

**CHPOA BOARD MEETING
7 PM WEDNESDAY MAY 29 2019
ESTES VALLEY LIBRARY**

MEMBERS PRESENT

Bob Leavitt

Mike Wold

Debbi Stalder

David Born

Corine Knudsen

Kim McCormick

New Member Bill Cook, a former member & president. Welcome Bill!

Not Present: Alan Shadduck and Bettie Tully

Bob will meet with Alan Shadduck next week

David Born passed out name cards

ANNUAL NEIGHBORHOOD GARAGE SALE

June 15...is the date for this year's sale

The hope is it will gain a following as the sale becomes more established

There was some question about a recent email that went out saying that the garage sale was cancelled..Bob mistakenly sent that out, and sent out a correction

Bob will post a notice for neighborhood garage sale on social media...Facebook, and NextDoor.com

Mike agreed to put out signs the day of the sale at 3 points:

Hwy 7, Scott, and Fish Creek Rd.

Kim to put ads in Estes Park News, and possibly the Trail Gazette depending on cost..For the week of the sale and possibly the previous week depending on cost

Bob will compile and print a map with addresses of those having a sale.

Debbie, and possibly Kim will print off copies.

Mike suggested to keep it uncomplicated.

ANNUAL MEETING

DATE, Possible dates July 17, 18, 23, 24, 25 possibly the week of July 8

David will look into dates availability at the library (Library found to have no available dates during July). He will look into the Town Hall, US Bank, and the Community Center.

Debbi will be gone 7/4-7/14

Bob cannot do 7/16

LOCATION

After discussing between The Presbyterian Church or the Library...

(This is outdated information)

It was decided that David Born is going to look into the Hondius Room at the library rather than trying to reserve the Presbyterian Church.

DJ who reserved the church last year is no longer on the board

Seemed hot last year and hard to hear at the church.

Library has air conditioning and should handle the turnout

Some concern on parking...but decided to go ahead with the library if available.

SPEAKERS

Bob suggested a speaker on the electric line upgrade and broadband network build-out in Carriage Hills.

He has spoken to Sarah Clark who said they could do that....to let them and know the date and time

Bob also asked Mike about a backup speaker from RMNP

SNACKS

Debbi agreed to bring iced tea and snack, and the membership list.

Kim agreed to bring water and snacks, sign-in sheets/clipboard

ROOM SETUP

Corine and David will set up the room ahead of time at 6 PM

GID4 PRESENTATION

Bob said he would ask Christian Lopez to do a short presentation if he is in town.

Mike thought GID4 representative should do a presentation.

It is in the bylaws for them to do a presentation.

Bob said he would call Christian who will hopefully be in town.

SLASH PICKUP

Bob asked for someone to call Adam at Adams Tree Service for a date in July for pickup. Bill Cook volunteered to call

It was decided to request around the week of July 8, which is around the time of last year's pick up, or anytime in July

Bob also asked Bill to call Adams Tree Service again closer to the Annual meeting for an update

David suggested that we need to get a notice out to members
Bob will do thru social media, (and the newsletter)

Bill asked if there is a breakdown of slash costs per households. (No)
And how the tree service figures the cost. There has been no breakdown but Bill will
ask Adams for the cost breakdown.

Although slash pickup is just for paying members, Adams Tree service picks up all
slash, because it is easier for them

So far there is not a good way to differentiate between members and non members
Many people pay dues because at this time because of the free slash pickup.

NEWSLETTER FOR JUNE 2019

Bob asked for ideas

Many “articles” already on templates from former issues for use in the newsletter.
Suggested to put in the newsletter that the newsletter is now being emailed with
cards mailed to those without email.

Mike suggested doing an article on “Code Compliance”. Specifically concerning
weeds. To mention that the county requires weed control, and what will happen if
it isn’t done. A County Weed Authority person could come out.

People call to complain about those who have not cut their weeds.

There are also complaints about those reporting on neighbors.

It was unclear who to call about code violations because of changes in personnel.

Bob suggested talking to the neighbor rather than making a formal complaint.

It was decided to hold off on putting that contact information in the newsletter until
the correct information has been determined concerning county personnel.

Bob thought that the county weed control department could be contacted.

Mike to look into.

Suggestion to put something in the newsletter requesting a volunteer to fill the
President spot on the board. Bob has been president for 3 years and wishes to
step down.

Debbi and Corinne and Kim will work on collecting articles and formatting for
distribution using Mailchimp. Bob will also ask Alan to participate.

Bob did a breakdown of who should submit which articles to the newsletter.
CHPOA Annual meeting/GID 4 Annual meeting Announcements - Debbi

Garage sale results - Debbi
The change in Code Compliance Enforcement - Bob
“Did you know”-CHPOA Covenants, Architectural Committee - Bob
Carriage Hills Historical Trivia - Bob
Preserving the night sky - Bob
Weather Stations in Carriage Hills - Kim
Code Compliance as related weeds - Mike
Slash Pickup - Bob
Pine bark beetle infestation status - Bill

Articles On Template to be copied from last newsletter:

Carriage Hills POA Memberships
Your contact information
How to Contact Us

Newsletter articles should be submitted by June 15th. Send articles to our group email address chpoa-board@googlegroups.com. Debbi, Corine, and Kim will review and format for distribution. Alan will also be asked to participate.

FINANCIAL AND MEMBERSHIP REPORT

Debbi Stalder passed out a copy of the Financial Report
The report is through May 29, 2019

Beginning Balance \$19,741.36
Income \$3,993.49
Expenses \$246.79
Balance \$23,488.06
Dues Received \$3,990.00. 133 members as of the end of May 2019

OUTSTANDING BILLS STILL COMING UP:

Insurance
PO BOX rental \$88
Slash pickup the largest expense (\$5367 — last year)

In question: The donation to Estes Land Stewardship Association. \$200 had been donated in the past towards the weed booklet. Bob suggested we wait until we see if membership dues income is close to the income in the past.

Debbi gave a break down of joining memberships by month. She also mentioned one bounced check with \$5 charge

Bill brought up the issue of beetles...if it has resolved

Bob thought so, but Bill said he just lost a tree because of

Bob asked Bill to look into this.

Kim suggested to put in the newsletter or at Annual meeting

There are some new expenses such as Mail Chimp, and the newsletter postcards.

Bob hoped these are manageable expenses. He will look into a discount if 3 years paid for at a time for website hosting. However that would make a larger chunk due every 3 years

Debbi is doing a great job processing dues payments and keeping the membership database updated, but she would like some help in the coming year.

WELCOME LETTERS

Mike was asked if he would continue sending the newsletter. He said he is running out of letters. Mike also suggested that the letter itself be reviewed to see if it needs updating. Bob will look into it to see if it needs changing. A link to the newsletter was suggested for the welcome letter since the newsletter is no longer enclosed.

David thinks the welcome letter is a good thing, and has heard good comments. Bob also thought it is a good idea to continue to send them. We no longer deliver them in person, mailing only.

GID4 UPDATE

Current GID4 Board:

Christian Lopez

Tom Moriarity / new member joined recently

Ron Duell did not re-apply and is no longer on the board

BOARD MEMBERSHIP FOR NEXT YEAR

Bob said he does not want to continue as president. He is willing to aid in the transition, but a replacement person needs to be found.

Bob also raised the possibility of "President by Committee", That is the Board be run by Committee. We may put something in the newsletter

Bob asked for those who will be continuing on the board.

Debbi Stalder said she would if there were some changes in her duties. She has a big responsibility with membership and finances
Kim said she would continue as secretary (this year).
Betty Tulley may not continue given her family issues. Bob will contact her.

DOCUMENT "HOW TO RUN CHPOA"

REVIEW REVISED DOCUMENT

This document is helpful in answering inquiries from Carriage Hill residents
There is only one change in the revised version, the information under the Key Section for CCO=Code Compliance Officer. This is now Amy White at the Larimer County Office, 970-498-7708

DUE TO LIBRARY CLOSING..NOT ALL TOPICS WERE COMPLETED