- CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION AVIRTUAL and IN-PERSON ANNUAL MEETING OF MEMBERS MINUTES

Saturday July 12, 2025

I) CALL TO ORDER & RULES OF CONDUCT

- A) The meeting was called to order at 9:31 AM
- B) Roll Call of Directors Board members present: Montrell Williams, Ed Seal, Ken Blohowiak, and Rachel Bilardi (Proxy) and Charlsie Eijlers
- C) Quorum
- D) Approval of June 14, 2025, Meeting Minutes (*Board vote required*) Not approved pending corrections

II) BOARD OF DIRECTORS REPORT - PRESIDENT - Montrell Williams

Work Session Report for July 12, 2025

CCV Schools will be reaching out to members or our school district regarding a ballot initiative for a Mil Levy Overrider (Donna Brazil) They would love the opportunity to present this at a CCMR BD meeting in August and possibly open up at a second presentation to the community. She would appreciate it if you would put this in the work session Qu with the remaining bd members we can get this scheduled

III) FINANCIAL REPORT - Secretary (Charlsie)

- A) April, May Financial not ready for approval waiting for CPA corrections. (CPA needs access to CDs to finish the process.
- B) Audit update. The auditor that we signed up with has decided not to do our audit, so the board is looking for a new auditor. Getting 3 proposals. Audit not started timely in 2022-2024
- C) Finance Committee Update- NONE

IV) OPERATIONS & MEMBER SERVICES- Secretary- Charlsie Eijlers

- A) BYOB/Bingo is 07/18 and starts at 6:30-8
- B) Chippings July 25 and 26 sign up with the office volunteers are always needed (August has been cancelled but may be added if enough interest)
- C) Heather has been working hard on a new website and hoping to get it released in August

V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT – Ed Seal

A) ACC Submissions – Updates

| 06/23/2025 | 19.4- 016A | Approved by ED | Steve Nickell | paint | 316 Troy Way |
|------------|----------------|-------------------|--------------------------|---------------------------|---------------------------|
| 06/24/2025 | 02-01 | Approved | Dylan Regester | Remove dead tree | 389 Nickel Plate Rd |
| 06/30/2025 | 17-013 | Approved | Jim Nelson | Removed dead tree | 1146 May Queen Dr. |
| 07/10/2025 | 06/027- 029 | Approved | Raymond & Darlene Kaskie | Deck Flooring replacement | 312 Bennett Dr. |

B) Variance Requests (Board vote required)

-None

C) Complaints

| 6/18/2025 | 17-092 | 229 Vivenda Rd | >than 2-week camping | resolved |
|------------|--------|-----------------------|------------------------------------|---------------------|
| 06/23/2025 | 23-022 | 376 Sunset Ln | Large cut down trees | Board will research |
| 05/19/2025 | 11-028 | 623 Grey Eagle Dr. | Paint, deck entrance windows | Status? |

May Transactions- 11 properties sold 9 with homes, 2 vacant lots

VI) MAINTENANCE REPORT – PRESIDENT – Ken Blohowiak

No Projects to report

VII) COMMON GROUNDS & SECURITY REPORT - Ken Blohowiak

A) Update on projects

- 1) Trash garage- city process on vacating road waiting 30-day sign reg to vacate road, soil test 28x28 size with 7 containers eventually. Rolloff was \$5000 over budget
- 2) Beautification project- pad is done
- 3) Pickle ball/tennis court/BB court- Is complete resurfaced paint, new nets -<15,000 3 layers

VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT – Montrell Williams

Technology Committee Update - None

IX) COMMUNICATIONS – SECRETARY – Charlsie Eijlers

Welcome new Board Member Erik Blood will now be the Vice President

Ed Seal-President

Rachel Bilardi- Treasure

Charlsie Eijlers- Secretary

Ken Blohowiak- Grounds and Security

Auditor resigned – we will be getting 3 proposals

X) Wildfire Mitigation report- (Suzanne Adams and Loren Gollhardt)

Followed Report on the CCME Wildfire mitigation committee-2021 community protection plan-Suzanne wrote under previous board- Current Risk assessment are not done- Quest – Residents Read 6 areas proposed for teams- never happened – Don't need permission to do fire mitigation on property- Buffer zone you don't need permission-Suzanne can provide a checklist- Kimber suggested they look in to SURT- Beetle Kill Suzanne can provide info.

XI) OLD BUSINESS

- A) Update on where the board is on the "neighborhood watch" signs on the 3 roads coming into the subdivision. The board talked about it at a meeting last fall and said they could put signs coming into the subdivision. (We are looking at metal signs "Neighborhood watch")
- B) Need for a "Policy and Procedure" to clarify convents intentions for what is and is not permitted on vacant lots in the subdivision Diana Schaiberger (1 yr ago- Ed Seal to look at, Rachel Bilardi said it wasn't clear. ED- poorly written covenants 51% of property owners must approve changes, can't change covenants without policy
- C) Hiking/Walking Trails in the CCME Common Area- Diana Schaiberger (3-4 years ago the board investigated this, and no decision was made. 30 acres of open space and the new board will need to address and budget for. Ed suggested Diana come up with a plan proposal and present it to the board. She Agreed

XII) NEW BUSINESS-

Ken Blohowiak- stated that board members are always needed and he and the rest of the board would like to acknowledge the 3 service of Montrell Williams. Montrell Williams term as President is done.

A) Guest Speaker- TCRAS- 5-15min (Marion Wallace Event coordinator)
Spay and neuter your dog (Events – 23 Aug vaccine clinic sign up online)
First line of control is having your pet chipped for \$20.00
Licensing-handouts available

Dog tags are helpful

Care house 404 HWY 67

Trixie/Kendra- animal control for Teller County

Steps to take for missing or found animals

- 1) Call the sheriff they will contact TRAS
- 2) Facebook pages get on post pictures
- 3) Call Tcras 719-686-7707 give them information (after 5 days up for adoption
- 4) Put up fence to keep dogs in dogs running lose will encounter wildlife and a small % survive.
- 5) Cats don't let them outside
- 6) Volunteers are always needed (Huskies are escape artists!)

B) Guest Speaker -Fire Chief Hawkins and 4-mile 5-15 min discussed

Teller County is the 3rd in the nation for disaster -Team Rubicon will be out in the fall to improve the fire break -illegal campfires- know your egress- have a bag ready to go- don't turn on sprinkler-looking into building new station in area- Ed Seal- special needs community – Michelle Bledsoe is working on maps w/evacuation routes will get out as soon as they are done.-Oxygen tank notice placard, chief can get and bring to us.

C) Altitude Law - Andrea Cicero- 5-15min

New foreclosure laws are going in effect on October 1, 2025, we will get the new policy from Altitude- Numerous notices required- Severely Delinquent will have several options.

XIII) PUBLIC COMMENT (3 Minute Time Limit)

- 1) David Rabb 05-055 Covenants, policies are meaningless if not enforced. Trash cans placed permanently on Hobo Ct. (Ed will check out)
- 2) Jackie Corbin 16-023 Road conditions Portland, Bennett, May queen (Must contact Department of Transportation not our responsibility)

 Auditor quit- what was the cost? Did we pay? (Ken states no)
- 3) Linda Gage-18-024- Wants larger fire signs, no hunting, no fishing (Looking into)

IX) ADJOURN IX) Reading of 127 Filing/Lot & addresses to be sent to Altitude for collections-(Ed Seal)

| 01-040 | 376 Portland Drive | 06-021 | 930 Golden Cycle Circle | 11-007 | 932 Little Topsey Drive | 17-099 | 19 Princess Road |
|-----------------|---------------------|--------|--------------------------|--------|--------------------------|----------|-------------------|
| 01-041 Way | 320 Portland Drive | 06-031 | 612 Golden Cycle Circle | 11-009 | 864 Little Topsey Drive | 17-119 | 108 Grey Eagle |
| 02-051 | 367 Andes Road | 06-039 | 324 Golden Cycle Circle | 11-016 | 626 Little Topsey Drive | 17-120 | 86 Grey Eagle Way |
| 03-009 Drive | 118 Isabella Circle | 06-046 | 301 El Paso Court | 11-023 | 338 Little Topsey Drive | 17-124 | 1399 May Queen |
| 03-036 | 324 Dandy Jim Drive | 06-047 | 323 El Paso Court | 11-030 | 389 Grey Eagle Drive | 17-131 | 899 Princess Road |
| 03-047 | 505 Gold King Drive | 06-082 | 1021 Golden Cycle Circle | 11-034 | 133 Gey Eagle Drive | 18 -019 | 627 Vivenda Road |
| 03-050 | 96 Dandy Jim Drive | 07-014 | 448 Last Dollar Drive | 12-004 | 1291 Golden Cycle Circle | 19/1-005 | 504 Anges Drive |
| 03-052 | 23 Dandy Jim Drive | 07-055 | 1233 Dandy Jim Drive | 13-007 | 242 Ajax Court | 19/1-007 | 538 Anges Drive |

| 04-010 1261 Gold King Drive | 07-064 7 | 781 Dandy Jim Drive | 13-010 | 199 Ajax Court | 19/1-012 614 Anges Drive |
|---|------------|---------------------------|---------|----------------------|------------------------------|
| 04-020 1757 Gold King Drive | 07-069 1 | 125 Golden Cycle Circle | 14-004 | 602 Buckhorn Road | 19/1-014 690 Anges Drive |
| 04-021 1805 Gold Kind Drive | 08-007 3 | 343 Midday Circle | 14-005A | 550 Buckhorn Road | 19/1-039 483 Wilson Way |
| 05-001 168 No Name Lane | 09-005 | 488 Bennett Drive | 14-012 | 394 Buckhorn Road | 19/2-005 Lot# 19 /2-005 |
| 05-004 77 Granite Lane propterty | 09-034 | 199 Mariposa Drive | 14-015 | 316 Buckhorn Road | 19/2-042 No address given on |
| 05-006 136 Granite Lane | 09-037 | 81 Mariposa Drive | 14-017 | 240 Buckhorn Road | 19/2-044 126 Silver Way |
| 05-031 133 Golden Cycle Court Road | 09-040 4 | 445 Bennett Drive | 14-029 | 21 Comstock Court | 19/2-049 897 Yorktown |
| 05-044 1796 Golden Cycle Circle Road | e 10-005 : | 55 Summit Circle | 14-034 | 75 Wildhorse Road | 19/3-008 1846 Yorktown |
| 05-060 33 Strong Court Road | 10-018 | 256 Idlewild Drive | 14-039 | 36 Wildhorse Road | 19/3-018 1528 Yorktown |
| 05-065 417 Strong Court Drive | 10-022 | 400 Idlewood Drive | 14-046 | 141 Galena Road | 19/3-045 181 Wolftone |
| 06-001 27 Granite Court | 10-029 | 475 Idlewild Drive | 14-064 | 547 Buckhorn Road | 19/4-024 178 Troy Way |
| 06-003 79 Granite Court | 10-034 | 68 Gold Quartz Circle | 16-030 | 132 Tuscarora Drive | 19/4-030 197 Troy Way |
| 06-004 105 Granite Court | 11-003 | 1068 Little Topsey Drive | 17-050 | 117 May Queen Drive | 19/4-039 1671 Troy Drive |
| 06-016 140 Granite Court | 11-006 | 966 Little Topsey Drive | 17-051 | 111 May Queen Circle | 19/4-045 1520 Troy Drive |
| 19/4-048 Lot # 19/2-048 | 22-114 | 1776 May Queen Drive | 09-041 | 433 Bennett Dr | |
| 20-006 2114 Anges Drive | 22-141 | 1507 May Queen Drive | | | |
| 20-010 110 Bernhard Terrace | 22-38 | 579 Brown Bear Drive | | | |
| 20-016 37 Hillside Terrace | 23-006 | 29 Sunset Lane | | | |
| 20-018 163 Hillside Terrace | 23-008 | 113 Sunset Lane | | | |
| 20-038 1576 Anges Drive | 23-030 | 235 Cobourg Place | | | |
| 20-039 1602 Anges Drive | 23-059 | 1812 Monarch Drive | | | |
| 21-012 2642 Yorktown Road | 23-075 | 1142 Monarch Drive | | | |
| 21-013 2652 Yorktown Road | 23-088 | 349 Monarch Drive | | | |
| 21-014 323 Wellington Drive | 23-111 | 902 Copper Mountain Drive | | | |
| 21-015 2724 Yorktown Road | 23-112 | 946 Copper Mountain Drive | | | |
| 21-016 345 Wellington Drive | 23-131 | 991 Copper Mountain Drive | | | |
| 21-042 113 Yorktown Court | 23-163 | 1609 Monarch Drive | | | |
| 22-023 70 Brown Bear Lane | 23-164 | 1667 Monarch Drive | | | |
| 22-052 414 Wellington Drive | 23-165 | 1699 Monarch Drive | | | |
| 22-055 565 Fairview Drive | 23-183 | 359 Derby Drive | | | |
| 22-056 592 Wellington Drive | 23-187 | 935 Derby Drive | | | |
| 22-066 1078 Wellington Drive | 23-197 | 258 Aster Place | | | |

22-099 1986 May Queen Drive 23-211 530 Derby Drive

XV) ADJOURN

WORKSESSION AT 8:30 a.m.

NOTE: NEXT BOARD MEETING: 08/09/2025, at 9:30 a.m.

Meeting was adjourned at 10:37am

| Respectfully submitted this day of | _,2025 |
|------------------------------------|--------|
| Heather Walk, Office Manager | |
| Reviewed and approved this day of | |
| by Ed Seal, Board President | |