

Meeting Minutes 09.13.2011

Meeting called to order at 6:10pm.

A Quorum was present: Jeff Oehm, Gary Roberts, Carolyn Piro, John Carr and Bob Mercer. Greg Demmin submitted a proxy.

Executive Session

Discussed Zwicker/Stone legal case and CMC parking

Rec Center Update

Summer Statistics for the Rec Center were reviewed by Mark Johnson. Attendance was consistent throughout the summer, but much lower than normal over Labor Day weekend.

Maintenance and budget review; July 16th through September 1st. 2011

New fall schedule, switching to weekend hours.

Water Line Break

Buildings 8 and 9 – The water pipe between the main line and Buildings 8&9 broke. The pipe was fixed. The buildings are responsible for the repair costs. Individual buildings own the pipes from the main water pipe to the buildings. Grand County W&S own the main water line.

Road Improvements

The road /drainage that was replaced this summer looks good. Need to keep a watchful eye on the drain pan to make sure it is working to its full potential.

Building Landscaping Proposals

A letter will be sent to the Building Presidents explaining the landscape credits.

Reviewed and authorized landscaping plans for buildings 3, 4, 7, 21, 22, 16 and 19. Bldg. 15 needs to provide more information.

Authorized payment of \$1940.00 to building #20. Buildings 23, 12, and 7 were authorized \$2000.00 each.

New business:

CMC Parking

A letter was sent to CMC in regards to parking at the Rec Center and area located North of the 4-way stop sign. Gary Roberts will continue to work with CMC in order to come up with a resolution.

Board Membership

Sally Leibbrandt resigned from the board. Need new treasurer/board member. Need to put out a letter to request someone for membership on the board.

Miscellaneous

A motion was made to have someone hired to take meeting minutes. The motion was acted on and passed, all in favor. Beaver Mgmt will arrange this.

A motion was made to winterize the playground (remove the poles). The motion was acted on and passed, all in favor. Beaver Mgmt will complete this in October 2011.

Request for new window at pool due to broken seal (approximately \$300.00) and new garbage cans (current cans are mismatched and broken). Request was approved. Mark will also purchase a few more chairs for the pool area.

Jedd Dendinger sent an email to the board regarding signage and maintenance of his driveway. Carolyn Piro has had a phone conversation with him and will contact him via email with the information that she found thru the City of Winter Park (Ordinance 370 and Resolution 0993 – 2006). These documents state that the owner of Lots H & I will maintain Nob Hill Dr and pay dues to the PUD.

Next meeting Wed. Dec. 7 @ 6pm.

Meeting adjourned @ 8:13pm.

FOR THOSE NOT ATTENDING THE HI-COUNTRY HAUS COMMUNITY IMPROVEMENT and RECREATIONAL ASSOCIATION, INC., BOARD MEETING ON Tuesday September 13, 2011 AND WITH FULL PRIVILEGES AS STATED IN THE BYLAWS:

PROXY

KNOW BY ALL MEN BY THESE PRESENTS THAT I (WE), the undersigned, being a homeowner in good standing of Hi-Country Haus Community Improvement and Recreational Association, Inc., in Winter Park, Colorado, do hereby constitute and appoint The Secretary of the Board of Directors, OR Carolyn Piro being also a board member and Owner of Record in the HI- Country Haus community, to vote upon issues to be brought to the meeting of the Association, to be held **Tuesday, September 13, 2011, 6:00 PM @ Hindman Sanchez, Arvada, Colorado.**

IN WITNESS WHEREOF, I (WE) have hereunto set our hand(s)

This 13 day of September, 2011

Unit # 1203

X



X

X

X

WITNESS:

Name: _____

Address: _____

City, State, ZIP: _____

Please return proxy at the earliest so that we may have a quorum to conduct business at the September 13th meeting.

Beaver Management Group, Inc.,
P.O. Box 21
Winter Park CO 80482

Mark@beavervillage.com
Fax: 970-726-5982

No Coversheet Required