

Placer Valley Property Owners Association
Quarterly Board Meeting Minutes
May 9, 2015

Call to Order:

This meeting is called to order with the approval of the Board to go virtual as per emails dated May 1 through May 9.

Secretaries Report:

Mark: Once again, too many people will be absent the weekend of May 9. The emails on May make it clear that we voted to take this route. Let this first cut at the Meeting Minutes also be the agenda. I will be the Secretary. Please email me your additions, your input and your votes. I will copy and paste those into this document. Once we vote to adjourn, I will send the Minutes out for approval.

Present: Mark Bond, Andrew Ward, Anne Hoy, Mike Rogers, Ginni Greer, Jane BV, Doug Mannix, Brad Morrison, Kevin Johnson

Absent: Stanley Stanworth

Sales Report:

Jane: No sales to report this Quarter.

Treasurer's Report:

Anne: Checking Account Balance is \$15,042.05.

Budget Report:

Ginni: No foreseen impacts on Budget.

Membership Report:

Mark: We have two new members: William Jelinek and Sandy Janiszewska. Welcome! That brings total membership to 115! Wow! We budgeted for 120 and I thought that was aggressive, but we are closing in!

Clean Up Day/Summer Planning:

Mark: June 20th. I will contact Eric of Summit Roll-Off (970.406.1289), also dba Willemsen Construction for the Dumpster. Traditionally, Summit County Landfill gives us a discount, but last year Bonita informed me that 2014 was the last year that they were going to do that. Because we set the dumpster on state wildlife land, we need to secure permission from the local CDOW, Mark Lamb. I now have two new names, Tye Anderson and Kevin Grady. Refresh my memory on this please. I think Ginni gave me those names. We have traditionally sent out an email to all members announcing Cleanup Day; I will take care of that as well. Of course, it will be in the Newsletter that goes out at the end of this month as well. Remember, we always have a little informal meeting after the lunch on Clean Up Day to discuss the Plans for the Annual Meeting. The other thing that we need to do is secure a spot for the Annual Meeting. I assume that we want to use the Town Hall again? If so, I will let Nancy know. I will also invite

Alma Foundation members over for a snack and a beer. Why not? Several of the Board Members will be at the Alma Town Clean Up Day.

Ginni: Tye Anderson works for Mark Lamb. Mark: I will let him know about Clean Up Day.

Mark: Also, do we want to take a shot at pulling weeds as well? It is a bit early, but Ginni – if you notice any, bring that to our attention and we can attempt to get that as well. Bring pictures!

Mark: Let's not forget the Annual Mailing at the end of June. I am going to inquire with the company that I work for about using their printer. We would have to pay them, but I bet I could get us a cheaper price than say Kinkos. We bought the machine last year, so that might give us both a good deal.

New Business

No new business items were introduced.

Continuing Business

Valley Weed Pull:

Mark: Let's Schedule this event. Ginni what general time frame are we talking about?

Snow Fences:

Mark: We did not do anything with the snow fences this year, primarily due to the need to secure property owners' permission. I still like the idea. Fences work; just check out 285 between Red Hill and Kanosha passes. They just do not work everywhere. Take my driveway for instance.

Capital Improvements/Bike Trail:

Mark: I have no word on State funding for the Bike Trail and Capital Improvements are on hold until we have a final plan for that and funding for that plan is approved. However, planning for a playground does not have to wait. Since Stephen Gladstone proposed this, let's give him the action item of putting some ideas and their costs together. I was thinking in terms of a kit that we could assemble. We have plenty of construction folks around the hood. To address concerns, it would have to go on SWA land; permission would have to be secured from CDOW. I will contact Ellen on the liability issue.

Mark: Also I will contact Colorado Springs Water about efforts to keep Montgomery Reservoir area clean.

Website:

Mark: We need to get on this. This is going to be Tim Balough and me. A webcam would be cool. Of course, CDOT has one near CR4 low and I rely on their webcams a lot driving back and forth on 285. Send me some cool pictures to incorporate.

Alma Foundation:

Alma's Cleanup Day is sponsored by the Alma Foundation and is scheduled for Saturday, June 6, 2015.

Broadband:

Mark: Mark met with Mark Ray. See "From the President's Desk" for a report.

Adjournment

Reference emails from May 30 through June 5. Meeting is adjourned.