

## LPPO ASSOCIATION BOARD MEETING #1 MINUTES

7/23/2016

The meeting was called to order at 11:02 PM with a quorum made up of Tom Clutinger, Jonathan Westlund, John Oxley and Jim Melot present. Also present was Secretary-Treasurer Doug Scott.

This portion of this meeting was a closed session for the purpose of electing officers of the Board and appointing committees.

The following persons were elected to the offices below:

President – Tom Clutinger

Vice President – Jon Ickes

Treasurer – Doug Scott

Secretary – Open office. Doug Scott decided not to run for this office citing too much work to do both Treasurer and Secretary duties at this time. A discussion ensued. An email will be sent to owners to see if there is anyone who is interested. Jim Melot said he would check with his wife to see if she is willing to take on this task. Various Board Members indicated they are willing to help with some of the Secretary's tasks. We will ask for a response by August 15<sup>th</sup>.

The closed portion of the meeting ended at 11:33 when the open meeting started. There was still a quorum. Owners Screven and Terri Farmer arrived for the open meeting.

Committee appointments were made as follows:

Covenants: Jim Melot, Jonathan Westlund and Doug Scott

Road: John Oxley, Jim Melot and Doug Scott

Fire Safety – Jonathan Westlund, Jim Melot, John Oxley and Doug Scott – one vacancy remains, since committees are required to have 3 to 5 members. Tom Clutinger is an ex-officio member of all committees, but he does not count as a member to fill one of these slots.

The next item of business was the presentation of the proposed budget by Treasurer Doug Scott. Copies of the current budget, actuals spent against it last year and a projected budget for this fiscal year were passed out and explained. After several questions, there was a motion by John Oxley, seconded by Jonathan Westlund to approve the budget. It passed 4-0. This budget set the assessment at \$555.00 which is only \$20.00 above the previous year's assessment.

Tom Clutinger gave an update about the Community Wildfire Protection Plan progress. Tom and John Oxley met with the CWPP Coordinator, Jennifer Stark last week to determine what remains to be done to complete the document. John has agreed to do much of the writing that is needed.

The Right of Way project is being planned for this summer, and it will involve clearing brush along the roads on the right of way, and where owners have given permission for the Association to have the front part of owners' properties to be cleared, they will also be done. This work will be done by a company that specializes in this kind of work. So far 39 property owners have agreed to either allow the front of their properties to be mitigated or they have indicated they will do their own mitigation.

There are different grants that the Association can apply for to help pay for the Right of Way Project. After the CWPP is in place there are additional grants for which we will qualify.

John Oxley asked if we had the Wildland Urban Interface (WUI) map and other items that have been furnished by the CWPP Coordinator. Tom will check to see if he has them.

All owners who do any type of fire mitigation work on their properties should report the number of hours they have spent to Doug Scott at [scotty.1313@hotmail.com](mailto:scotty.1313@hotmail.com). Doug will track the hours and report them to the FireWise Council of Southwest Colorado. These hours reduce the amount of cash that we have to pay for certain work that is done in mitigation efforts.

Last year, the Board sponsored a slash removal and burning project that was very successful. This will be repeated this year. An email was sent with instructions on where and how to place slash for the operators of the Air Curtain Burner. Owners can bring their slash at any time to the cul-de-sac at the north end of Columbine Way. We ask that you refer to the email that described how and where in the cul-de-sac to place the slash piles. This allows the workers who load the burner to be efficient in that process.

A motion to adjourn prevailed at 12:33 PM.

Respectfully Submitted,  
Doug Scott, Secretary