

**Board of Directors (BOD) Meeting Minutes**  
**8 May 25, 4:30 pm at 10945 Hat Ck Pl., 80908**

1. Attendees: Eric Corley, Lance Bartling, Ron Oholendt and Joe Arbuckle
2. Secretary report: A quorum of board members was present. Meeting began 4:30 pm.
  - a. Christie updated the roster and will update our website
  - b. All dues are paid. A \$25.00 late charge will be assessed to unexcused late payers.
3. Treasurer: We remain in good shape financially with no major expenses in the near future.
4. ACC comments: Things are quiet now but we do need another ACC member. Lance will talk to some possible candidates.
5. Old business:
  - a. Fence: it is looking bad with 2 posts and several rails down. Ron will contact Dave Law for repairs and to insure all the repair work we previously agreed upon is done.
  - b. Forestry work: There has been an outbreak of mountain pine beetles again. A CSU forestry team inspected our trees on 7 May and their report will be distributed. Guidance regarding how to properly dispose of trees has previously been sent to our residents. The target date to remove all infected trees is 15 June, but no later than 30 June.
  - c. Annual picnic: Christie Knoll volunteered to host the picnic and all the board members volunteered to assist.
  - d. We will request a dumpster for spring cleanup.
  - e. Road repair: the county has filled our large cracks last fall and again this spring. They plan to apply a chip and seal treatment this summer. The board requested this work in Dec 23.
  - f. Safety issues: Speeding is an issue in our development; residential speed limits are 30 mph. Many people are doing 40 mph or more. When walking or jogging, please stay on the left side of the road so you can see on coming traffic. Please ask everyone to slow down.
6. New Business:
  - a. Internet: CONEXCON has installed their high speed internet cables, service seems to be working well.
  - b. The snow plow crews have done some damage to road shoulders where they inadvertently push some dirt and grass into piles. Michael Guterres son may be interested in repairing the damage, paid for by our POA. Residents are encouraged to repair the damage on road shoulders bordering their lots.
  - c. We may pay a professional to update/upgrade our website, the fee will be minimal.
  - d. Ron discussed a standard attractive mailbox design to replace the one which has existed since our POA was incorporated. This would be voluntary if one is adopted.
  - e. At our last annual meeting Rob Flanagan volunteered to run a cost estimate for us to comply with our water augmentation plan over the next few years, we will check the status of that project.
  - f. The next annual meeting will be this fall. Volunteers to run for election to the Board will be solicited. If no one steps forward, the current board will continue to serve.
7. There being no further business, the meeting was adjourned at 5:15 pm.

FOR THE BOARD:



Joe Arbuckle  
POA board president