

MEETING NOTES FOR THE EFPOA BOARD OF DIRECTORS MAY 7, 2009

The board was in full attendance: Suzy Nelson, David Crespo, Ken Flemingloss, Renae Braun and Vicki Beacom. Guests attending were Vera and Drayton Dunwody, Sam and Karen Shapiro, John Carr, Bonnie Borkowski, Bill and Barbara Woods and Con Dailey.

S. Nelson motioned to begin the meeting. K. Flemingloss seconded. Motion carried and the meeting began at 7:15 PM. K. Flemingloss moved to approve the corrected meeting notes from the March 12, 2009 meeting. K. Flemingloss asked that the \$16 property tax bill that had been paid to Jefferson County on the vacant (road) property be included in the notes. D. Crespo seconded. Motion carried.

Attached with these notes is a response letter from D. Crespo to K. Flemingloss.

OLD BUSINESS

Chickens- D. Crespo reported the rooster is gone. Everyone is happy.

NEW BUSINESS

S. Shapiro wanted to know if Welter Designs was reimbursed for their construction deposits for his house and the Boldra's on Upper Ranch Rd. S. Shapiro will email the inquiry to R. Braun.

ARCHITECTURAL REPORT

V. Beacom motioned to return the \$400 building deposit to Larry Johnson for his 3-car garage. D. Crespo seconded. Motion carried. The Murray Herring retaining wall being built on Elk Creek Rd. has caused damage from truck traffic carrying materials on the paved portion in front of the lodge. V. Beacom will contact the owner to see how much longer the construction on the retaining wall will take. K. Flemingloss will get a written estimate on repairing the potholes and EFPOA intends to pay for the repairs after BOD review and approval. S. Nelson moved to accept the architectural report. D. Crespo seconded. Motion carried.

TREASURERS REPORT

So far our treasurer R. Braun has collected \$18,000 in the reduced price dues. Black Bear is looking into the duplicate payment made for \$585 to them last year. They said to deduct the amount from their last invoice. V. Dunwody said she emailed the bill for snowplowing for \$225. R. Braun said she did not receive it. V. Dunwody said she would send it again. Info/update letters to HOA: \$88 to R. Braun for copies. \$84 postage, \$12 for copies, additional \$25 for postage to S. Nelson. \$120 for 3 speed limit road signs to K. Flemingloss. Jeff Bergstrom attorney fees bill for \$325: 3/11, 3/13, and 3/26 and 3/27. D. Crespo will inquire about all charges for clarification. R. Braun spoke to J. Bergstrom on 3/26 and 3/27 regarding residential roads used for commercial use. This is tabled until the next meeting. B. Mechler returned the gift certificate for his free road maintenance.

He does not want any money for volunteering. V. Beacom motioned to accept the financial report. K. Flemingloss seconded. Motion carried.

ROAD REPORT

K. Flemingloss presented a new company and agreement for road maintenance, repair and plowing from Quality Paving Co.

1. Grading \$112 per hour

2. Ken will find out the price for rolling the roads after grading.

3. Culvert clearing and restoration \$130 per hour.

4. Special work i.e.: Rock Creek Road drainage problem will require a separate invoice. Referring to contract pricing, HOA is asking for 3 weeks on invoice payment instead of 2 weeks from date of work performed. After K. Flemingloss gets contract changes, the board will have a special meeting to review the new contract with change requests. We will also discuss the snow plowing agreement at that meeting. Placing of the new speed limit signs: one in front of B. Borkowski's house on Elk Creek Road. We will place one on Upper Ranch Rd. on the down side (toward Elk Creek Rd.) at Stallion. And the third will be placed on the straight a way racetrack portion of Lower Aspen Lane. V. Beacom motioned to accept the road report. R. Braun seconded. Motion carried.

Vera D. - Statements in Flume article quoting D. Crespo re rezoning application of Dunwody property. There was a "loophole for a restaurant. And that the Dunwody's could serve food." D. Crespo said he never said that. There was concern of Elk Creek Rd. maintained by the HOA being used for Dunwody business.

B. Borkowski - Discrimination on board. Spending seems to be okay with some items and not with others. How does the board approve HOA informational mailings? Answer- At meetings, email and telephone. Attorney fees – Additional funds were used to research the legality of removing a board member. Since K. Flemingloss was not asked for his vote on contacting the attorney concerning his own non board approved expenditures, D. Crespo said in the future if this happened again, all board members would be notified. And the email or telephone voting decisions would be added to future minutes.

C. Dailey – Will email her comments.

S. Shapiro – Had an issue about the police report concerning the removal of road signs by the Dunwody's. D. Crespo only provided the Colorado street sign statute in his email copy to the sheriff's department. The only item D. Crespo removed was the statement from John Deagan to seek legal counsel regarding the issue, which he did.

S. Nelson asked the guests to consider running for the board next year since they attended regular board meetings.

K. Flemingloss motioned to adjourn. R. Braun seconded. Motion carried.

The meeting adjourned at 9:10 PM.

Notes submitted by Suzy Nelson