

Minutes from SMRC Board Meeting on April 9, 2016

Present were Board Members: Rick Chapman, Steve Shipman, Paul Tillman, Robert Walton and Bob Gorski. Committee members: Joan Bassen (Architectural), Karen Mulcahy, Lisa Whatley, Rick Rottman and Patsy Rowland (Communications).

The meeting was called to order at 9:00am. The agenda was accepted.

The minutes from the previous Board Meeting were accepted.

The Treasures Report was reviewed and accepted.

Committee Reports:

Architectural – nothing new to report.

Roads –

- The snow plowing was over budget due to the huge amount of snow fall we had over the winter. We had a few calls regarding driveway openings needing cleared after the roads were plowed. The driveway openings are the responsibility of the property owner just as the driveways are. Someone called Joan about the height of the berms at the intersections. Paul explained that with the amount of snow we had and limited places to pile it up the height of these berms was unavoidable.
- Paul is checking with the contractor used by the County about using magnesium Chloride – vs – Lignin. Lignin does seem to last better. Paul will report back next meeting.
- A new sign was ordered for Quaking Aspen Drive. The sign we have says Road and not Drive. There is a Quaking Aspen Road in another part of the county and mail is getting mixed up. Bob Gorski will go to the County to pick up the new sign.

Communications –

- The Communications Committee will research website alternatives and report back.
- They need an updated contact list. Patsy brought an extensive property owner list from the County records. Michele will get the updated contact list from SMRC records to Karen.
- Firewise – the committee will contact full time residents to see who wants to be trained to be an area leader within SMRC.

Agenda Items –

Pool –

- Road Plan update – Rick will contact Bobby Lloyd and make sure things are proceeding with the road plan and the Larkspur Park Driveway. He and the Road committee will also work with Lloyd to identify projects in the order of necessity in the restoration of the roads.
- Rick had been in contact with the company that is doing the new pool at Edelweiss and it is possible that they may be able to re-plaster our pool when they do the one at Edelweiss which would be before Memorial Day Weekend. More to come on this one.
- Whatley's will look into the cost of a new playset in the kid's area by the picnic shelter. Rick will check with the insurance company to see if there are any special requirements.
- Picnic shelter lighting/power – Paul, Robert and Rick are going to work on getting this done before Memorial Day Weekend. They will need to rent the small excavator for a day and will lay 2 conduits – one for power and one for additional security cameras eventually. The flag pole will go up at the same time.
- The pool house gate needs to be secured better. Work will be done on that when the picnic shelter power is done.

Burn Pile –

- DOE has issued a permit but burning cannot proceed without DOE approval on the day of burning. Based on current rules the windows of time we can burn will be extremely narrow. The burn pile is now about 4 times bigger than ever before and is becoming an unmanageable liability. Whole trees, stumps, construction debris and other things not allowed in a burn pile are accumulating at a very fast rate. It was mentioned that other developments do not have burn pile areas and the property owners there either haul yard debris to the dump or burn it on their lots. The burn pile constitutes a real fire hazard. It was moved by Robert and seconded by Bob that we close down the burn pile and the motion was passed. The burn pile will be phased out and the area fenced to prevent further dumping there. Robert will look into the cost of chipping and hauling the burn piles away.

Trails –

- Steve will set up the next trail project for the trail that leads down to Little Twin Lake.

Mailboxes –

- Nothing new to report.

Rick Chapman, SRMC President