

COLUMBINE LAKE COUNTRY CLUB, INC.

BOARD OF DIRECTORS MEETING

July 12, 2014

I. Call to Order

–President Tony Lombard called the regular monthly meeting of the Columbine Lake Country Club Board of Directors to order at 9:00am. Other Board members present were Pat Sweeney, Rick Bishop, Kirstin Reimann, Pieter Knight, and Neal Cross. Staff members present were General Manager Dan Korkowski and Administrator Nancy Negri.

II. Acceptance of Minutes

–The minutes of the June 14, 2014 Board of Directors Meeting were reviewed and **a motion was made and passed to accept them as presented.**

III. Members Forum

– Homeowner's Paul Barth & John Sack expressed their concern regarding a contractor for the water company. Holes have been dug in the manhole covers on Kinnikinnick that are more than 6 inches deep, some even up to 12 inches deep. Their concern is that they were not marking these areas with cones to let people know, thus making it a danger for cars to travel on the road. There are specific rules in place that they should be following, yet they were not. Tracy & Dan have the authority to shut them down. Mark Trumbo sits on the Columbine Water Board and said he would bring this up at the next meeting. The areas in question have already been filled by the CLCC staff.

–John Sack also asked about submitting changes regarding our Building Regulations that we currently have in place. It was suggested he talk to general manager Dan Korkowski, and follow up with a written note for the ARC committee to review. Any recommendation would have to go to the Board of Directors from the Architectural Review Committee.

–Lee Rogers discussed a situation that occurred on her street involving an ATV (all terrain vehicle). She would like to know if the Board could do something to let homeowner's know their responsibility regarding ATV use. This led to much discussion. In the end, it was decided that if you have a situation, and the

office is open, then please call the office first. If the office is closed, then call the clubhouse. They will contact general manager Dan Korkowski, or staff member Tracy Temple. They will be happy to respond to the call. Remember that these are private roads, so the Board has limited authority. Homeowner's also have the ability to stop anyone that is breaking our rules and inform them of the rules and regulations.

It was also agreed upon that education is key. Therefore, we will include information in the October newsletter (these rules also apply to *snowmobiles*) and on our company website.

The Board will make a concerted effort during PR projects and community events to raise the awareness & dangers associated with driving an ATV improperly. Owners and residents are also educators, it is a home owners responsibility. A letter to the homeowner or a follow up visit will occur following a reported incident. An email will be sent to all homeowner's with an email address with our policy and numbers to call should the need arise. We are interested in the safety of our residents.

We will also try to have a pamphlet of some sort ready to hand out at the upcoming Slash & Trash Days, July 26th & 27th, to remind everyone. Going forward, we will remind everyone about ATV rules at our monthly meetings, the 4th of July picnic, Slash & Trash days and the Pancake Breakfast. Information will be included in our spring newsletters as well.

– Marilyn Binkley (via email sent to Manager, Dan Korkowski), continues with her Weed Warrior crusade. Areas that have been pulled or sprayed in previous years in CLCC have shown a significant decrease in the numbers of noxious weeds found. One more public spraying will occur in July. Scentless Chamomile, Oxeye Daisy, Canada Thistle, and Yellow Toadflax are the noxious weeds still being targeted. Slash & Trash weekend (July 26-27) will be an opportunity for homeowners to bring in their bagged noxious weeds in trade for a bag of native grass seeds.

IV. New Business

– There was a presentation on Address Signage by Schelly Olson, of the Grand Fire Protection District. All fire districts are part of a campaign called “Be Wildfire Ready”. During a fire, not only is there a lot of smoke, but it can be dark, confusing, and very difficult to see. In an effort to make it easier for Ambulance Services, Sheriff's and the Fire Department to find your location, they are suggesting that the Columbine Lake Country Club subdivision adopt the Grand Fire District program for Reflective Address Signs. They are reflective signs that are on a 7ft post or smaller ones that can attach directly to the front of your home. The Board will work on a plan so that we can have an HOA standard. If

you would like to see these signs, you can go to their website at www.bewildfireready.org.

V. Financial Reports

– General Manager Dan Korkowski presented the Financials for the month of June, ending on June 30, 2014. Noteworthy expenses included stocking the lake with trout for \$5650.00, Mag Chloride applied to our roads for \$12,610.40, which will be paid out in July, the Primrose mudslide repair for \$2350.00 and the 4th of July expenses paid out in June & July for a total of \$3246.99.

– The Building Permit Revenue received some help with the new home being built on Kinnikinnick.

– We saved approximately \$5,000 during the month, due to the fact that we did not have an administrator for about a month and a half. This included salary, health insurance and other related expenditure categories.

– There being no further questions or discussion on financial issues, **a motion was made and passed to accept the financial reports for the month of June 2014 as presented.**

VI. Manager's Report

– The 4th of July picnic went over very well. We think we served over 600 people, but we had a lot of food left over. People didn't seem to be eating as much as in the past or the short rain we had sent them indoors. Many positive comments about the event have been received, especially complimenting the band (Tight Like That). The leftover buns and some of the hamburgers and hot dogs were donated to the Mountain Family Center food bank.

– Liley Fisheries put fish into the lake on June 27th. We have been checking fishing passes and have found a few renters fishing, but they stopped when advised of the rules. For the 2nd time this year, a Northern Pike has been caught in Columbine Lake. This is disconcerting in that the Northern will eat our trout. The fishery we use does not raise or have any Northern Pike on their premises and they are not aware of any fishery in Colorado that does. One presumption of the fishery was that someone was using northern pike minnows and just dumped them into the lake when they were done fishing.

– Our contract with Haynes Mechanical for the dehumidifier unit in the pool has been changed by Haynes. The new contract only gives us 2 visits per

year for maintenance of the dehumidifier. Any additional services will be at normal 'preferred' rates. This is a drastic change from the old contract which gave us 2 maintenance visits and 3 service calls per year. My suggestion is to forego the contract price of \$3,043.44/year and just pay for the maintenance visits which I calculate to be roughly #1,300.00 each. The hourly rate they charge us will be honored.

– Envirotech conducted dust control on June 18-19, and the actual cost came in \$6.00 over estimate. We did drag the sides of the roads after spraying to help prevent liquid from going off the roadways. Pothole filling and culvert/ditch repairs have been continuing.

– Tracy and Dan got together with Marilyn Binkley to target spraying the noxious (invasive) weeds per our schedule. Two sprayings have already occurred.

– The ARC met on 7/1/2014 and handled numerous small project applications and one significant 700ft. addition. We are short one ARC member now that Dave Terwell has moved away.

– We are gearing up for the annual Slash & Trash weekend on July 26-27. Please talk to your neighbors and see if we can come up with volunteers for the event. The trash bins will again be at the clubhouse for large items, and the slash will be put out at the shop/horse pasture area. I am looking into a more cost effective way to handle the slash by possibly using a slash burner unit. The one change this year will be that NO electronics will be taken as it cost us almost \$1,000.00 last year due to the new state law on electronic recycling.

– The summer concert is set for August 9th from 7-9pm at the gazebo at the clubhouse. “Acme Tribute” has been selected to play for this event.

– A photo of Columbine Lake was featured in the March/April 2014 AAA.com EnCompass magazine. The photo was submitted by Susan Ulrich, one of our members.

VII. Administrator's Report

– Discussion on Internet Availability at the clubhouse has begun. After cost comparison was presented by Administrator Negri, between Century Link and Comcast/Xfinity, it was decided that we would also investigate cost for wi-fi with Verizon. The Verizon Hotspot offers different data plans that can

accommodate up to 10 people at a time. This information will be sent to the Board before next month's meeting.

– Most of the annual assessment fees have been received and Administrator Negri has been updating records and making deposits over the last few weeks.

VIII. Unfinished Business

– Discussion/Decision on internet at Clubhouse (discussed during administrator's report)

– A motion was made by Director Neal Cross to survey the homeowners via email, providing pros and cons regarding the use of the internet at the clubhouse. Director Cross felt that this would show a representative sampling of what the homeowners want, eventually to include their demographics. The motion died for lack of a 2nd motion.

IX. Board Headcount for July Meeting

– All members present, except Stephanie Kroepfl and John Amerman, anticipated being able to attend the next meeting on August 9, 2014.

X. Adjournment

– There being no further business to discuss, **a motion was made and passed to adjourn the meeting at 11:07am for an executive session.**

XI. Executive Session

XII. Recall to Order

– There being one more order of business, the meeting was **re-called to order at 11:07am.**

– Brian Owens was appointed as Director by the Board and will **fill the remaining time on the Board left by Richard Lacouture.**

XIII. Final Adjournment

– There being no further business to discuss, **a motion was made and passed to adjourn the meeting at 11:08am.**

Respectfully submitted,

Nancy Negri, Administrator
Columbine Lake Country Club, Inc.