

Glen Vista Property Owners Association, Inc.

April 23, 2022 Board Meeting Minutes

Call to order: Vince Stoldt

Vince reminded everyone of the public input sign up sheet on the back table.

Roll call of Directors, Barbara Stoldt: Vince Stoldt, Tom Prescott not present, Richard Fesker, Randy Salter, Ernie Trujillo, Michelle Keller present, Clint Mays not present .

All stood for Pledge of Allegiance.

Barbara asked for a Vote to approve the agenda. All in favor, unanimous. Asked for a vote to approve the January 22, 2022 minutes. All in favor, unanimous.

Treasurer Report: Tom Prescott, not present, had texted in numbers to Barbara Stoldt who read we have approximately \$66,234.91 in checking, \$6,422.96 savings and \$35,562 uncollected. Barbara asked for all in favor of accepting this report, Vince seconded, unanimous from the board.

Barbara called on Richard Fesker to introduce Lorraine Robbins of the Project Wildfire committee. Lorraine provided an update on the committee's work. They are working on the CWPP necessary to obtain grants. Galen Murray volunteered to educate people on chainsaw safety and stated 3/15-10/15 is NOT the BEST time for fire mitigation (live wood because of pine beetles) . He reminded everyone we need to be able to access your property and find you in case of a fire. See Galen at DMFPD for reflector house number signs.

Road maintenance report: Randy Salter reporting as Clint May is not present. Board expects to put out a bid in the next week or 2 and be accepting bids by the end of May. There were no volunteers for roads per the FB post requesting same. \$80,000 was spent on roads last year; it's been determined we need double. Questions about the possibility of area captains. Chad Barr alleges we will pay 3 times by doing piecework and states his offer was half of our last year cost. He states the grader should be cutting 10' on each side of the road for weed control. Karyn Thorne wants to volunteer for roads.

Pit report: Ernie states we have 5,000 yards for road base available. It will take a year for pit expansion due to change in BLM staff.

Trash /Road Trash Days: Michelle stated Road trash day will be at Gulch road and Copper Gulch. Safety vests, trash bags and water bottles provided. 10 adults so far. 6/5, 10-3. Lunch will be provided. Trash day- last year there was a budget of \$1800. She has a roll off for \$625, 6/4-6/12, 8 am – 6 pm. Prices for nonmembers were discussed. \*\*\*\*\*PLEASE NOTE-IMMEDIATELY

AFTER THE MEETING DATES AND HOURS WERE CHANGED. Please see NextDoor or Facebook page for updates or contact the board.

Woodchipping Day: Richard Fesker thanked Darryl Burke for his donation of road base which was spread out at 93 Wendy Drive. Wood chipping will be 8-12 on 6/25, 7/16 and 8/20 and we will be accepting gray wood. Galen explained the problem with brush. Richard explained this contractor will not have the number of people Galen did, so we will need volunteers. Galen stated he is looking into being able to burn in the Colorado pit.

Old Business: Vince said road signs have been replaced. Some had 30, 20 or 10 bullet holes in them. We still need 60 more signs. We will see what is in the budget. It would cost approximately \$3,000 for signs and hardware. \$10/sign for hardware. We will need volunteers for the 4 Welcome to Glen Vista signs in the beginning of June. We have all the material except concrete, sonotubes and rebar. Sign on Gulch Road needs to move near Blazing Saddles. The one at Texas Creek and Indian Wells needs permission.

New Business: Barbara stated the board is reviewing the bylaws for updates since they don't even say that a board member should be in good standing. Copies of maps that are in the back can be ordered. I will meet you 4/30 10 am at the fire station with your orders. Vince stated Darryl donated 50 yards of road base. We are looking for a new board member. Discussion about dues increase based on the inflation calculator handout. Vince stated declarations state we can only raise by 15% per year. Gretchen Abel is for a dues increase but says some people can't afford it. Randy projected the raises out over the next several years. Lorraine Robbins said we need to show the value for the money. Vince states people are driving too fast on the roads. Mike Robbins wants to know why people don't want to join the association? Ginger Delker would like to see it on the ballot where GVPOA votes on Filings 1-8 joining. It was stated that we need either 2/3 or 3/4 of the 800+ members (1151 lots) to approve that change and we don't receive that many ballots back.

Vince made a motion to adjourn, Richard seconded, all in favor, unanimous.