

ISLA Board of Directors Meeting
Saturday December 14, 2019 10:00 a.m. 189 Burnt Timber Circle

1. Roll Call 9:55

Scott Fallis called the meeting to order at 9:55 a.m. In attendance: Pete Sardaczuk, Carl Jones, Karina Lantzy, Lester Limon (via phone), Gina & Jared Ledford, Jolene Hoffman, Joan Adair, David Lord, Dave Nowlan, and Robert Themel (Acting Fire Chief - DMFPD).

2. Fire Safety DMFPD Station 3 Status, DMFPD Board & Vacancies - Robert Themel, Acting Chief DMFPD - 9:56 a.m.

Mr. Themel introduced himself, discussed his military history, his training, and his current role as chief of DMFPD. He expressed his hope to bring his firefighters together with the ISLA community. He discussed bringing the firefighters up to Indian Springs to perform mitigation which would benefit our community and act as training for his crew. He explained the current state of the Deer Mountain Board and the vacancies. He exchanged information with the ISLA Station 3 Committee members and, again, expressed his commitment to uniting the community and the firefighters, doing what he can to help things move forward with Station #3. He discussed the importance of a future mill levy to help support the Ambulance/Medical Response so that it is not dependent on the Fire Response portions of Deer Mountain. He answered questions from the board and community members. Discussion was closed at 10:38 a.m.

3. Administrative (Pete, Gina, Karina) – 10:39 a.m.

- a. Treasurer's Report - Pete handed out the YTD Banking Summary and the ISLA Bank Balances. He discussed the need to have an external audit or review in 2020 of the books per the ISLA by-laws. Copies of the banking summary and/or budget can be obtained by emailing islacolo@gmail.com. – 10: 43 a.m. Scott Fallis motioned to accept the reports, Lester Limon seconded, and motion was unanimously passed.
- b. Secretary's report, property ownership changes, other – Gina reported one property is currently under contract. She reported that both the December Newsletter and the 2020 HOA Billing Coupons are complete and ready to be mailed. 10:45 a.m. Scott Fallis motioned to accept the report and Carl Jones seconded, the motion was unanimously passed.
- c. Insurance – 10:46 a.m. Karina reported that Bruce Dunavin is now back on the insurance policy. She stated that a release of liability form was not necessary for

plowing private driveways as the landowner and driver are covered by the policy as long as the snowplow driver is listed as a covered driver on said policy.

- d. December newsletter, 2020 Board Openings 10:50 a.m. – There are 2 ISLA Board Openings for 2020. If you are interested in running for a board position please contact one of the current board members. Gina & Pete discussed the newsletter and asked for volunteers to help stuff envelopes and attach labels and postage after the meeting.
- e. ISLA SAM (System for Award Management), who to maintain. 10:55 – Scott assigned the yearly renewal of SAM to the ISLA Secretary.

4. 2020 Budget - 10:57 a.m.

Pete Sardaczuk handed out a draft of the 2020 budget. He answered questions regarding some of the items on the draft. The board discussed adding a line item for the website hosting which is \$400 for 4 years, a line item of \$100 per year will be added to the budget yearly so that the total amount of \$400 will be available at the end of each contract. There was discussion as to the cost of road maintenance and the quality of the maintenance. Per David Lord's suggestion, Carl Jones will research Seifert's out of Westcliffe, CO for possible maintenance and repair of specific areas in the subdivision. The board also discussed adding 2 line items to specifically cover maintenance & repair from 1190 Bird Point to Red Feather and for replacement of the degraded pipe on Cedar Bluffs. The budget is just a planning tool and is not set in stone. The board decided to accept the budget with the added line items and revisit the budget at the next board meeting in February. Discussion of the budget was concluded at 11:16 a.m.

5. Operations – 11:18 a.m.

- a. The sandbags are now on the F550, diesel fuel will be ordered as soon as the current tank is empty.
- b. Roads – 11:20 a.m. Roads were discussed during budget review. Carl will check in to the cost to bulk up the head space on several culverts. He will also look into the cost for concrete low water crossings.
- c. Snowplowing - 11:22 a.m. The current snowplow roster was discussed as was the re-built hydraulic pump for the plow. Everything is running well as of this time.
- d. F550 Storage (land/building) – 11:24 a.m. Due to fire chief's willingness to allow us to store the F550 in the green building for now, the board discussed tabling the plans to purchase land and erecting a building for storage. Jolene suggested approaching Deer Mountain regarding purchasing the green building back from them as an alternate plan if we run in to problems in future storage. Lester mentioned that we had approached them with this in the past, but it would warrant looking into again if need be. 11:33 a.m. Lester motioned to table the plans for land & building, Pete seconded and the motion was unanimously passed.

- e. Postal mailbox pedestal winter snow/ice removal – The shovel, broom, and ice melt have been in place by the mailboxes for some time now. Thanks to all residents who have pitched in and kept the area around the boxes clear of snow and ice.
6. Community Forum 11:34 a.m.
- a. Open topics - Jolene Hoffman mentioned several issues with snowplowing of private driveways. Some residents are asking to have their driveways plowed, then cancelling after the drivers are already out. There is no way to communicate with the snowplow driver once they have already begun plowing. Her suggestion was a flag system in which the resident sets out a flag if they want the drive plowed. The plow drivers that were present thought this may be too complicated for the few residents that were cancelling late, or calling for a plow once the driver was out. David Lord mentioned the extra wear and tear on the F550 from plowing private driveways. The board discussed alternate plans for private drive plowing, the current policy will stay in place for the 2019/2020 snow season, but may be eliminated or revised for the 2020/2021 season. 11:42 a.m. Lester motioned to re-evaluate the current policy next spring, Pete seconded the motion and it was unanimously passed. Per David Lord’s suggestion, the board will address trimming back the trees that are overhanging on Birdpoint Drive between the fire house and Red Feather Drive Intersection. (After the fact, it was determined these were the trees overhanging from Lots 81 and 41 depending on which side of the street you are on.)
 - b. Please note: Carl Jones will plow or grade private driveways with his equipment. His contact information is: 719-942-3004 or jcarl4248@gmail.com.
 - c. Set next board meeting – 11:43 a.m. The next board meeting will be held February 15, 2020 @ 10:00 a.m. The meeting will be held at 189 Burnt Timber Circle.

The meeting was adjourned at 11:47 a.m.

ISLA Contacts

Board President: Scott Fallis: (IS) 719-942-3015, (h) 719-522-0893, (c) 719-510-6201 sfallis54@gmail.com (2020)
Board Vice President: Carl Jones: 719-942-3004 jcarl4248@gmail.com (2021)
Board Member/Treasurer: Pete Sardaczuk: 719-942-5037 psardac7@gmail.com (2022)
Board Member: Lester Limon: 719-275-2274 919rosebush@gmail.com (2022)
Board Member: Karina Lantzy: 719-942-4468 mem2isla@gmail.com (2021)
Board Member: Mary Stark: 719-337-1535, local 719-942-3737 merrybread@aol.com (2020)
Secretary: Gina Ledford: 719-942-3766 islacolo@gmail.com , GinaLedford@gmail.com