

Placer Valley Property Owners Association
Quarterly Meeting 1-11-14

Attendance Mark, Pete, Ed, Andrew, Jen, Ginni, Mike

Call to Order 6:05

Treasurer's Report Ginni needs a copy of the budget. Checking account is at \$15,700.00 we are ahead \$2.70 ytd.

Home owners' dues are behind. No donation. Advertising is behind. \$73.00

Ginni would like to turn over the treasurer job. Suggested hiring someone very part time.

She is concerned that as the situation stands now she might be liable for someone else's mistake.

Andrew motion to accept report. Jen 2nd. Passed

Old Business

Goldpan Park. Add Mark's verbiage. GoCo Grant is being researched. (Great Outdoor Colorado.) Only Counties and Municipalities can apply for that. Park County is not interested in acquiring the property. Out Lot is a designated a non-buildable lot. You need a mandatory homeowners association to qualify for having an out lot designation. Pam Hunt BLM is not interested. Too small.

Non-profit being formed and applied for a reduced tax is the most viable option. It will cost \$2300.00 grant to help cover cost of forming the non-profit.

Colorado Land and Water Trust will pay for a conservation easement. County Commissioners will make the final decision on if the non-profit qualifies for the conservation easement.

Ginni will check with MALT and CDLT that if we get the conservation easement would either of those organizations be willing to take the land over. Ginni thought the current owner did commission a few studies by a land engineer to survey the land. Mark will see if the owner will share that study.

Mark will talk to Doug Mannix and tell him we will hold off on having the attorney file any paperwork.

Mike asked if we do hire the attorney do we need to have the membership at large vote on the expenditure. Mark said we do not have to ask the members at large but feels that is the appropriate course of action. Mark will call Renee and Give a status update

Bike Path. Both Summit and Park County have approved funds. No information on construction time table. Mark will try to find out the time table. If the valley wants to put in a pavilion and beautify the valley and the path we need to coordinate the construction with the bike path construction.

Budget Report. All seems to be status quo.

Mike motion to approve. Andrew 2nd pass

Membership. 98 members based on most recent information. That is a little bit under to fully fund the budget. Mike motion to approve. Andrew 2nd pass

Winter Social. Kevin did not fulfill the menu item selection. Needs to sub contract the vegetarian meal. So he feels it is too difficult to do too menus.

Suggestion. Have Kevin do a meat lover's meal for 30 and board members bring a pot luck vegetarian.

The association will reimburse the members who bring a pot luck meal. Keep the receipts for the vegetarian meals. Town hall needs to be reserved. It's a \$100.00 fee.

Vista Print. Mark will order the invitations.

Andrew motion to adjourn Mike 2nd passed. 7:31