

HVPOA BOARD MEETING MINUTES

July 23, 2020 – 7:00 p.m.

Video Conference

Attendees: Daryl Gruneisen, Rion Buswell, Tammy Myers, Kelly Hopper, Yash Agrawal, Marilyn Crouse

1. Call to Order - 7:02 PM
2. Review Agenda – no changes needed
3. Approval of June 18, 2020 Minutes – no discussion or changes, motion to approve; seconded, approved as submitted.
4. Treasurer's Report
 - a. 2020 Dues: 87% of owners paid to date
 - b. Ledger balance as of 7/16/20: \$22,871.04
 - c. General fund available (minus earmarks): \$21,146.42
 - d. Earmarks: weed fund: \$1,609.62, internet mailing fund: \$75.00, Picnic: \$40.00
 - e. Leafy spurge: received only 3 releases to date; 2 were released off Village and 1 off Alpine near the bridle path
 - f. Puncture vine weevils not available until September
 - g. Chipping Event: costs - \$900 (53.25 loads @ \$20 per load); 23 houses participated; cost to HVPOA - \$195
 - h. Dumpster Day: Cost \$1500 (four 30yd roll-offs @ \$373 per roll-off) \$49 per load; collected \$930 from residents @ \$30 per load; cost to HVPOA \$570
5. Committee Reports
 - a. Architectural Review
 - i. House on Village Road continues to advertise "Barn Sale" every month. Doug Hesbol contacted Douglas County to see if it was in compliance with zoning regulations. No response from the county yet.
 - ii. House on Village Road with dumpster near the road. There was discussion whether this violates the covenants and if so what action needed to be taken. A motion to send a letter to the owner advising they are not in compliance with the architectural review process was made. The motion was seconded and it passed with 4 yes, 1 no and 1 abstention.
 - iii. The Association received 2 letters from the County that they hadn't received HOA approval for building permit requests. Doug was able to take care of one, a request to replace an existing deck with a larger one. The second letter concerned an owner at 6723 Flintwood who wanted to build a new barn. They said they didn't realize that they were part of an HOA.
 - b. Fire Mitigation
 - i. Rion reported that IREA approached him about his biggest dead tree. They advised that they would remove it by the end of the year and marked it with an orange flag.
 - c. Internet Access Committee
 - i. Jim Trevino reported that about 10 thousand feet out of a total of 50 thousand feet of conduit has been buried for the backbone. Weather has delayed the contractor a bit. Force Broadband will contact homeowners when the drops to individual houses are available. Information about recommended routers was not available yet.
 - d. Maintenance (Roads, Signs & Environmental)
 - i. Doug Hesbol reports that he tried to contact Einar Jensen about getting fire danger signs and he learned that Einar has been moved to a different area and a new person is in charge.
 - ii. Doug purchased 25 sign boards with stick on letters for future use.
 - iii. Dust suppressant on North and South Trailway: After the last Board meeting Daryl contacted Douglas County. Before they would do a formal survey we would have to have an informal survey showing 70% or more of the residents were against applying dust suppressant. An informal survey had already been done by Jim Trevino with over 80% support of the residents for applying the suppressant. Daryl sent a letter explaining that to the resident on North Trailway who had complained to the Board.
 - e. Picnic – no report

- f. Riding Club - New arena is finished except for cutting the top of the posts off
- g. Website – Haley McKean reported visits to the website this year – 1,406; unique visits – 379; most visited pages – Home page- 521, Covenants-245, Officials -121, About – 117, Meeting minutes-107, Architectural Control-85
- h. Welcoming - Tammy will send information on the two houses that closed in July to Suzanne

6. Old Business

- a. Dumpster Day
 - i. Daryl gave a big thank-you to the following board members for their help: Yash Agrawal, Tammy Myers, Kelly Hopper, and Marilyn Crouse. He gave an especially big thankyou to the other volunteers: Dennis Hopper, Teig Stanley and son, Reitu Agrawal, Scott Dorch and Jason Rozman. It was noted that next year we need to put out a general request for volunteers as many of our residents are no longer able to unload their trailers by themselves.
- b. Owners Meeting
 - i. Still no firm plans for our next General Meeting with the COVID-19 uncertainty. Daryl noted that he had received an email from a property owners association in the mountains talking about how they held their owners meeting by teleconference. Daryl will look into that further.
- c. Task Instructions - Tabled
- d. Goals – Tabled

7. New Business

- a. Land Development
 - i. Daryl received a County request for response concerning a development west of Colorado 83 near Crowfoot Valley Road. He sent back “no comment”.
 - ii. Walldean Property: nothing new to report
- b. Owner Questions/Concerns
 - i. The Dorchs notified us about mail thefts from them and some neighbors. Marilyn sent out a notice to the homeowners
 - ii. A newer resident sent us an email complaining about unsafe drivers/speeders in the Village. She was trying to turn left onto Alpine from Village with her blinkers on when a speeding vehicle passed her on the left. Daryl responded to her that we have had similar problems in the past and have tried actions that have yielded no results. The Sheriff’s office is spread very thin and the problems are sporadic. There was discussion whether we should contact the county to get a device that gives drivers their speed. Daryl will have Doug talk to them about possible answers.

8. Next Meeting - Zoom meeting on August 13

9. Adjourn – a motion was made and seconded to adjourn the meeting. It passed unanimously at 8:30 PM