

Approved 02/17/10

GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
January 20, 2010

ROLL CALL:

Rick Snow – President  
Linda Adams – Vice-President  
Mike McKay – Treasurer  
Cal Bruxvoort – Director

STAFF:

Steve Horsmon  
Mary Keller

CALL TO ORDER:

Rick Snow, President, called the meeting to order at 3:49 p.m. All were present and a quorum was established.

REVIEW AGENDA: New Business, add item c. Board Replacement, add item d. Review ice fishing policy at Batterson Lake

APPROVAL OF MINUTES DATED: November 18, 2009

Linda Adams, moved to approve the minutes as written. Unanimous - motion passed

TREASURER'S REPORT: (See enclosed)

Mike McKay presented a synopsis of the financials for the Road and Recreation Association. Road and Recreation completed the 6<sup>th</sup> month of the fiscal year. All accounts are in line with no significant deviations from the budget.

MANAGER'S REPORT: Steve Horsmon presented the Manager's Report (inserted below).

**General Office, Personnel, and Budget Updates:**

- A. Renewed Directors & Officers and Automobile insurance policies with minor premium increase.
- B. Jerry Rogers has had voluntary shoulder surgery and is out at least until 2/17/10. His paid time off will be exhausted this week and I plan to keep him on full-time status (unpaid) until his 2/16/10 doctor appointment. I would like to maintain his health benefit during this period. He is still our legal Operator in Responsible Charge for the Community Systems. We need to compensate him for the responsibility until he returns to work. I propose a monthly rate of \$500 to be effective until 2/17/10. At this time, Jerry will know if he can work part-time, full-time, or will need to resign. Our staffing is fine for now and we have other part-time employee options if needed for snow plowing, etc. This is to be discussed under Water & Sewer Assoc. "New Business".
- C. The new GVM map design is complete and we have sold nearly all advertising spots. We have a deadline of 1/23/10 to receive ad artwork and payment. Printing of 3000 copies is planned by the end of this month. With ad revenue applied, it looks like the price per map will need to be about \$1.50 to recover our costs.

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- D. We need to start looking for Budget Committee volunteers for March. Please mention this to any interested GVM friends and neighbors.
- E. We have included new educational articles in your package this month on Collection Policies, HOA Financial Crisis Management, and Renewable Energy.

**Road and Recreation Association**

- A. No contractor help has been needed since October for snow removal. The plow on the Dodge 3500 broke and we spent \$800 for parts to repair it. We also modified the sander bin on this truck to try to minimize clogging of frozen gravel. It seems to have improved the problem.
- B. The grader front wheel drive system is working fine now. We have chained up all 6 wheels and mounted the plow for snow removal.
- C. Road maintenance has been impossible due to freezing conditions. We will try to address some washboard conditions as temperatures permit.

**COMMITTEE REPORTS:**

**Architectural Review Committee (A.R.C):** No report

**COMMUNITY ACTIVITY REPORTS:**

- A. Glacier Gals: Ginny Blanz presented the board with a \$1,000.00 check to put towards a gabled roof extension on the front of the office. Ginny stated that this is her last meeting in the capacity of President of the Glacier Gals and introduced Ann Rodenbeck, as the new President.

**OLD BUSINESS:**

- A. None

**NEW BUSINESS:**

- A. Easement Vacation Request – Filing 7, consolidated lots 43A & 45 now 43B:  
The property owners submitted an application to the planning department asking for an Easement vacation of the right of way on just the part of Shavano Ct. from the property line to the west end of the road. That leaves 90 feet of Shavano Ct. intact. The owners are also going to leave the utility easement in place for GVM and all other utilities and emergency services. Steve Horsmon stated that the proposal will not adversely affect GVM or neighboring properties. After discussion the board agreed that a condition of board approval will depend on Larimer County approval. *The board will sign the vacation request when it is provided.*
- B. Slash Pile material request from John Beckett: John proposed buying the slash in the slash pile. He plans to recycle the material but may not remove all of the slash until June. After discussion the board agreed that they do not want to sell the material as that would transfer ownership and responsibility for the material. They support the use of the material and would like John to process as much of the material on-site at no charge. They will ask the Fire Dept. to not burn the pile until after March 15<sup>th</sup>. John can process any material he wishes up to March 15<sup>th</sup> or until the pile is burned in the March/April timeframe.
- C. Board member replacement: As per the by-laws the board has three options concerning a vacant position on the board. 1. Leave the position vacant until the annual election. 2. Appoint a past board member to serve until the next election. 3. Appoint a runner up candidate from the last annual

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election and allow them to either complete the term of the member they are replacing or serve until the next election. After discussing the various options the board asked Ted Rodenbeck (W&S candidate in the last election and presently serves on the ARC) if he was interested in the position. Ted responded yes, if asked he would serve on the board. He told the board that before retirement he worked in the Architectural and City Planning professions, where he was involved in designing and reviewing new planned unit developments and smaller subdivisions. Ted stated that he is interested in the improvement of the community of Glacier View Meadows and feels his experience with other communities would assist in making decisions about issues in Glacier View. The Board discussed that the interim board member would serve as the director, and the present director, will serve as the secretary. Cal Bruxvoort moved to appoint Ted Rodenbeck as interim board member until the term is up in June, 2010. Unanimous – motion passed

- D. Batterson lake. The Board revisited the current policy of “no ice fishing” on Batterson lake. The Board discussed the pros and cons of ice fishing on a catch and release lake. The board agreed by consensus that the policy is valid and should stay in place.

PUBLIC INPUT: Tom Willard asked what the policy is concerning ATV’s on the frozen lakes. The board agreed that since the lakes are located on the greenbelts and ATV’s are not allowed on the greenbelts they should not be allowed on the frozen lakes.

Rick Snow moved to adjourn at 4:40 pm. Unanimous-motion passed