

November 29, 2016 BOD Meeting Minutes

Meeting called to order by President, Brandon Miller, directors present: Brandon Miller, Pat Schoggins, Leslie Melendez, and Judi Brady.

Jeff Hill absent due to illness.

Previous Meeting minutes approval

Pat Schoggins-motion to approve the meeting minutes from October 26 2016 as stated, second-Brady, all in favor: Melendez-aye, Brady-aye, Schoggins-aye, motion passed.

President Report

Brandon Miller-move on to Greenbelt report, we have paid contractors for work to date for all hazardous trees reported, will next compile new list of non-hazardous work needed.

Judi Brady- You have done a great job Brandon, thank you.

Discussion of trimming needed in the recreation area and requesting quotes for 2017.

New Business

Proposal to BOD by Dianna and Kass Feuerhelm for creating a Bike Pump track in the recreation area near the tennis court.

Kass Feuerhelm-See photos submitted to the BOD, it is called a Pump track that is basically for anyone who rides a bike, it can be for advanced people, it can be for little kids, you basically make corners that are like berms and you make rollers so you do not pedal, you can do it without chains, once you get started gravity will be used as momentum. You would start with building a loop initially and then can add to it later. The bump would be approximately 12-18 inches. For most riders, you cannot jump, only for really good advanced riders. It is made to stay on the ground. The boundary would be from the tennis court walk way to the dirt path

Discussion of use and monitoring.

Dianna Feuerhelm, the reality is, if it became an issue for any reason, it could always be flattened out.

The building would be initially by digging by hand.

Judi Brady-I make a motion we put in a Bike Pump Track near the tennis court and basketball area, second-Melendez, all in favor: Brady-aye, Schoggins-aye, Melendez-aye, motion passes.

Please mark course, will start when snow melts.

Architecture

Leslie Melendez- several small projects have been approved, painting, driveway repair, etc.

CC&R

Judi Brady-one new parking issue came in today, need to contact.

Will put reminder in December newsletter regarding parking on the street.

Finance

Pat Schoggins- Correction to previous 2016 reserves expense total, add painting of wrought iron fence at pool cost of \$2071, brings total to \$30,706.

See budget vs. actual report.

Recreation

Pat Schoggins- Geremia began installation of chemical feeders this week.

Pool Manager/Grounds salary-see sheets for sample hours and pay rate, discussion of options.

Approve Collection Agency

Pat Schoggins-Review contract, sign to approve to have in place in the event we choose to transfer delinquent GRF owner. Discussion, finalize contract details, signed and returned to

Brandon Miller-action items summary

send email to members with possible dues increase to cover additional recreation salary

get quotes-/GB

Req. Jeff Hill help with hiring

Meeting adjourned at 7:43 pm.