

May 2017 Board Meeting Minutes
Tuesday, May 23rd, EP Public Library

Attending: Bob & Connie Leavitt, Gail Albers, Mike Wold, Bettie Tully, Christian Lopez, Corine Knudsen, Don Fredrickson, David Born. Absent: DJ Christian.

1. Treasurer's report
 - a. Gail Albers reported that we have \$25,301.56 in the CHPOA account.
 - b. Our membership stands at 220, which is about 100 less than last year at this time. We discussed that it might be due to emailing the newsletter rather than sending a paper copy to all residents.
 - c. We discussed offering a discount on membership dues if people pay by a certain date as a way of encouraging sign-ups. This was tabled until after the annual meeting. We will review the membership count after the annual meeting and see where things stand.
2. Bob and Gail worked on converting the membership list to Google Drive using Google Sheets. This will make it easier for the next Treasurer to maintain the list.
3. Most of the people on the original new residents list have been contacted and provided with our welcome letter and a copy of the newsletter. Four new residents have recently moved in. Bob will take 3 and Mike will take 1.
4. David reported that Spring Cleanup Day was a success. There were 10 volunteers. Next year we hope to get more Carriage Hills residents involved.
5. The date for the Coordinated Neighborhood Garage Sale has been set to Saturday, June 17th. Gail will contact the EP News to place an ad and/or story. Bob will place notices on social media. Mike will talk to Scott Thompson to see if he can loan us a couple For Sale signs to remake into garage sale signs.
6. On the Culvert Cleaning project we have estimates from Kitchen and Griffith excavation companies. Waiting on Cole. When all the estimates are in Bob will route to the Board and also discuss with the 3 residents who received estimates in the program. After that we will choose a company and advertise to CH residents.
7. Stop signs and other road signs. DJ previously reported that no changes would be made to the street signs at Carriage Drive & Highway 7 and Fish Creek Road & Highway 7. According to the town they fully meet current reflectivity standards for such signs. We then discussed and decided to request a stop sign at

Whispering Pines & Wildwood Drive.

8. Bob contacted Linda Sanders at the county to find out why is the county has been so slow in filling the GID 4 position. Linda apologized for how slow it's gone. She asked Bob to send her an email, which she was going to send up the chain of command to see if it can get some action started.
9. Fish Creek Road Repair project status. Bettie will contact the project team and provide a report for the next newsletter.
10. The County has passed a Wildlife Protection ordinance similar to Estes Park's. David will find out the details. Not much else is new to report from the Town & County government.
11. Bob asked everyone to review the list of potential topics for the next newsletter and make suggestions for topics we want to include.
12. Slash pickup will take place in July.
13. Annual meeting
 - a. The meeting will be July 19 or 20 with July 26 or 27 as backup dates.
 - b. We will try for the Community Church of the Rockies on Brodie Avenue. Mike will look into this.
 - c. Possibilities for speakers - Greg Muhonen (Public Works Director), Linda Hardin, Someone from the Fish Creek Road Repair project, Molly from the EV Watershed Coalition, EV Fire Protection District.
14. We agreed to provide \$200 to the Estes Land Stewardship Association to support the printing of their booklet "Fourteen Very Unwanted Weeds in the Estes Valley".
15. Board membership next year - Bob asked everyone to let him know if they want to serve on the Board next year. Terms begins in July at the time of the Annual Meeting. Gail indicated she will be leaving the Board.
16. We briefly discussed procedures for dealing with dead animals (e.g. elk, deer) in Carriage Hills.
17. Don handed out some information on dealing with voles.