

Minutes for the 2020 Annual Meeting August 2nd at The Corona's at Freshwater

Richard Pimsner called the meeting to order at 10:41 am.

Richard introduced the board members in attendance: Richard Pimsner, Geri Salsig, Glenn Bearden and Jodi Corona. Not present were Judy Fresard and Louise Peterson. There is an opening for the 7th board member.

Going around the room the following people introduced themselves:

Glenn Bearden, Donna and Lee Stevens, Tom Harris, Mark Woelfel, Rosie and Rudy Bonan, Ginger Cantrell, Dale and Teresa Aggen, Harry Turner, Kim and Bruce Seymore, Jim and Jude Loiselle, Nickolas Clark, Grant and Brenda Waldref, Geri Salsig, Frank Kipple, Barry and Millie Picker, Leonard McDonald, Jerry and Paula Oreskovich, Jodi and Damien Corona.

Richard explained that due to lack of attendance quorum has not been reached and absentee voting will continue via the website. Website information was given.

10:46 am Minutes from the last year's meeting received 19 votes for approval (motion Glenn Bearden, 2nd Barry Picker)

10:47 am Richard gave the treasurers report which received 19 votes for approval (motion Barry Picker, 2nd Glenn Bearden)

10:51 am Road Report-Glenn Bearden

There is a lot of money in the bank account because not a lot of work was done on the roads last year. This is due to the fact that Chris works on his own schedule and has been very busy. He is scheduled to start in about 2 weeks with the grading that will cost \$3,800. The good news is that with the money they can now double the amount of work that is usually done. The current road work budget shows the road base cost at about \$5,500. Glenn will revise the road budget to show an additional 2-3 loads of road base. Geri inquired where the road base comes from. Culvert extensions are planned for below Loiselle, down by the aspens, and between Bearden and Bonham. A culvert clean out is planned for the lower end of Greta Valley and a new culvert at John Scott's. Glenn is working with Chris on finalizing some of this pricing. The size of the culvert is unknown but no less than 12". Geri Salsig offered that the culvert can be stored on her property. The McDonalds also offered the same.

Tree trimming needs to take place on Millie Road and Taylor Drive because they are hanging out over the road and Chris is unable to get in there to do his road work. Jack the Chipper will take care of the trees and chipping them. \$500 is allotted for this part in the budget.

Member asks Glenn if Chris can focus on the Greta Valley washboard. Due to the incline and the speed of traveling vehicles, Glenn was told it will just keep wash boarding. Whatever Chris does, it will not last on this part of the road. Nevertheless, Glenn will mention it to Chris.

Grant says Eugene Farmer would like Julia Road signs for emergency vehicles at the intersections of CR 102, CR 122 and Greta Valley. The road is not marked as Julia Road. Richard mentioned there may not be any posts on Julia Road and the county may have taken the old signs down. Signs can be attached to existing poles or new poles can also be added as was done in the past. Signs are inexpensive and can be easily purchased. Taylor Road is missing its sign.

Every May, Glenn, Chris and Richard drive the roads. Anyone is welcome to join.

Richard emphasized that this is the purpose of the POA, to maintain the roads. He let the group know that the POA depends on them and asked that people let himself or Glenn know what roads need work as the road conditions can change quickly.

Glen mentioned that the board tries to keep \$2000 as reserves in the bank account and he is hoping to spend down to that with extra work on the roads.

Someone suggested calling the county about all the potholes on 102. The more people call to get these potholes repaired, the more action there will be.

Ginger advised Glenn that when making a left on Copeland, the 'no outlet' sign is not visible. When a right is taken, the sign is visible. She suggested relocating the current sign or getting one more 'no outlet' sign added to the intersection of Copeland and Nancy Ann.

Lee Stevens mentioned that his road is in very poor condition, Glenn agreed and stated that work is slated for that road. Another road that is not in great shape is by Eugene Farmer's property, the road there is full rock and just terrible.

The road report received 19 votes for approval (motion Jodi Corona, 2nd Barry Picker)

Richard asked that everyone please give updated email and phone number information on the sign in sheets. If you did not receive an email about the change of POA meeting venue and time, the POA does not have your correct information. This must be updated with Louise.

Louise is also in charge of approving website registrations of dues paying members. People who pay dues get website membership access. The bylaws, meeting minutes, covenants, and articles of incorporation can be found on the website. Richard gave the website as CMPOA.org and explained how to log in. There will be voting on the website to vote on the items that were discussed during this meeting. Please do not vote twice. If you attended the meeting, you should not be voting on the website.

11:12 am New Business:

The fall property owner's workday will be held sometime in October. Usually it entails digging culverts and liming trees. It is about 2 hours of work and it is voluntary. An email will be sent with the date once it is set.

Richard will contact Eugene Farmer regarding the Julia Road street signs. He may have a contact at the county.

Richard mentioned an email about target shooting within the association. Nothing can be done to prevent people from shooting on their own property. Mr. Picker mentioned it is illegal to shoot in a fire ban. You can shoot varmints. Grant mentioned that lead bullets can be used in a fire ban but to be careful who you are turning in. Mr. Picker said Park County has no lead bullets rule this year. It was mentioned that you can shoot on your property as long as the bullets do not leave your property. A member mentioned that you can call 719-836-4160 to get the most up to date information regarding fire bans. He said fire bans are listed separately from shooting bans per fire district. Guffey is district #9.

Ginger asked what the rules are on ATVs and whether her and her neighbors can put up a gate. ATVs are allowed on private Cover Mountain roads but they are not legal on the county roads. Glenn advised Ginger that as long as the gate is not located on one of the association roads, but is on a private driveway, it would be ok to put it up. The gate should not be locked.

Grant mentioned the ongoing cow issue. They are Mike Moore's cows but he will not do anything about that and neither will the county. Richard advised that if you do not want cattle on your property you will need to fence them out.

Member wanted to know where the association ponds are. Their location was explained. Tom Harris wanted to know if the pond on 122 and Jean Mann could be stocked. Richard said the costs might not be something the POA can cover as the main focus of the POA is maintenance of the association roads.

Glenn reminded everyone to please update their information on the plat map.

Picker proposed a \$500 donation to the Guffey School because it is the heart and health of the community even if no one present has children that go there. He was the only vote for the \$500 donation. A new motion was made for a \$250 donation which received 14 votes. Member mentioned that the school does a lot of fundraising on its own including Pie Palooza, which is their biggest event and a fun time.

11:35 am members of board

A vote was held to approve the continuation of the current board members. 19 votes were counted. Tom Harris volunteered to join the board.

The Corona's were thanked for hosting the meeting.

Meeting adjourned at 11:36 am

Minutes recorded by Karolina Triska, in absence of Secretary Louise Peterson.

The results of the extended on line voting are the majority approved the 2019 minutes, the treasurer's report, the 2020 roadwork plan and a \$250 donation to Guffey Community Charter School.