

Meeting Minutes
Winter Park Highlands Association
Board of Directors
August 14, 2014

Meeting came to order at 7:30 (new time)

Present:

Bill Tetlow (President), Charlie Bouchard (Treasurer), Scott Ledin (Vice President), Sherry Pelton, Judy Bertoli, Cress Carter, Heidi McNinch, Fred Chapin (by phone).
Absent: Peter Van Veen. Quorum: Established

Agenda: Motion approved to accept the agenda.

Approval of Minutes: Approved minutes of the July 10, 2014 meeting.

Treasurer's Report:

WPHA has approximately \$33,400 in cash accounts (\$25,000-general fund; \$5,000-money market; \$3,400- Grand Foundation donor fund.

- Send thank-you notes to donors
- Look into more Paypal capabilities for Grand Foundation Donations
- Bill explained database on Excel Spreadsheet, deposit info sent to Treasurer

Information Items

- (1) Two grant applications were prepared and submitted by Bob Colosimo, Don Baxter, and Sherry Pelton: (a) BLM for \$35K for 2nd cistern and (b) CO Dept. of Natural Resources for \$20K (with \$10K match from lot owners and 450 hours of in-kind labor) for logging operations.
 - WPH is currently #2 in Fire Hazard Areas (Grand Lake is #1). Having Fire Dept. tour area with Anchor Point Consultants to show all the fire mitigation work that has been done with hope that WPH will not be ranked as high (lower number is better), which could help with securing the grants.
 - Mt. Parks Electric is clearing and cleaning up more trees in easements and under power lines. Residents are encouraged to take wood along roads that have been cut.
- (2) Red Gate now unlocked (with locks and chains still attached) allowing for emergency use. Discussion was had regarding maps and signs (possibly on website) designating the emergency routes.

Old Business

- (1) Site Plan for Cistern #2. (Easement has been obtained from Mike

Lohman). Control of project will be transferred to Bob Colosimo when “shovel ready.”

D R A F T

-Motion carried to accept Tim Gagnon’s proposal for site design, not to exceed \$3,000.

(2) Trash/Recycle issue at Elk Park. Visual improvement solutions still under consideration. Charlie looking into trash pickup schedules and Cress reviewing trash enclosures. Judy very concerned that trash and recycling will continue to increase resulting in the need for yet additional bins- unsightly for park and the neighbors.

(3) Storage for excess snow. Heidi to contact Road & Bridge regarding location of flat places. Homeowners of such places will need to grant permission.

(4) Annual Elk Park Maintenance Workday.

-Bill West must bring burn piles up to county standards and finish his work.

-Scott will look for laborers to hire to clean up area- chips, logs,

etc.

(5) WPHA website member information. Specifics still not decided upon on how to accumulate info. Braddy & Tetlow working details.

NEW BUSINESS

(1) Motion carried: Cress Carter appointed to Architectural Review Committee. Cress to put together recommended ways to build in Firewise mountain communities. COSFS has building materials recommendations that should be added to website.

(2) Scott informed board of new developments regarding broadband capabilities.

(3) Motion carried: Gift cards authorized to Teichman & Keane and Geoff Henderson

(4) Next meeting: 7:30 p.m. on September 11 (**Subsequently changed to Sept 9**)