

SFIA BOARD MEETING MINUTES

Date: 03/02/2020

Time: 600 P.M.

Facilitator: David Robertson

In Attendance

Lavender Foot, Jeni Smoot, Jean Miller, Dan Crown, Becky Frank

Approval of Minutes

The minutes were read by Jean Miller from December 1st, 2020 and approved.

Guest Attendant: Becky Frank , Assistant Director Teller County Emergency Management.

David opened the meeting and introduced Becky Frank, David informed the board he met Becky on a Zoom Meeting the involved property developments and the proper Egress that is currently concerns for several developments in the area. David asked Becky to come and speak with us at our meeting to discuss the concerns of proper egress in an emergency. Becky expressed to the board that the developments in Teller County were developed without proper egress. She informed the board that she was meeting with several associations and finding ways to improve egress for the developments. Becky also indicated she would be working with the fire departments to establish proper egress for the varied developments that have the issue surrounding not having proper egress in the event of an emergency. Becky asked David if he had contacted some home owners in the development to determine if they would allow access to their property in the interim for individuals to utilize their property for egress should it be needed. David asked Lavender if she had spoken to the parties to see if they would allow access. Lavender indicated that she had not spoken to the parties yet and there may be a concern by the home owners of damage to their property. Becky recommended that we create a repair fund if that would be an issue of concern for the home owners if we utilize their property for egress. Becky also indicated that she would draft a letter to the association that would assist with the home owners once the board approaches them for the use of their property for egress. Dan informed the members and Becky there is a road we can use to exit that is part of Colorado Springs. Dan informed the group that the road is off of Springdale Lane which is a dirt road but it has a lock box. Lavender responded that using the dirt road would be less of an issue rather than asking the homeowners in the development to utilize their property.

David asked if the Maytag property was is available would that be an option as well? Becky informed the group that she would reach out to Colorado Springs and she would also

discuss with the Fire Department to determine if the roads could be widened if they are county roads.

David indicated we will wait to hear from Becky. David asked the board if there were any additional questions that they may have had for Becky. The board indicated they had no additional questions for Becky. David asked the members if it was ok to provide Becky with each person's email address and all agreed. Everyone thanked Becky for attending our meeting and she left the meeting at 6:30 P.M.

Financial Report: David asked Jeni for an update. Jeni indicated nothing much has changed; however, the gas bill has gone up significantly and provided the amounts per month- December's bill was \$146.00, January's bill was \$213.00 and the February bill was the highest at \$359.00. Jeni suggested someone with a key should check the thermostat at the hall because the thermostat should be at 50 degrees not higher than that in the winter months. David informed the group that when Billie used the hall, she indicated that there were lights coming in through the kitchen door and possibly heat is escaping from that area of the hall. David wondered if the big heater had been turned off. Possibly that is why the bill went up so high. Lavender said she would go to the hall and check to make sure the thermostat was turned down to 50 degrees. David indicated the Hall Manager should be responsible for checking to make sure the thermostat is turned down in the future. Jeni proceeded to let the board know she created an email address for use by the board members and the email address is SFIA@gmail.com. It was confirmed that David and Jeni would have access to the email.

News Letter: David asked Jeni if she was on board for the newsletter. Jeni responded that we should wait and then send the News Letter out in June. The board members agreed.

Hall Renovation committee: David asked Jean to update. Jean indicated that she had no news regarding the hall renovations but possibly the food truck being at the Hall once a month would bring in additional revenue if we notify the residents that the truck would be there to serve as well as the fee of \$25.00 to utilize the lot would help generate some funds. Lavender indicated that may work since there is not \$1500 in the budget to get the hall painted. David indicated that Jean had already purchased the paint and the curtains we just need the assistance to get the work done and bring on more new members. Dan informed the group that there are a lot of new residents in the development and they have joined Next Door Website and we may want to utilize that forum to invite persons to the hall when the food truck is at the Hall. Also, have someone from the board there to explain to residents the benefit of joining the association and explain what the association does for the residents. Lavender responded that she thought that was a good idea and that she would be willing to be at the hall to talk to people when they arrive. Jean mentioned that the committee did indicate a way to bring people out would be to have a meet and great night. Jeni confirmed that was part of the discussion with the committee was formed. Jean indicated to the group she thought Dan's idea was a good idea all confirmed. Dan also indicated once we invite new members, we can invite volunteers to come in and paint and help with the renovations once we have more members. The decision was made to revisit the painting of the hall at a later date.

Hall Maintenance Report: Dan indicated the septic may not be able to be pumped at this time. The decision was made that Dan and David will pull the lid and check the septic tank. Additional discussion between Dan and David, after the general meeting we will need to prepare to pump the tank.

Sledding Hill/Ball Field Dozer Proposal: David asked Dan if the cost was \$500.00 or so Dan indicated he could complete the work for \$400.00. Dan also indicated that we can discuss this further at the annual meeting.

Hall Rental Manager Report: David informed the group there was nothing to report regarding the hall rental.

Prime Kitchen Food Truck: Already discussed in an earlier part of the meeting

Items from the floor: Dan asked the group to watch Next Door website to see new persons that have joined the SFIA group discussions. David agreed we will all watch for the group discussions and additions

Schedule Semi Annual Meeting: David indicated he will be scheduling a meeting for May to discuss the News Letter. Lavender indicated with the new Covid Vaccine we should be in place so we can meet formally for the July annual meeting.

Upcoming Meeting: May, 2021- date to be determined.

Next Meeting

Annual

July 18th at 1:00 P.M.

Meeting was adjourned at 7:01 P.M.

.