

**Meeting Minutes**  
**Winter Park Highlands Association**  
**Board of Directors**  
**July 10, 2013**

Meeting came to order at 7:00 p.m.

**Present:** Bill Tetlow (President), Scott Ledin (Vice President), Lynette Teichman (Treasurer), Peter Van Veen (Secretary), Jeffery Kean, Maura McKnight and John Smith. **Absent:** Charlie Bouchard, Judy Bertolli **Quorum:** Established. **Guests:** Don Baxter and Susan Oderwald

**Agenda:** Motion made, seconded and carried to accept the agenda.

**Approval of Minutes:** Motion made, seconded, and carried to approve minutes of the June 13, 2013 meeting.

**Treasurer's Report:** Motion made, seconded, and carried to receive the treasurer's report.

**Committee Reports:** No committee reports.

**Old Business:**

**Fundraising:** We have \$4,300 in the Donor Advised Fund and \$1,275 in direct funds for the tank fund. That is sufficient for our match assuming no cost overruns. We are hopeful that the banners and continued e-mail will generate more funds.

**Randall Property Emergency Egress:** We have not heard back from Jack Randall and Bill has sent several e-mails following up. The Board agreed that we would send a letter to Jack Randall's attorney with our suggested revisions. We will ask for a five year agreement with a clause allowing a new buyer to revoke it.

**Tank One:** Jim has been working on the tank. The current status was reported at the annual meeting. Hahn will do the excavation. We are investigating the appropriate pipe to install.

**Eitemiller-Evers Egress Issue:** Peter updated the new members as to the history of this issue. The Board agreed to respond to the EEOE response and negotiate an agreement for WPHA members. Bill and Margie have offered to allow cars to park along their driveway with proper notice to them. Maura will discuss a possible parking area with the Baers.

**New Grant Application:** We have an existing grant for \$20,000 to be matched by homeowners. (Grant A) As of now, we have sufficient homeowners to use this grants. Ron Cousineau also informed us that there may be grant money (50/50 match) available for improved lots. (Grant B) There is another grant available from Colorado DNR (Wildfire Fuels Reduction Program) (Grant C) Mountain Park's Electric is also applying

for a grant to remove trees that threaten power lines (Grant D). Up until recently, MPE only dropped the trees or topped them. But they are now willing to drop and remove the trees.

Motion was made, seconded, and carried to approve \$10,000 to match \$10,000 in grant funds (\$20,000 total) to clear dead trees in interior greenbelts owned or controlled by WPHA.

**Trash Containers:** Bob Colosimo talked to Trash Company to ask why there is no lock on the top of the container. They said they don't lock it to ease emptying it, but will lock it going forward. We will post a sign saying that unauthorized dumping is illegal. Motion was made, seconded, and carried to have a sign for the trash and for the pond.

**Pat Rupert Submission requesting paving of Elkdale:** Pat Rupert has asked Grand County to pave of Elkdale and has asked for WPHA support. Motion made, seconded, and carried to support Pat Rupert efforts.

**Other Agenda items:** As the meeting ran over in time, we agreed to table the following discussions until the next Board meeting:

- (1) Preliminary costs for tank site two are estimated at \$2,000.
- (2) Should we change the "members section" code on the website.
- (3) An offer to sell a lightning strike information website.

**Next Meeting Date:** The next Board meeting is on August 8, 2013 at 7:00 p.m. at Bill Tetlow's house. Motion to adjourn made, seconded and carried. Meeting adjourned at 9:20 p.m.

Peter Van Veen