

## CHPOA Annual Meeting – July 16, 2014

Bill Cook called the meeting to order at 7:05 pm. There were 52 members present.

Bill introduced current Board members in attendance: Bill Cook, Roger Fankhauser, Linda McKee, Janice Lee, and R.J. Akers.

Bill then introduced a panel of guest speakers who addressed the problems that still exist along Fish Creek due to flooding and Stan Black, member of the GID4 Board, who addressed the condition of the roads and ditches in Carriage Hills.

Kate Rusch, Public Information Officer for Estes Park, spoke first about master planning for Fish Creek. Completion should take about three years total. The good news is that the county, town, recreation district and Upper Thompson Sanitation District are all working together to complete this project. Phase I includes the utilities first because of their placement under the road. This phase should be completed before run-off (spring) of 2015. The design plan has been proposed to FEMA and CDOT for funding. Phase II will include Fish Creek Road with connecting roads and the multi-use trail. This phase is expected to be completed late Fall 2015. The small ponds are outside the Fish Creek project and will be handled by a separate entity. Reuben Bergsten, Utility Director for Estes Park, helped answer some of the questions posed to the panel, along with Todd Krula and Chris Bieker of the Upper Thompson Sanitation District.

**CHPOA BUSINESS** – It was moved and seconded to approve the 2013 Minutes as written. Roger Fankhauser presented the Treasurer's Report. The total amount in the Treasury is \$23,259.83 with the only major expense remaining this year being slash pick-up. It was moved and seconded to approve the Treasurer's Report.

**GID4 REPORT** – Stan Black of GID4 explained the road situation. All GID4 members must apply and a selection process is then used by County Commissioners to appoint board members for their expertise, experience or understanding of road issues. Problems exist in Carriage Hills with rough roads and drainage ditches. Previous planning was disrupted by flooding so plans must now be revised. Carriage Drive repairs are to be completed July 17. The county has provided \$30,000 for road repairs, but those funds are not sufficient for all repairs. There was discussion about the adequacy of the current mill levy.

**LIGHTING FOR ENTRANCE SIGN** – Home owners in Carriage Hills had the opportunity to express a preference on lighting for our new sign when they remitted their 2014 dues. Of those results, 54.5% favored lighting, 29.5% did not favor lighting and 16% did not express an opinion. Currently, solar lighting and landscaping are being investigated. People are using the area around the new sign for parking and turn-around. To make the sign more attractive and visible, landscaping and lighting could be added.

NEW OFFICERS AND BOARD MEMBERS – Bill introduced new officers and asked for nominations from the floor. It was moved and seconded to accept the new slate of officers. They include: RJ Akers, President; Mike Wold, Vice President; Gail Albers, Treasurer; Linda McKee, Secretary. Board members include: John Hoffman, Susan Rashid, Bill Cook, Roger Fankhauser, Janice Lee and Erinn Wharton.

OLD BUSINESS – none

NEW BUSINESS – tree spraying with Swingle was brought up. Tree spraying for one or few trees is very expensive--\$75 minimum. Bill will contact Swingle to discuss this. The timing of slash pickup was also mentioned. Bill agreed to talk to Adam at Adam's Tree Service about coming in June or October, rather than July to avoid beetle flight.

The meeting was adjourned at 8:40 pm.