

**EFPOA Board of Directors Meeting
September 08, 2020 7:00 pm
Virtual Meeting on Zoom
Minutes**

Board Members Present

Renae Braun
Dan Mueller
Mike Long
Bev Long

Guests Present

Dave Shaffer
Suzy Nelson
Paul Vastola

Call to Order

The meeting was called to order by Renae Braun at 7:09 pm.

Appoint new roads chair to fill vacancy

John Nelson submitted his resignation via email prior to the board meeting on September 8th. Renae motioned to appoint Dave Shaffer to serve as board member and the roads chairperson. Dan seconded the motion. All were in favor – motion passed.

Approve meeting minutes

Minutes have not been reviewed by all board members, so approval is deferred to the next meeting.

Roads

Snowplow contract – Renae shared a spreadsheet on past snow plowing history and expense from BRME to project expected savings gained by a change to Total Mountain Service. There was discussion of the need and cost impact of sanding or salting. Changing to TMS will significantly reduce our per plow costs. Dan motioned to contract with TMS. Mike seconded the motion. All were in favor – motion passed.

Bronson (BRME) will come out and meet with Dave to survey the roads for recommendations and a quote on fall maintenance and widening of Upper Ranch. Based upon recommendations and costs gained from that survey, we will formulate plans for remaining 2020 activities and work to be planned for 2021.

Culvert inventory and work priorities have been identified by Dave. There are really just 3 culverts that require immediate attention. Dave will secure quotes from Tiny Tractor to do that work. Culvert markers are missing and needed at many culvert locations. We have in the past used “Carsonite” markers – John Nelson should have additional markers, the tool for installing them, and a culvert rake owned by the POA – Dave will contact John to see what he has and determine if additional markers must be re-ordered.

Tiny Tractor can continue to do work under the existing contract with bids presented for approval prior to commencement of work.

A contract for snow plowing will need to be prepared for execution by TMS and we expect to need legal assistance on that from Scott. Renae added that she will take a first crack at a draft contract to minimize Scott’s

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time. Dan motioned to have Scott review a contract for TMS. Renae seconded the motion. All were in favor – motion passed.

Renae suggested adding “Drive like your kids live here” to the list of needed signage. Dan offered to get pricing and examples of available signs to be installed on neighborhood roads. He has a source used for Firewise evacuation route and speed limit signs that seemed to have an extensive selection and would promote lower pricing through a consolidated order.

It was noted that on road work quotes, it would no longer be necessary to get multiple bids since John was no longer serving on the board. Per the bylaws, the board can waive the requirement for multiple bids since John Nelson, owner/operator of TTS is no longer serving on the board.

Architecture

Mike is still waiting for resubmitted building plans for the home to be built at block 2 lot 55. Originally submitted plans lacked the detail necessary for board consideration.

Ongoing Business

Decisions made outside the board meeting

None

2020 Annual Meeting

If the board of directors election is contested (more people running for the board than seats available), a secret ballot is required. Although voting could be conducted during a virtual meeting through tools available in the web browser interface, participants that have joined by way of a dial-up voice call only (by phone rather than an internet connection) would not be able to cast a secret ballot from their phone. If a secret ballot is required during this year’s virtual annual meeting, we will need to plan on conducting voting by mail.

Short-term Rentals

Renae reported that the Park County Commissioners have not yet completed Short term rentals guidelines, but that should be resolved this week.

Firewise

Dan provided updates on several topics

Evacuation Route Signage – still on hold waiting for Elk Creek Fire advice on if they were able to negotiate use of State Park as an alternate route.

Slash Pick-up – crews were in the neighborhood last week and this week but have not completed chipping and pick-up of all neighborhood piles. Crews have passed over some piles that did not meet with their guidelines so it is possible they may not collect all piles. If we have piles left uncollected, we may need to consider bids to pay a contractor to come out and dispose of slash piles that Elk Creek Fire will not chip. Dan will get a quote from McGarva Tree Service if we are left with uncollected slash piles this season.

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Other 2020 Goals – A permanent Firewise presence in board activities has been satisfied by board member Dan Mueller taking on the chairman role for the Firewise committee and Firewise updates becoming a standard agenda item for all board meetings. Mitigation of wildfire hazards along the evacuation route is one other outstanding goal. This is a matter that will be addressed in the future in conjunction with resolution of the evacuation route(s), survey and recommendations from Elk Creek Fire and hopefully availability of grant funds to help defray the cost of such mitigation that would otherwise be entirely funded by residents or the board.

Dan agreed that on his next meeting with Capt. Ben Yellin, he would inquire as to the presence of and/or possibility of future regulations establishing any standards for approved building materials and fire mitigation around new construction. It was suggested that Mike include EFPOA fire mitigation “recommendations” for new homes being built in the neighborhood – this would include participation and conformance with a Firewise Homeowner Assessment.

Dan will provide a talk on highlights of the Firewise 5-year plan during a future board meeting and at the annual meeting.

Website

Just a placeholder – Bev hopes to get the web site updates done soon.

Newsletter Topics

Roads update and speeding reminder.

Well article – appropriate and inappropriate water use.

Dan to provide an update to Bev on Firewise by Thursday 9/10 to include a chipping program update and reminding folks to report their Firewise related hours

Announce change of Roads Chair – Thank You to John and introducing Dave.

Outsourcing

Deferred to 2021

Broadband

Bev has an update that will be in the newsletter.

Trash RFP

Deferred.

New Resident Letter

Just a placeholder.

Next Board Meeting Date

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Set for Tuesday October 6th at 7pm

Treasurer Report

Tabled until next meeting.

Motion to adjourn by Renae.

All voted in favor – motion passed.

Meeting adjourned at 9:11 pm

Respectfully submitted

Dan Mueller