Minutes from the Annual Member Meeting, July 26, 2016

The meeting started at 6:30 pm with some social time. Deb Kennedy welcomed the Members.

Police Chief Cottrell spoke.

- He indicated they are 100% staffed and under budget
- They have equipped all the officers with body cams. They also have dash board cams.
- The department is thanks for all the treats neighbors drop off.

JD McCrumb, the Town Administrator, spoke in place of the mayor who was out of town.

- The Town is working on Road improvements for Wedge, Driver, Middlefield, the back half of Fairway and some of Club to be completed in late September or in October.
- The Town hired a full time Public Works person, Hobbs.
- The Town will be doing snow removal this year. They won't wait to remove snow until there is 3 inches of snow. They will be more responsive. Hobbs will be responsible, and the police officers will back him up.
- The Town will be putting out a survey in September to capture demographic information.
- The Town is working on a 30 year road plan since we will have to finance the roads without builders contributions. The current price tag to replace our roads is \$16,500,000.
- The Town is working with other entities to improve the traffic issues on Platte Canyon. It will be a long process and will bring a large price tag, \$20,000,000.
- All the Members like the fly over on the 4th of July. JD will try and do it again.
- Some neighbors asked some questions
 - Please add information to the September newsletter asking residents not to walk their dogs on the golf course.

Michael Bratcher, the Club GM, spoke.

- He shared that the Club has done \$2,000,000 in pool improvements.
- The Club is still working to get Columbine on Main opened.
 - There will be 40 seats inside and 40 seats outside.
 - \circ We might be able to use the RTD lots in the evenings.
- The Club house is moving along.
 - It should be done at the end of July in 2017.
 - There will be framing happening in August.
- The Club Board is re-writing the Code of Conduct. No jeans, no cell phones, no dogs, to name a few items that will be highlighted.
- The Club is several years ahead of financed models.
 - \circ There have been 35 new members since 4/1 and 80 in the last year.

Judi provided a Treasures Report.

- As of June 30, we had \$39,418.47 in checking and \$50, 077.95 in savings.
- The Old Town HOA has collected \$24,499 in dues from 165 homes. Only 15 homes haven't paid dues.

There were 45 ballots turned in so all 4 candidates were approved. Jon and Linda were elected for 3 years, Judi was elected for 2 years, and Kerrie Pott was elected for 1 year.

Jon spoke about the P&Z meeting scheduled 8/23 at 6:30.

- He encouraged Members to sign up to speak.
- Continue to be passionate about preserving our community.
- The developer has modified the plans. The HOA will be able to review the changes and comment.
- The Old Town Committee is working to get a light on Platt Canyon, they want to evaluate cut through traffic
- The legal fees were discussed and how the Old Town HOA is using reserves to pay for the attorney.
 - Jon talked about the legal expenses and for the town to be expecting conversations about a dues increase or a one time fee.
- Jon discussed hiring a management copy to help us enforce our look and feel as well as new regulations that we will need to consider, like for VRBO houses.

• Jon was asked about who would be President. He indicated the HOA Board will elect a President.

The meeting was adjourned at 8:15 pm

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