

EFPOA Board of Directors Meeting

February 5, 2019

Meeting Minutes

Call to Order: 7:45 pm

Attendees: Rachel Nelson, John Nelson, Dave Dimeo, Renae Braun

Approve meeting minutes: November 14 minutes approved, JN motion to approve, DD 2nd.

- June 18? Tabled
- August 27? Tabled
- September 24? Tabled

New Business

- Rachel Nelson appointed to secretary, replacing Leslie McConnell. RB motioned to approve; JN 2nd; all in favor.
- Welcoming committee "TABLED"
- State of Colorado HOA Registration due 2/28 - Renae will take care of this. \$25 fee
- Jeffco HOA registration. Need to add EFPOA email. Same officers should be listed as last time
- Jeffco Planning and Zoning Regulation Amendments. John will review
- Fire Station reserved for annual meeting on May 19.
- Verizon jetpack improved reception. Discussed by Renae

Architecture

- Documentation prepared by Bob Wallace to Taylor

Roads

- Snow plow contract finalized/signed by John? Not yet. All 4 plows have been paid
- Capital Improvements study - piecemeal approach?
- Old Man and Tractor contract. Renae to provide contract language edits.
 - Work approved at \$5,000.00 limit. JN motion to approve; DD 2nd.
- Bronson does not have equipment to spread salt/sand. Big Red Towing unable to provide service
- Upper Ranch paving - Ted Daley poc for previous paving work utilizing overrun on standby.
 - Permit required? John will inquire with Jeff co
 - Jeffco has started using a product calling Milling, is this a good option for Upper Ranch?

- Material option discussed by board, to include price and life expectancy.
- Mailbox area - Jeffco Road and Bridge does not maintain or plow per Joe.
- Jeffco will not take over maintenance of roads even if they are brought up to county standards per Joe.
- Utilities and Gas Companies responsible for repairing exposed pipes/lines.

Treasurer

- Renae will file 990
- Zelle is not recommended for business use because of lack of audit trail on who received the payment.
- 2019 annual dues invoices - sent out by the end of February
- Director and Officers Insurance renewal

Old Business

- Meeting at Staunton re Broadband postponed
- Altitude Law Proposal for short term rental. Motion to allow to prepare, motion approved.
- Outsourcing/New Software Tabled
- Email distribution - new email address up and running, very little activity
- Newsletter Tabled
- Online assistance form Tabled

Next meeting scheduled for Tuesday March 26th at 7:30 pm

Meeting adjourned: 8:45pm

Respectfully submitted by R. Nelson