

COLUMBINE LAKE COUNTRY CLUB, INC.

BOARD OF DIRECTORS MEETING

June 14, 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 Stephanie Kroepfl, John Amerman, Rick Bishop, Pieter Knight, and Neal Cross. Staff member present was General Manager Dan Korkowski.

II. Acceptance of Minutes

–The minutes of the May 10, 2014 Board of Directors Meeting were reviewed and **a motion was made and passed to accept them as presented.**

III. Members Forum

–Marilyn Binkley updated the Board on the weed management program at CLCC. She advised that spraying for noxious weeds started this week and Deer, Columbine, and Kinnikinnick were sprayed. The other roads will be sprayed on 06/24/14, weather permitting. Marilyn Binkley also stated there appeared to be fewer noxious weeds in the public areas. The Board again thanked Marilyn for all of her work.

IV. Financial Reports

–Treasurer Stephanie Kroepfl presented the financial reports for the month of May, ending on May 30, 2014. Noteworthy expenses were the dehumidifier motor for \$1,095.00, Trout for \$5,500.00, and road grading for \$2,570.00. She also discussed the estimated end of year financial projection.

–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 May 2014 as presented.**

V. Manager's Report

– The Annual Meeting went very well with good questions and input from the membership. Information on the discussions during the meeting was placed on our website.

– The clubhouse is now on summer hours.

– We put fish into the lake on May 23rd and have another delivery scheduled for June 27th. The Harbison Ditch was opened up on June 5th and seems to be flowing well. RMNP and Grand Lake Rec. Dist. helped out in cleaning the ditch of debris so it flows better. We have been checking fishing passes and have not found anyone poaching yet.

– Bob's Blades graded the roads the week before Memorial Day. Envirotech, the road dust control company, is tentatively set for June 18th to treat the roads. We had a small mudslide (20'x20') on Primrose after the substantial rains around Memorial Day weekend. The road was never closed, and we brought in ATH to conduct the repairs the first week of June. Pothole filling and culvert/ditch repairs have started also.

– Tracy Temple, the Maintenance Tech, has already started spraying weeds around the Gazebo and other common areas. We will get together with Marilyn Binkley to target spraying the noxious (invasive) weeds per our schedule.

– The ARC met on 05-20-14 and 06-03-14 and handled numerous small project applications. The new home project on Kinnikinnick has started (our first new home in around 4 years). The large addition behind the CLCC office that was conditionally approved has been withdrawn as they did not get an easement variance from Three Lakes. The ARC has decided to hold regular meetings on the first Tuesday of each month at 5:00pm at the CLCC office for the summer building season.

– Steve Bourgeois, Block 5 Lot 14 (aka 49 Holly), has submitted a variance request to allow him to place a new shed in the rear setback of his lot. The old shed was destroyed this winter by the snowfall and Steve wants to place the new shed in the same location as the old shed. The neighbor that borders the entire rear lot line, Dan TeRonde, has submitted an email with his approval. The ARC denied the new shed permit application, and they were divided 2-1 on providing a recommendation to the Board to allow the variance. The dissenting vote was due to no other placement options being presented to the ARC for consideration.

– We are already gearing up for the annual 4th of July weekend picnic. It will be July 5th at the office area. The parade will start at noon as usual with the picnic to immediately follow. Set-up will start at 8:00am and we do need

volunteers for set-up, clean-up, and manning the beer/soda cooler. We have booked Tight Like That (Brad Pregeant) for music from noon to 3:00pm.

– We have offered the Administrator position to Nancy Negri and she will start June 16th to coincide with our payroll schedule. Once she starts, the office will be open from Tuesday to Saturday.

– The Annual Assessment Billing was completed with technical help from Day and Associates and has been sent out to the membership.

VI. Unfinished Business

– General Manager Dan Korkowski thanked the Hiring Committee for their hard work and introduced Nancy Negri as the new Administrator, starting June 16th.

– The Board discussed the CLCC transfer fee for property transfers and decided to keep the fee the same as present, \$150.00.

VII. New Business

– The Board reviewed a variance request for a shed from Steve Bourgeois of Block 5, Lot 14 (49 Holly), to allow a replacement shed be placed in the same location as the old shed that was destroyed by the winter snows. **The Board granted the variance of placement in the rear setback as presented on the site plan as the original shed had been there for approximately 30 years, the replacement shed was 4 square feet smaller which decreased the size of the pre-existing non-conformity, and there was no other place on the lot that the shed could be placed which didn't also create a setback issue.**

– The Board discussed the use of Marijuana products on CLCC property and decided that Amendment 64 of the Colorado Constitution covered the use in open areas and CLCC would follow that law.

– The Board also discussed the CLCC fish policies based upon the discussions at the Annual meeting. The Board decided that the CLCC staff will make a concerted effort to check everyone fishing or boating for their pass, and to put information in the newsletters and on the website encouraging “catch and release” reminding all members that they have a shared responsibility to protect the lake and fish.

– The Board discussed the CLCC renter's policies and decided to keep them as is and to also put information on the policies into the newsletter.

– The Board also wanted information put into the newsletter directed at the owners using building contractors. They wanted owners reminded that the owner is responsible for the actions of their contractors and to notify the contractors to not exceed the CLCC speed limit, to not park on roadways blocking them, and to not allow their dogs to run free.

– The Board discussed the possibility of putting Wi-Fi at the Clubhouse. They wanted the General Manager to look into the cost and report back at the next meeting.

– Lastly, Tony Lombard advised the Board of the resignation of Dick Lacouture from the Board. Tony recognized Dick as a dedicated, very knowledgeable past Board President. The General Manager was advised to place the opening on the website and in the newsletter for applicants.

VIII. Board Headcount for July Meeting

– All members present, except Pieter Knight, anticipated being able to attend the next meeting on July 12, 2014.

IX. Adjournment

– There being no further business to discuss, **a motion was made and passed to adjourn the meeting at 10:45am.**

X. Executive Session

Respectfully submitted,

Dan Korkowski, General Manager
Columbine Lake Country Club, Inc.