

Board Meeting June 2006 Minutes

David Petersen called the meeting to order at 7:10 pm. Members present: Matt Henehan, Harry Nuce, David Petersen, Robbie Robinson, and Vicky Sparer. Guests: Kate Biller, Suzy Nelson, Brigitte Petersen and Steve Sparer.

Minutes of the May meeting were read and amended. David Petersen motioned to approve the minutes as amended, Robbie Robinson seconded, motion approved.

COMMITTEE REPORTS

Treasurer's Report

David Petersen reported that we currently have a balance of \$34,580.54. This includes \$15,900.00 received to date for the special assessment for security mailboxes. We have \$3,065.27 in savings and \$2300 in escrow.

David presented an invoice from Page Specialty Company in the amount of \$18,391.99 for the mailboxes. One of the mailbox units needs to be replaced before the bill is paid.

Information regarding a lien on 11739 Upper Ranch Drive has been submitted to the attorney.

Motion to accept Treasurer's report by Robbie Robinson, and seconded by Matt Henehan. Motion approved.

Roads Committee Report

Robbie will try to get High Country to grade some of the roads even though the roads are very dry.

Architectural Committee Report

Discussion of new Jeffco regulation regarding building permits. Although it is the builder/property owner's responsibility, the Board should be aware of the regulations. Suzy Nelson pointed out that there are currently 3 ways to get around this regulation: vacate the roads, petition for a variance, or bring the roads up to county standards. Suzy suggested that we form a committee to investigate the regulations. Matt Henehan volunteered to investigate with the county.

Plans for a new project were submitted to the Architectural Committee for the Herring property on Lower Aspen.

Parks Report

Suzy Nelson reported that a meeting with the state parks director, Lyle Laverty,

has been scheduled for the end of June. Suzy, Tom Schuster, and Fred Wells will represent EFPOA.

OLD BUSINESS

Security Mailboxes

Harry Nuce reported that the mailboxes were installed ahead of time and look great. One unit needs to be straightened or replaced. Harry will also check on finishing of the bolts. Harry will review distribution of boxes with the post office as they have changed it from what was originally submitted. The post office still needs to install the locks.

Distribution of keys is set for the weekend of June 10 - 11. Schedule is as follows:

Saturday, June 10: Tom Schuster (10 a.m. - Noon), Matt Henehan (Noon - 2 p.m.)

Sunday, June 11: Vicky Sparer and Tom Schuster (10 a.m. - 2 p.m.)

As Harry will be unavailable due to his real job, Matt Henehan will handle distribution of keys after June 11 for anyone who was unable to pick up their keys.

Follow-up with Tom Schuster regarding dumpster rental to remove the old mailbox frames and unclaimed mailboxes. If Tom is unable to get a dumpster, Matt Henehan will contact Logan Hauling about removal.

As a point of clarification, Harry made a motion that the special assessment for the security mailboxes will be applied to all property owners, including those members "grandfathered" into the EFPOA. Robbie seconded. Motion carried.

Robbie Robinson reported that the newspaper boxes have been completed and delivered. He is painting them and should have them installed by the end of June. Robbie presented an invoice from Fixician for \$2100.00 for construction of the boxes. David Petersen made a motion to pay this invoice, Harry Nuce seconded. Motion carried.

Suzy Nelson complimented the Board on their effort with this project.

Newsletter

Vicky Sparer reminded Board members that their articles for the Spring/Summer EFPOA newsletter are due by Friday, June 16. The newsletter is scheduled to mail the following Friday, June 23.

NEW BUSINESS

Annual Meeting and Picnic

Discussion of what needs to be done in preparation for the annual meeting.

Responsibilities designated as follows:

Phone Tree: Suzy Nelson

Supplies (hot dogs, burgers, buns, soda, plates, coolers, etc.): Robbie Robinson and Suzy Nelson

Kids' games and prizes: Vicky Sparer

Adult games: Robbie Robinson and Matt Henehan

Agenda: Tom Schuster

Meeting supplies: David Petersen

Informal poll of Board members willing to continue on the 2006-07 Board:

Robbie Robinson - undecided

Matt Henehan - maybe

Harry Nuce - yes

Vicky Sparer - yes

A motion to adjourn was made by Robbie Robinson and seconded by David Petersen. Motion carried.

The next Board meeting is scheduled for Wednesday, July 5, 2006, at 7:00 p.m.

The meeting

will be at David Petersen's home, 34018 Berg Lane. All property owners are invited and encouraged to attend.

Respectfully submitted,

Vicky Sparer

Secretary