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## Board of Directors – Regular Meeting Minutes

**January 27, 2020 5:00 pm**

Beaver Village Management, Winter Park Station, 79050 Ste. 4, US 40, Winter Park, CO

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Call to Order: Bill Steinmiller at 5:03 pm.

1. **Attendance and Quorum:**

- a. Directors Present – Bill Steinmiller (President), Pam Hanson (Vice Pres.), Mark Johnson, (Treasurer), Allen Nordin (Secretary), David McKnight and John Niedzwiecki (members-at-large). Don Maurais absent.
- b. Others Present – Lorie Wheeler, 135 Sunset Blvd. (*Sign-in sheet attached if applicable*)

A quorum was present.

2. Approval of Agenda\*\*:

A motion to approve the agenda was made by John N. and seconded by Dave Mc., motion passed.

3. Approval of Minutes\*\*:

Comments and amendments to the minutes were presented and discussed. A motion to approve the **December 3, 2019** regular meeting minutes (*included in packet*), as amended, was made by Dave Mc. And seconded by John N. and duly passed.

4. Financials\*\*: Mark Johnson

Mark reviewed the financials (*included in packet*) with additional discussion on the fire cistern project regarding total cost of project and whether or not additional funding/grants were anticipated from others. Bill indicated there is a \$5,000 Wildland Fire grant application pending.

5. Open Forum (Business NOT on the Agenda):

None

6. Old Business: Bill Steinmiller

- a. Paving of Roads in SSR (1B) & Formation of a PID (1C) official vote count was presented by Pam Hanson.  
Ballot question 1B had 153 votes: 39% FOR and 61% AGAINST.  
Ballot question 1C had 152 votes: 39% FOR and 61% AGAINST.
- b. Review of POA insurance policy was presented by Dave McKnight. Dave continues his review of the policy and will provide an update at the next scheduled meeting.
- c. Review of DRAFT Pond policy deferred until next scheduled meeting.
- d. Review of DRAFT Trail policy deferred until next scheduled meeting.

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- e. Reports from Board Members – Assigned Responsibilities:
- i. Entrance Sign, Pam Hanson – Working with Sunset Ridge Estates president and a front range sign company on redesign of sign, and, Devils Thumb Ranch and Grand County on placement of the sign, potentially on the NW corner of Sunset Blvd (CR8300) and CR83.
  - ii. Website, Mark Johnson – Mark proposed a general cleanup of the current website and recommended the board consider getting proposals for the development of a new website, and, eliminating officers phone numbers and personal emails from the current site. The Chairpersons new email is [presidentsrpoa@gmail.com](mailto:presidentsrpoa@gmail.com) and the Architectural Control Committee (ACC) email, [accsrpoa@gmail.com](mailto:accsrpoa@gmail.com) has been created. All other officers' emails will be replaced with the generic address of [bodsrpoa@gmail.com](mailto:bodsrpoa@gmail.com) and will be received by Beaver Village Management (BVM) staff and distributed appropriately to SRPOA Directors.
  - iii. A&A Septic Billing – (Now Grand County Septic, LLC) There are outstanding invoices totaling approx. \$5,900 for septic inspections completed in 2018 & 2019. The inspection company has requested that SRPOA pay them directly and the POA bills the homeowners for reimbursement. It was agreed the invoices will be paid by the POA and back-billed to the owners. Inspection reports are to be provided to all owners with their respective invoices.
  - iv. Trail Signage & Pet Waste, Dave McKnight – Directional signage discussion regarding do we want signage and maps, what kind of liability does this create, does our insurance policy allow, posting No Trespassing, Private trails, etc. Dave will provide update at next meeting once his review of the insurance policy is complete. Pet waste was discussed and how much is being found along the groomed trails, both in the raw and in poop bags. Trail users need to be responsible pet owners and pick up and remove after their dog poops. Suggestion to place Poop stations w/waste receptacles in key areas was discussed. It was recommended to Dave to consider forming a committee to assist with a recommendation and possible solutions to the signage and poop issues.
  - v. Septic Inspection Program, John Niedzwiecki – The program is under development and John has been discussing matters w/Mark J. on how this can best be administered.

## 7. New Business:

- a. Board Spending Limit email, Property Owner – The board had a discussion on this matter and it was determined this approach is not recommended at this time.
- b. The Drop Pay-as-You-Throw & Free Recycling in Fraser, Allen Nordin – It was requested (and agreed to) that the Drop flyer (*included in packet*) describing the program to be distributed to the membership via email and to also place a short blurb and link to the Town of Frasers website for homeowners to visit and see what other trash and recycling options are available in the county.

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- c. Middle Park Water Conservation Dist., Bill Steinmiller – Bill and Lorie Wheeler updated the board on the POA's water augmentation plan including ongoing progress related to filing for absolute water rights for our portion that is stored in the POA pond. Additional information on water accounting was presented related to the 4 new lots along Sunset Blvd.

8. Board Choice:

- a. Bill Steinmiller presented plat copies of two lots that have 'encroachment' issues, specifically, one that has the groomed trail dividing their vacant lot and another having a 2<sup>nd</sup> driveway across a Tract owned by the POA (cistern site).
- b. 2020 SRPOA Annual Membership Meeting – June 27, 2020 10:00 am. Location is **tentatively** set at the East Grand Fire Protection District #4 station in Fraser.

9. Next Meeting:

- a. Monday March 23, 2020 @ **5:30** pm **NOTE TIME CHANGE!!**

10. Adjourn\*\*:

At 7:27 pm, a motion to adjourn was made by John N. and seconded by Dave Mc. and duly passed.

**\*\* Denotes Action item**

*These minutes were approved by the board of directors at the September 2, 2020 regular meeting.*

Respectfully submitted:

Allen Nordin, Secretary for SRPOA