

Mtg opened 6:48pm by Gary

Request completion of contact information

New homeowners

Catherine Aldridge moved in 10 mos ago from Wash DC area

Gary explained the agenda

Key things this year as a board

1. Separate the covenants from the design standards
 - a. Went to the attorney
 - b. Attorney will notify each mortgage holder
 - c. Will be registered with Jeffco and CO
 - d. Goal to complete is Dec 20th
2. Firewise committee
 - a. Chaired by Tom Washborn
 - b. A lot of surrounding communities are putting together an official forest management plan
 - c. Board decided to move forward with the planning of that and all of the things involved in such a plan
 - d. Mitigation to try and protect ourselves
 - e. Fires have been prevalent in the area for the last 20 years or so
3. Made repairs to the pond
 - a. Got the contractor who was working on the school to do the work
 - b. Probably saved around \$5k by using them
 - c. Upgraded the fire hydrant at the pond
 - i. Tested by the fire department
 - d. The cistern was left alone
 - i. The FD advised that they would just use the pond anyway
 - ii. The cost would be high due to the need for a road
4. We've started on repairs of the private roads
 - a. Gary: We will be sealing the cracks on Drake, ML court, and Meadow ridge
 - b. Alligator cracks patched
 - c. Next Spring we will sealcoat the roads (approx. May)
 - d. Will start an annual maintenance plan
 - e. Haven't spent anything on roads for about 4-5 years
 - f. Cost to completely overlay the roads was \$115k, but don't think we need that
 - g. Question about DR Drive and will the county be working on them (across the road on the hill resident)
 - i. We should contact our county commissioner to get action on that
 - ii. Send Randy an email if interested in getting driveways sealed
 - iii. Love's Enterprise is the contractor
 1. They've been used by multiple residents and are happy

5. Treasurer's report
 - a. One lot with dues in arrears who have been notified
 - b. Packet has spending for 2017
 - i. Just under \$15k
 - ii. Total dues \$14,700
 - c. 2018 budget
 - i. projected 14625
 - ii. actuals 19475
 - iii. The pond was a the cause of the overrun
 - d. Currently
 - i. 126k in total funds
 - ii. All taxes filed
 - iii. Moved \$75k funds from the matured CD to our savings account
 - e. 2019
 - i. Project expenditures beyond income
 - ii. Roads and grounds at \$20k
 - iii. Professional fees will be up
 - iv. Mike R: what is the snow plowing contract status
 1. Rays snowplowing has been re-contracted
6. Bonnie: What exactly was done at the pond (Randy and Gary answered)
 - a. The pond sprung a leak
 - b. Filled it with concrete
 - c. Put a new drain from the concrete box to the concrete
 - i. Plastic that wont rust or rot
 - d. Also added bentonite to seal the surface leak
7. I will be taking over for Tom on the website
8. Gary nominated Randy to be re-elected for the board
 - a. The vote was approved unanimously
9. Tom presented firewise report
 - a. We exceeded all requirements
 - b. Added our sign
 - c. Met with Glen Elk
 - i. They're interested in a shaded fire break between our neighborhoods
 - ii. May consider the addition of an emergency exit "trial" not a road to keep Jeffco out of it
 - d. We will have to evacuate first if there's a significant fire, so houses have to stand on their own
 - e. Everyone affects everyone else, so we have to be consistent across as many properties as possible
 - f. Fuel breaks allow tankers to get in and help
 - g. We (DRPOA) exist in a Tier 2 fire area which gives us an advantage on getting grant funding
 - h. Fire cleanup is 4-5x more costly than mitigation
10. Gail
 - a. Proposal to have a "take a book, leave a book"

- b. Motion to adjourn Bonnie
 - i. Second Susie Price
 - ii. Mtg adjourned 7:52pm.