

A meeting of the Board of Directors for the High Park Road Association was held at the Cedaredge Community Center on June 7, 2012. The meeting was called to order at 6:30 pm by President Ward Rabb. Directors in attendance: Ward Rabb, Steve Morris, Reese Wagner, Diana Keune. Clayton Frazier and David Seubert were present via phone conference. Members present: Dawn Sudmeier, Mike Keune, Debbie Morris and Shirley Zubowitz.

MINUTES 2011

Discussion - Steve asked that his statement concerning including the specific requirements for architectural review in an email be removed from the minutes. Steve made a motion for that and second by Clayton. Motion passed. Reese stated that we used to send architectural review to Marvin. Steve moved to accept the corrected minutes. Motion passed.

AGENDA

1. Road Punch List – David stated that the corrective work was done. Reese said that Grant Peterson and Aaron had missed one culvert below Aaron's house on Williams Creek. San Juan Vista still needs gravel. Grant will take care of that possibly in Sept, 2012. Ward said he had talked to Richard Beldon concerning the road below Aaron's driveway and Richard stated he will start on that next week. Ward said he had been on all the roads and they were looking good. Ward asked for member comment. No comment
2. Weed Spraying – The spraying company, Pest-Away, was spraying thistles today and will spray again in 2 weeks. Dry weather is helping to keep the weeds down but they are coming up in the roadway. The question was asked why there was a 2 week delay. Reese answered that certain weeds have to be sprayed at certain times during growth in order to be effective. There was a question about billing for the weed spraying. Ward stated that the bill should be sent to Larry. Larry will verify that the work has been completed and the bill will be paid. Ward asked for member comments. Dawn asked if the thistles were sprayed below the High Park gate. They will be sprayed in 2 weeks as they are Canadian thistle and not Russian thistle.
3. Road Maintenance – Ward stated that there is a lot of maintenance to do on the roads. This is the result of no maintenance last year due to construction. Ward suggests putting the road maintenance out for bid. Put out 2 publications with a 2 week deadline. Ask for unit pricing. For example: If a maintainer works one hour, the price will be for one hour. The contractor will be asked to give the HPRA a schedule showing what section of road they will be working on and when and what they will be doing. Ward believes that if we ask the contractor to follow this proposal, we will be more likely to get what we pay for and we can send out notices via email and put the info on the website so members can be prepared. Julie Wagner has the passwords for the web site. There was a question concerning when we should have road maintenance done. Ward said the work needs to be done now. Reese asked for a time period for the contract. We will contract for one year at a time. Ward made a motion that we proceed with the above mentioned proposal for road maintenance. Second by Reese. Motion passed. End of agenda items.

Ward asked for member comments. Dawn asked for the board to clarify road use by non-members. Ward gave this example: If he tells someone they are welcome to use his property, they have that right. This includes family, visitors and friends. If a non-member is given the access code by a member, they have the right to visit that member. Members should not give non-members permission to use High Park access or the common area to do what the non-members please. There has been some vandalism and destruction of private property. There was some discussion about an old access road. Steve wanted to know the legalities of using an old easement off of Brimstone Road. Reese stated that the cattle drive easement has been abandoned. There is a deeded trail up Williams Creek to forest access #9.

Dawn wants corrective action to be taken concerning non-members. She suggested that the members who gave permission to non-members contact those people and explain the High Park Road is private property. Ward suggested that the members take somebody with them for back-up. Dawn would like an email with a copy of the minutes to explain about road easements. Dawn asked about collecting overdue road assessments. Ward stated that notices will be sent. Dawn asked if someone on the board would put together an email about the architectural review and approval and send to members.

Reese moved to adjourn the meeting. Second by Steve. Motion passed. Meeting adjourned 7:25 pm. Respectfully submitted, Diana Keune Vice-President.