

Board Meeting March 14, 2006 Minutes

David Petersen called the meeting to order at 7:20 pm. Members present: Matt Henehan, Harry Nuce, David Petersen, Robbie Robertson and Vicky Sparer. Guest: Officer Dale Wizieck

Vicky Sparer read the minutes from the February Board meeting. A motion to approve the minutes as read with one correction was made by Harry Nuce and seconded by David Petersen. Minutes approved.

JEFFCO SHERIFF'S LIASON OFFICE SPECIAL REPORT

Officer Dale Wizieck explained the Jeffco Sheriff's Department liaison program and how they can help with some of the problems we have had with mailbox vandalism and speeding along Elk Creek Road. Office Wizieck reported that the Sheriff's Department will begin using radar and giving speeding tickets on parts of Elk Creek Road in the next week. He also discussed the possibility of using motorcycles to patrol roads inside the gates help with the problem of vehicles of exceeding the 15 mph speed limit.

Members of the board indicated that we would like to host the "Night Out" program in August. Officer Wizieck also let the board know about a program on identity theft that is offered by the Jeffco Sheriff's Department. They need a commitment of at least 40 people to present this program. It was suggested that we consider contacting several of the other HOA's in our immediate area and have a joint meeting.

The board thanked Officer Wizieck for coming to speak with us. He indicated that he would like to come to future meetings as time permits.

COMMITTEE REPORTS Treasurer's Report

David Petersen reported that we currently have a balance of \$27,410.57. This includes \$7,650.00 received to date for the special assessment for security mailboxes. David again noted that all property owners are responsible for paying the special assessment. We have \$3,063.98 in savings and \$1900 in escrow.

The electric bill for the west gate was down to \$39.08 in March. Discussion followed about checking to see if we are providing any electric for the lodge or if someone is illegally connecting up to the west gate electric.

Motion to accept Treasurer's report by Matt Henehan and seconded by Harry Nuce. Motion approved.

Roads Committee Report

Robbie Robinson reported that a grading was done when there was some moisture on the roads. Robbie will be getting the annual bids for grading. Bids for snow removal are separate. David Petersen made a motion to accept the Roads report and Vicky Sparer seconded. Motion approved.

Architectural Committee Report

Matt Henehan has reported that Tim Shepler, Shepler Construction has submitted plans have and paid the deposit to build a new house on Berg Lane, Block 2, Lot 92. Matt reported that the plans meet specifications and guidelines according to the EFPOA covenants and by-laws. David Petersen volunteered to be the second board member to sign off on the plans. Matt will send a letter to Tim Shepler that the plans have been approved and that he is responsible for all state and county permits, inspections, et. al., relating to this new construction.

OLD BUSINESS **Security Mailboxes**

Harry Nuce reported he is still working on obtaining a firm quote for the mailboxes. Harry said he would be able to have a firm quote by the April board meeting. Non-POA mailbox users are sending checks for the new mailboxes. Harry has a list of the non-POA in a database and is keeping track so that we know that everyone has been notified and what their response is.

As discussed in previous board meeting, the replacement of existing mailboxes with security mailboxes was voted on and approved by the EFPOA membership at the July 2005 annual meeting. Property owners who do not pay the special assessment will have liens filed against their property.

Matt Henehan reported that the USPS suggested installation of 16 box clusters, which have 2 package boxes in each unit, instead of a 13 box unit.

When the security mailboxes are installed, EFPOA will furnish a list of all mailbox owners (names and addresses. The post office will assign the box numbers. The EFPOA board will be responsible for distribution of the keys. In the event that a mailbox key is lost, the post office will provide one new key and a lock change for the mailbox owner. After the first time, it will be the mailbox owner's responsibility to pay for the lock change and new key.

The post office will keep the keys to the package boxes. When a package is delivered, a key for the package box will be placed in the recipient's mailbox. After the recipient has removed the package, the key is then left in the package box.

During installation the post office will hold everyone's mail. Mail can be picked up every day for the duration of the project that is anticipated to be one week.

Newspapers

Robbie Robinson presented two ideas to convert the current mailbox frames to hold newspapers. Robbie will get a cost estimate for each way. Vicky Sparer will provide Robbie with name and phone number of the local district manager in charge of newspaper distribution and will work with them on how best to proceed.

Proposition

300

No report.

Newsletter

Discussion of the newsletter and what information needs to be included. David Petersen made a motion to cancel the planned spring newsletter. Motion was seconded by Robbie Robinson and approved.

St. Patrick's Day Party and Potluck

Notices were posted about the party two weeks ago. Vicky Sparer sent a mass e-mail to members with email addresses listed in the directory. David Petersen will get the key from Roger Huser and start the fire at 4 p.m. on Saturday. Vicky will also set up at this time. Matt Henehan will take care of getting the green beer.

NEW BUSINESS

David Petersen made a motion to adjourn the meeting at approximately 9 p.m. Robbie Robinson seconded and the motion passed.

The next Board meeting is scheduled for Tuesday, April 11, 2006, at 7:00 p.m. The meeting will be at Robbie Robinson's home, 34134 Rock Creek Road. All property owners are invited and encouraged to attend.

Respectfully submitted,

Vicky Sparer

Secretary