

Placer Valley Property Owners Association
Annual Meeting
August 5, 2017

Call to Order: 5:45pm

Secretary roll call and Board Members introduction:

Board Member Present: Peter, Annie, Brad, Andrew, Pam

Board Members Absent: Jan

Agenda was approved.

Sales Report: Peter

We need someone to serve as chairman of this committee!

New Merchandise is in!

Inventory; Tie-dye shirts =37

Grocery Bags=39

Long-sleeve T-shirts=39

Baseball caps=24

Tote Bags=15

Maps=26

Presidents Report: Peter

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We need a secretary!!!

Calendar was presented and voted on--Passed Unanimously.

We need at least 3 more people to come in line with the by-laws and to join the Board

Treasure's Report: Annie

Budget was presented and voted on--Passed Unanimously.

Budget is based on 105 members.

Dues were due July 1st. Dues=\$40.00

Checking balance= \$3800.93 Savings balance=\$10003.34, CD
Balance=\$6513.81

Membership Report:

We need someone to serve as chairman of this committee!!

Annie has updated the list.

Old Business:

Broadband Discussion: Annie has been attending the Park County Broadband meetings for the last year and is finally seeing some progress. There are two new towers planned for our end of Park County. One will be on Zebulon and the other will be near the Alma Placer mine in Breckenridge Estates. These two towers will cover most of the Valley, but there will still be some dead zones. The County is paying for the infrastructure to bring in the main service, but not the final mile to bring service to each home. The plans call for the two towers to be finished before the snow flies.

The one existing tower in Alma – owned by ComNet – is refusing to allow other companies to use the tower for a fee. The contract included allowances for this, but is not being followed.

Discussion is also starting on improving the cell service on Colorado roads. There is a safety concern about the lack of service in some parts of Hwy 285 and Hwy 9.

New Business:

Elections: The Board accepted the resignations of Anne Hoy (newsletter) Rick Hoy (Membership). Mehendra Patel {Member at Large}

Four individuals volunteered to join the board as Members at Large.

Stephanie Kuenn will help with the newsletter, Damon Rundell will assist Tim with the web page. Randy Hunt and Kristin Keteles. Thanks to all of you for offering your expertise.

2017-2018 Board of Directors

President: Peter Kolts

Vice President: Jan McCabe

Treasurer: Annie Lindsey

Secretary: Vacant Position

Members at Large: Brad Morrison, Andrew Ward, Pam Hunt, Randy Hunt, Damon Rundell, Kristin Keteles, Stephanie Kuenn

The entire Board was voted into office unanimously for another year/

Due to the need of more members on the board, there was a discussion about changing the by-laws. Article III, Section 1 currently does not allow for two members of the same family to serve on the board concurrently. It was decided to suspend this Section for the period of one year and to address it again next year. There was a motion to approve, seconded and all approved.

There was a vote to accept the current board, approved, seconded and approved.

Slash problems: Pam addressed the issue of the slash that was left by Asplundh after the Tree trimming around power lines this spring. The county is aware of the problem and has addressed the issue. If you still have slash left from the trimming project call Jim Cherington at 719-836-4277.

General Discussion:

Tim Balough explained the purpose of Yahoo Groups and how to join. This is a private bulletin board for PVPOA members to exchange information on. Go to placervalley.org and follow the on-line link to Yahoo Groups. Click send. You will get an invitation back that must be responded to in order to join.

Several members feel there is a need to develop a Facebook page for the PVPOA. Jody Blaylock volunteered to assist Peter on this project.

Adjourned: 6:40pm