

## LPPO ASSOCIATION BOARD MEETING #2 MINUTES

7/29/2015

A quorum was established with four Board Members present (Tom Clutinger, Buddy Floyd, Jonathan Westlund and Jim Melot) along with Secretary-Treasurer Doug Scott and property owner John Oxley.

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

Minutes of the previous Board Meeting on July 20, 2015 were approved as read.

The order of business was altered to allow Buddy Floyd to be present for the discussion of the proposed Covenants changes that included the attorney's recommendations. Buddy was not feeling well, and needed to leave following this action.

The copy of the Covenants revisions by the attorney following the Covenants Committee and Board reviews was shown on the large screen TV so all present could review the document clearly. Each section that had changes made to the existing document were reviewed and discussed. There was only one minor wording change that needed to be made. Following the complete review, a motion was made by Buddy Floyd and seconded by Jim Melot to approve the revised Covenants for submission to property owners for a vote. The motion passed 4-0.

Buddy Floyd left the meeting.

Doug Scott presented a spreadsheet with the previous year's budget, actual and the proposed budget for 2015-16 fiscal year. After discussion of the items, Jim Melot made a motion, seconded by Jonathan Westlund, to approve the budget. The motion passed 3-0. A copy of the approved budget will be included with the minutes of the Annual Mailing that will be sent to all owners via first class mail.

The next item on the agenda was to appoint committees for 2015-16.

Road Committee: Doug Scott, Buddy Floyd and Jim Melot

Covenants Committee, Jonathan Westlund, Buddy Floyd and Doug Scott

Fire Safety Committee, Jonathan Westlund, John Oxley, Jon Ickes, Jim Melot and Doug Scott.

As President, Tom Clutinger is an ex-officio member of all committees.

Tom Clutinger gave an update on the status of the CWPP. Pam Wilson and Jennifer Stark of FireWise requested a meeting with Tom and Doug Scott (FireWise Ambassadors) to plan the next steps in the process. She indicated that several items have been done by the FireWise team, including the La Plata County GIS personnel who made up several maps that will become part of the CWPP. Jennifer will be evaluating the draft CWPP that was written by John Oxley to see what items the FireWise team will need to fill in. Pam suggested that the next step should be to have a “field trip” with the FireWise team and inviting all owners in the CWPP area who are interested to walk and drive through these areas. We intend to invite owners from LPPO, LPDRA, Columbine Drive and Beaver Circle. Jonathan Westlund said that he will provide mailing lists for the last two areas to Doug Scott who will do the invitations once the date is confirmed.. The field trip is tentatively planned for August 22, 2015 from 9am to noon. The field trip will focus on creating an assessment of the current conditions within each community and recommendations for action.

Tom Clutinger suggested that we could have a Barbeque immediately after the field trip at his house, which will provide an opportunity to review and discuss the findings of the field trip. All property owners are encouraged to come to the BBQ, even if they weren’t able to attend the field trip

Tom also mentioned that we could have a cleanup day(s) in September, where slash piles could be moved to an area where they can be dealt with. Then an Air Curtain Burner could be moved into that area and burn the material that was gathered earlier. The cost of this burner would be covered by FireWise, which has some funds for this type of project. The burner would also have trained people to run it. The dates for the clean-up will be set after the field trip is completed.

Owners who do mitigation work such as cutting trees, trimming, and collecting slash should record the number of hours they work on mitigation and report them to the Fire Safety Committee. These hours can be counted toward CWPP projects in lieu of cash payments. Volunteer hours are valued at \$25.10 per hour, so please track the time you put in toward Fire Mitigation.

Jonathan Westlund volunteered to check on the possibility of getting a dump truck to haul slash that is collected to the burning site.

The final agenda item was a discussion of road maintenance. There has been concern that the road work has been late the last two years. The Board may be interested on getting bids for the work next year. One condition would be that the work would need to be performed in an earlier time frame. The late rains this year contributed to the lateness, but other factors were an issue. When LPPO went to an ongoing contract with AJDirtworks, our understanding was that there was an agreement that we would be the next subdivision after Electra Lake was completed. However, it has been reported that other areas were done before ours. This will need to be cleared up with Terry James.

A motion to adjourn was made by Jim Melot and seconded by Jonathan Westlund, and the vote prevailed at 7:19 PM.

Respectfully submitted,

Doug Scott, Secretary-Treasurer