

1. The proposed annual maintenance amount of \$12,000 was based on an estimate of \$ 132,000 to replace surface gravel every 20 years plus \$5,000/year for annual maintenance.
2. The road maintenance payable is the amount that the Association agreed to contribute last year to completion of the existing roads.
3. There is currently \$600 due to Richard Belden for maintenance on the currently completed section of road that will come out of the 2005/2006 budget.

Motion by Tanya Marvin to accept the proposed budget and authorize the Board of Directors to levy an assessment of \$275/unit to be called in March of 2006.  
Second by Ed Hice. Motion carried.

In accordance with last year's meeting, Richard Belden will move the gate further up the road on a flatter section and provide a turnout. The cost of this work will be divided between the developers.

There was a consensus to change the gate code yearly, be diligent about reporting unauthorized users to the Sheriff and advise realtors not to give our the gate code.

There was discussion regarding installing speed limit signs. The decision was not to.

Ed Seubert submitted a verbal request by John and Sarah Shireman to be provided access along the road even after they are no longer Association members. No action was taken.

Meeting adjourned by consensus.

Submitted by:



Bruce Marvin  
Secretary/Treasurer  
High Park Road Association

The annual meeting of the members of the High Park Road Association was held at the Cedaredge Community Center on September 17, 2005.

The meeting was called to order by Gary Fischer.

In attendance: Richard Belden

Gary Fischer (by phone)

Daniel Gates

Edward Hice

Bruce and Tanya Marvin

Ward Rabb

Jim Root

Ed Seubert

Doyle Worthington

Michael and Shirley Zubowicz

Jim Brown (attorney)

Represented by Proxy:

Minrec, Inc. (Proxy to Bruce Marvin)

Dispensed with reading of the minutes from the last meeting.

Board of Director member elections were held for the position currently held by Bruce Marvin. Nomination of Jim Root by Ed Seubert. Second by Ed Hice. Election passed by majority vote.

There was discussion regarding the possibility of expanding the Board of Directors to 5 members. That will require a modification to the by-laws. The Board will discuss this issue and, if desired, will bring a resolution to the membership on, or prior to, the next annual meeting.

The Board discussed its intent to purchase general liability and Directors and Officers liability insurance.

There was a consensus agreement to continue to pay Dan Gates \$20/hr for gate maintenance.

There was discussion regarding what the current procedure is for acceptance by the Association of sections of road as completed and whether a written acceptance procedure should be developed by the Association. Jim Brown noted that, currently, the road is accepted by the Association when it budgets funds for its maintenance. No action was taken to establish a different procedure.

Ward Rabb offered to exclude the portions of road that cross his property from road maintenance by the Association. No action was taken.

There was discussion of the proposed 2005/2006 budget:

