

SUNSET RIDGE PROPERTY OWNERS ASSOCIATION

www.sunsetridgepoa.com

September 26, 2019 Meeting Minutes for Sunset Ridge POA Board of Directors

Meeting Held: 5 P.M. at Beaver Village Management, Winter Park Station, Ste. 4, Winter Park, CO

Attendees: Directors-Bill Steinmiller, President; Mark Johnson, Treasurer; Pam Hanson, Secretary; Allen Nordin, Member at Large; New Directors (members-at-large) with 3 year terms-Don Maurais, David McKnight, John Niedzwiecki. Visitors requesting to address the BOD: Lori Wheeler, Chairman of PID Committee; Sparky Lyle, Chairman of Road Improvement Committee and member of PID Committee; Property Owners: Jeff Cava and Blair Kilgallen. Russ Knight.

1. Unanimous approval by BOD to post the draft copy of 2019 Annual Meeting Minutes on the website. The minutes will be approved at the next annual POA meeting.
2. Financial Report presented by Mark Johnson and Bill Steinmiller.
 - a. 30,000 gallon cistern costs and sources of potential income discussed-Wildfire Council grant application, letters sent to adjacent neighbors who might need to use water for fire-fighting. Responses pending.
 - b. East Grand Fire Protection District #4 (EGFPD) is currently filling the cistern with potable water at no cost. Future estimated cost for filling the cistern is \$10.00/1000 gallons if not covered by an insurance claim.
 - c. The location on Sunset Blvd. has room to install three (3) additional cisterns if needed. A connection port was installed to accommodate future additional cisterns without disturbing the original installation.
 - d. Balance sheet and proposed budgets were reviewed and will be posted on website.
3. Public Improvement District Committee –presented by Lorie Wheeler, Chairman
 - a. Current update of the ballot questions approved by the Grand County Commissioners to appear on the November 5, 2019 General Election ballot.
 - b. Questions and Answers of “What happens next if the ballot passes”?
 - c. Blair asked the BOD to send out an email to all SRPOA members to explain pros and cons of the proposed PID and paving project identified by each side. The BOD agreed to send out an email no later than Oct. 4 and asked each side to present their views by Oct.2 for review by the BOD in a one page summary.
4. The pond dry-hydrant was replaced by a mountain spec type fire hydrant with freeze protection, and Sunset Ridge POA received a \$20,000 grant toward this cost from the Wildfire Council (EGFPD applied for and received the grant funding from the Wildfire Council for this project). The south bank has an inflow spillway from the Fraser River, and the east bank has an outflow spillway to the river. Sunset Ridge has a junior water right to store approximately 2 acre-feet of water for fire- fighting purposes. Most of the pond water belongs to Middle Park Conservancy District which can call water at any time of the year. A minimum amount of water is required to remain in the pond. Discuss with Bill Steinmiller for more details.
5. New Officer positions were unanimously elected by the BOD:
Pres.-Bill Steinmiller, V. P.-Pam Hanson, Treas.-Mark Johnson, Secr.-Allen Nordin
6. Next Meeting will be held Tuesday, December 3 at 5 P.M. at BVM office in Winter Park. Meeting adjourned at 7:15 P.M.

Respectfully submitted by Pamela Hanson, outgoing Secretary