

Meeting Minutes
Winter Park Highlands Association
Board of Directors
September 12, 2013

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

Present: Bill Tetlow (President), Scott Ledin (Vice President), Peter Van Veen (Secretary), and Jeffery Kean. **Absent:** Lynette Teichman (Treasurer and gave her proxy to Bill Tetlow), Charlie Bouchard, Maura McKnight, Judy Bertolli, and John Smith. **Quorum:** Established with the proxy.

Agenda: Motion approved to accept the agenda.

Approval of Minutes: Approved minutes of the July 10, 2013 and deferred approval of August 8, 2013 meeting.

Treasurer's Report: Approved motion to receive the treasurer's report.

Committee Reports: No committee reports.

Old Business:

Tank One: We are scheduled to pour next week. Current estimated costs are \$57,000.00, with a top estimate of \$75,000.00.

Fundraising: There is \$7,500 currently in the DAV held at the Grand Foundation. We have a form to request release of the funds when appropriate. Scott is investigating using social media techniques to raise funds. We discussed raising the annual dues to generate sustained future funding. We are trying to allow people to donate on the website, but so far have not been able to implement it. We are trying to have a fundraiser for October 19th at the Tabernash Tavern.

Website: Kathy Lower has been helping out with the website and many other matters even after she no longer owns property in WPH. We agreed to give her a gift certificate in appreciation of all her efforts.

Grant: No funds were available on "Grant A," which was the grant for \$20,000 to be matched by homeowners. Ron Cousineau also informed us that there may be grant money (50/50 match) available for improved lots. (Grant B) We were denied the grant available from Colorado DNR (Wildfire Fuels Reduction Program). (Grant C) Mountain Park's Electric was approved to remove trees that threaten power lines (Grant D).

Free logging of Greenbelts: A logger approached us to log our greenbelts for free in exchange for the logs. As we are approaching winter, this project will not happen this year. We will approach this logger to see if they want to clear private homeowner lots and the firebreak ring around the Highlands.

Randall Property Emergency Egress: We have not heard back from Jack Randall and we have sent several e-mails following up.

Eitemiller-Evers Egress Issue: Peter recently forwarded an e-mail from the EEOE members. Negotiations continue.

Tank 2: To retain the rights on Mike Lohman's land we need a survey. Motioned passed to expend no more than \$2,000 for this site work.

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.

Unkempt yards: Bill Schwartz and others appealed to the County Commissioners to take action on this issue. Kris Manguso said that there is a county regulation on the books, but the problem is that the County does not have a code enforcer. Kris suggested that county residents sign a petition. The Fairways at Pole Creek HOA looked into it and decided not to act.

Member Only Section: We agreed to ask the membership at the next annual meeting. The Board is in favor of opening up all "members only" sections of the website.

Next Meeting Date: The next Board meeting is on November 14, 2013 at 7:00 p.m. at Bill Tetlow's house. Motion to adjourn made, seconded and carried. Meeting adjourned at 8:08 p.m.

Peter Van Veen