

**Meeting Minutes**  
**Winter Park Highlands Association**  
**Board of Directors**  
**October 9, 2014**

Meeting came to order at 7:30 PM

**Present:**

Bill Tetlow (President), Charlie Bouchard (Treasurer), Scott Ledin (Vice President), Sherry Pelton (by phone) Heidi McNish.

Absent: Peter VanVeen. Cress Carter, Judy Bertoli, Fred Chapin (phone contact not working)

Quorum: Established

**Agenda:** Motion approved to accept the agenda.

**Approval of Minutes:** Approved minutes of the August 14, 2014 meeting.

**Treasurer's Report:**

WPHA has \$28,079.78 in the checking account; \$3,400- Grand Foundation donor fund.  
- Money Market Fund closed and money moved to checking account

**Information Items**

- (1) BLM grant application for \$35,000 was approved for 2<sup>nd</sup> cistern. We have five years to complete.
- (2) Gift Card to Bob Colosimo – he has now raised \$ 80,000 total for cisterns #1 & #2
- (3) COSFS grant denied; submit again after Jan 1

**Old Business**

- (1) Cistern #1:
  - a. #1 had a pressure test of 50psi on valves & hydrant – no leaks – bill coming
  - b. Concrete & structural engineer examined interior – no cracks
  - c. Conclusion is that leakage was half from evaporation and half from seepage through unlined concrete walls.
  - d. Remedies:
    - i. Complete drainage, remove silt, dry & prep \$?
    - ii. Line cistern with waterproof lining – original est was \$6,000
    - iii. Seal vents to prevent evaporation -\$?
    - iv. Refill - \$?
    - v. Monitor levels monthly
  - e. Motion to authorize \$10,000 to cover expenses of all above

- (2) Cistern #2:
  - a. If same design project will be \$80,000 plus 140 hours of contributed labor
  - b. Tim Gagnon asked to consider other options such as Steel Reinforced Polyethylene (SRPE) a.k.a. HDPE which has 75 year life
  - c. Hahn & Borda requested to add us to schedule for Spring 2015
- (3) Water recharge system recommended – in rank order well, surface runoff, water tanks
- (4) Trash/Recycle issue at Elk Park. Visual improvement solutions still under consideration. Charlie changed trash pickup schedules to MWF every week. Cress reviewing trash enclosures but cannot find free contractor.
- (5) Elk Park Maintenance –Ledin arranged for skid steer to spread remaining chips and cut logs into fireplace size.
- (6) WPHA website member information. Motion approved to make member directory with a link to Assessor's Data Base for publically available data. Members seeking email and phone numbers are to use Braddy & Tetlow as intermediaries for neighbor to neighbor communications. Policy approved.
- (7) Fund Raising Campaign – Pelton will have draft letter for November meeting
- (8) Storage for excess snow. McNinch contacted Road & Bridge regarding location of flat places. She has obtained permission from homeowner at Bear Paw & Tabernash intersection for excess storage. Heidi to contact VanVeen to draft a legal release form.

### **NEW BUSINESS**

Motion carried: Links to Wildfire video sessions and pamphlets will continue to be listed on our website. McNinch will send additional material and public sessions links to webmaster.

**Next meeting: 7:30 p.m. on November 13 –(If needed)**