

LPPO Association
Board of Directors' Meeting
May 21, 2017

Call to Order

President Tom Clutinger called the meeting to order at 12:08 pm and noted that a quorum had been established.

Roll Call of Attendance

A. Board Members

Tom Clutinger, President
Jon Ickes
Jim Melot
John Oxley, via phone
Jonathan Westlund

B. Others Present

Laura Clutinger, Home Owner
Laura Melot, Recording Secretary
Sean McCormack, Home Owner
Doug Scott, Treasurer

Agenda

1. Jonathan Westlund made a motion that the minutes from the May 2, 2017 Board of Directors' Meeting be approved. John Oxley seconded the motion and it carried unanimously.
2. Treasure Doug Scott reported that a little more than 38% of the money for the Bark Beetle packets had been collected. Other than that, there were no major changes in the Treasurer's Report given at the Board Meeting on May 2, 2017.

Committee Reports

Fire Safety Committee

Community Wildfire Protection Plan (CWPP) Progress Updates:

John Oxley reported that the Community Wildfire Protection Plan (CWPP) had been sent to Pam Wilson, Executive Director of FireWise of SW Colorado. He is expecting that it will be reviewed in the next 2-4 weeks.

Discussion by the Board regarding the need for a second egress including location, possible funding and challenges continues to be a top priority for the Fire Safety Committee.

Bark Beetle MCH Packets Have Arrived:

Doug Scott reported that we had sold out of all 1300 packets that had been ordered. Volunteers are needed to apply the packets for property owners who are unable to do so themselves. Originally volunteers were needed for 18 properties. However, four remain after Tom Clutinger, Doug Scott and Jonathan Westlund assumed responsibility for 14 of the properties. Optimum time for applying the packets is within the next one to two weeks. If you are able to help with this task, please contact Tom Clutinger at TClutinger@yahoo.com.

Right-of-Way Shaded Fuel Break Update:

It was reported by Tom Clutinger that the revised estimated start date is Monday, June 12. The entire right-of-way needs to be marked prior to the start of the work. If you are able to volunteer to help with this process, please meet at Tom Clutinger's home at 79 Ponderosa Way at 9:00 am Saturday, June 3. Doug Scott has volunteered to make the stakes that will be used in the process.

Turnaround for Fire Trucks – Locations Determined

Tom Clutinger shared with the Board that he, Jim Melot and Doug Scott had met with Fire Marshall Karola Hanks to review possible options for a fire truck turnaround. Fire Marshall Hanks approved the area in front of Lot 8 (with the permission of owner) and the corners of Lake Purgatory Drive/Ponderosa Way and Lake Purgatory Drive/Columbine Way as sufficient for fire truck turnarounds. This information will become part of the CWPP and will be on record with our local fire departments and necessary State and Federal agencies.

Road Committee

Road Maintenance Work

The revised start date for the Road Maintenance work is the week of May 29 or June 5, pending the completion of Waldo Excavation's current project.

Impact of Heavy Construction Equipment

A lengthy discussion followed regarding concerns of potential damages caused by heavy construction equipment on the LPPO and LPDRA roads and bridge and possible remedies. Part of the discussion included the need for better communication between the Board, property/homeowners and contractors. Recommendations including posting info and a calendar on the HOA website, advising property/homeowners of the need to talk directly to the Board relating to scheduling of construction work, etc.

As part of this discussion Tom Clutinger noted that there will be repairs to and an inspection of the bridge by the end of July. After that is completed, the bridge will be re-inspected and rated. This process will be completed by the end of Summer 2017

Jim Melot made a motion that a Construction Impact Task Force be implemented. The motion was seconded by Jon Ickes and carried unanimously.

The purpose of the Task Force is to identify areas of concern and possible solutions related to construction and road use. With the intent that we want to be a Construction Friendly Board and Community, a checklist will be devised for property owners and contractors to be shared at the time of Plan Reviews. All LPPO and LPDRA property/homeowners are invited to join this Task Force. Currently, Jon Ickes, Sean McCormack, Jim Melot, John Oxley, Doug Scott and Tom Clutinger are a part of the Task Force. If you are interested in joining the Task Force, please contact Tom Clutinger at TClutinger@yahoo.com

Jon Ickes made a motion to adjourn the meeting at 1:27 pm. The motion was seconded by Jonathan Westlund and carried unanimously.

Respectfully submitted,

Laura Melot

Secretary