup>th</sup> filing, this past Monday. The repairs are under way this week.
5. The 9<sup>th</sup> pump house had a faulty pump controller replaced.

**PUBLIC INPUT:** Jim Petrie discussed a policy for fining homeowners for water loss. It was stated that there is policy in place i.e., if it is determined that the cause of the leak was preventable and was due to homeowner negligence.

A member stated that Colorado Common Interest Ownership Act (CCIOA) addresses a variety of issues relating to HOA Board meetings including Executive session. The member also stated an opinion in that the Sunshine Law is not applicable to Glacier View Meadows (GVM). CCIOA governs the GVM, Road and Recreation Association and the GVM, Water & Sewer Association.

**APPLICABLE COMMITTEE REPORTS:** None

**COMMUNITY REPORTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURN:** Jim Petrie, moved to adjourn at 3:16 pm. Unanimous-motion passed