

LPPA ASSOCIATION BOARD MEETING #5 MINUTES

1/20/2016

A quorum was established with three Board Members present (Tom Clutinger, Jon Ickes, and Jim Melot) along with Secretary-Treasurer Doug Scott. Jonathan Westlund was unable to attend due to work, and new snow on Buddy Floyd's driveway prevented him from attending.

The meeting was called to order at 6:00 PM.

On a motion by Jim Melot, seconded by Tom Clutinger, the minutes of the previous Board Meeting on November 4, 2015 were approved unanimously as published.

Treasurer's Report The Treasurer handed out a report showing that our General Checking Account balance at the end of December was \$38,749.63 with one outstanding check in the amount of \$7,178.16 for December snow plowing. Invoices will be going out soon to owners for the December plowing.

Since the Association paid \$700.00 to NRG for the air curtain burner (which was later reimbursed by the FireWise Council) a W-9 form was requested for our accountant as required by the new law that states that W-9 forms are required for payments that are \$600.00 or more.

Covenants Committee reported that the passage of the Covenants balloting was added to the website with the percentages of the ballots cast. This was also sent via email to owners. The new Covenants are now in effect, and they have been recorded. When the original is returned to us with the document number, the old set will be removed and the new Covenants will be placed on the website.

Road Committee The Board followed up on the discussion about going out for bids for road maintenance, and finally agreed that this needs to be postponed until the 2017 time frame to allow the Road Committee to get the information for bids properly prepared. It was stated that bidders would need to see the road without it being covered by snow in order to put in a bid.

Fire Safety Committee

Pam Wilson of FireWise praised the Association for our slash burning project and the number of hours that we were able to report for such a small subdivision. The Board discussed potential projects for spring and summer, and the committee will need to meet to make plans. The CWPP coordinator sent some information about our document and included two color maps - vegetation and a WUI map which does not show the boundaries yet.

Snow Plowing The Board discussed snow plowing so far this winter, and generally felt the plowing company is doing a good job. There were three issues brought up. One was that the inside corner on Lake Purgatory at Columbine was not plowed far enough to the south to allow drivers to lessen the angle of the turn (contact was made to have it corrected, and it was pushed further back on the next plowing). The second was that on upper Ponderosa Way, it appears that only one narrow pass was made on the road instead of plowing the other side of the road on the return trip, and that the pass made was more narrow than the width of a truck. Contact needs to be made with the plowing company to rectify this. The final one was that a Board Member stated that he observed a tractor doing pushback before driveways were finished. Other members indicated that they had not expected that to happen and were surprised that it had been observed. Again, contact with the plowing company is needed.

Trash pickup While trash collection is run by two private businesses, the Board is concerned when the appearance at the highway is less than attractive. Recently a door and lock were missing on Marcia Stahovich's dumpster at the same time that there was a lot of snow which caused the waste company to miss a pickup. The door and lock have been replaced, and pickups have resumed on schedule.

There being no additional business from the Board Members, Jim Melot moved to adjourn. The motion was seconded by Jon Ickes, and passed at 7:03 PM.

Respectfully submitted,

Doug Scott, Secretary-Treasurer