

## Agenda for Jun 06, 2014 Board Mtg, CEH, 6-8PM

Call to order at 6:12 PM.

1. Approve minutes from Feb 27th meeting. Motion approved to waive meeting of reading the minutes.

2. Financial Report.

Quickbooks acquired and installed for ~\$150. YE Financial Reports generated and posted on the website.

3. Committee Reports.

DRC - No new permit activity.

Forestry

Open space work - Priorities are established in detail in an email from Forestry dated May 8, 2014. Board discussed areas of priority for work in the open space. All open space work to complete limbing to 10' using budgeted funds of 2014 and 2015.

Review ladder limbing policy. Discussion of proposed moratorium on ladder limbing 8' qualification for extension on 10' limit and 10' limit.

Motion made to revise rule that if an owner's lot is compliant on ladder 8' limit by Sept 30, 2016 instead of Jan 1st of 2014, then the owner has until Sep 30 2019 for reaching 10' or 1/3 of trees less than 30'. If not at 8' by Sept 30 2016, then the owner's trees must be limbed to 10' by Sept 30, 2017. This motion passed unanimously.

Level of enforcement going forward.

Committee Membership. D.Peterson has contacted a few people about membership on the Forestry Committee. P.Peterson will remain as a non-voting advisory member of the committee.

Subjects for Forestry Meeting. Monday June 9th 5pm.

Newsletter

Communications with homeowners

New Members

4. Legal Update.

Pete Peterson, Rich Newton and Jeffery Herren met at the Petroulakis property to inspect. A status update discussion was held between Newton, Quinlan and Dew on June 6th. Discussion at this meeting

on the policy of working with owners who commit to making progress. This policy was reiterated and approved by the Board. The dangers of mediation in terms of compromise was discussed.

An insurance claim for Petroulakis' countersuit against the association with farmer's Insurance who holds the Directors and Officers policy.

## 5. Road Committee

5.a Lighting Update - street lights presently in place have been installed and maintained by the County previously but the County has moved to the position of no longer paying for electricity and maintenance. T. Blum recommended installation of LED powered 400 Watt equivalent 60' diameter street light for school bus pickup safety and driver visibility to be powered all night long by photosensor. The proposed cost would be ~\$3500, not to exceed \$4000. Motion passed unanimously. MPEI rebate will be investigated by T.Blum. Neighbors across US40 will not be polled on the lighting improvement.

5.b Speed limit signs - New speed limit sign installed on CR515 (Meadows Blvd) and CR5221.

6. Signs - Emergency signs delivered this week by P.Peterson and E. Rosswog. \$43/lot was collected, expense for materials was ~\$25/sign. Installation expense was the balance. This \$18 will be credited to the owner's account. Shelly Olsen at the Granby fire Dept can provide these signs in the future if a owner wants a sign. The Board extends it's appreciation to Pete peterson and Eric Rosswog for their work on this project. The Secretary will send a thank you note to Eric Rosswog and Christian Amundson and Pete Peterson.

## 7. Policies

7a. As proposed by Attorney R. Newton - The subcommittee on Policy will work on formulating recommendations to the Board on the Policies.

7b. Title Company inquiries - Motion unanimously approved to route title company requests to the Treasurer from the Accountant for financial status and compliance to Covenants, Rules and Regulations. The Treasurer will canvas the Board for any reasons why the owner's lot and or structures and financial account would not be in financial and rules compliance. The Treasurer will then generate a report for the Title Company involved in the sale.

Adjourned at 8:36PM.