

Carriage Hills POA 2021 Annual Meeting Minutes  
7:00 PM July 14, 2021

Meeting called to order at 7:00 PM

CHPOA Old Business

- Introduction of current board members
- Minutes of 2019 Annual Meeting minutes were approved. There was no annual meeting in 2020 so there were no minutes from that year.
- Neighborhood-wide garage sales were discussed. This was a past activity sponsored by CHPOA. There was general agreement with the desirability of having them in the future.

CHPOA New Business

- Issues with the local post office were discussed, including mail sent to CHPOA returned as undeliverable, delayed delivery of dues payments to the CHPOA PO Box, and the temporary loss of our PO Box due to a mistake by the local post office. Residents should be patient when sending checks to the CHPOA PO Box and report any problems to our Treasurer, Debbi Stalder. CHPOA encourages residents to make their payments using the online PayPal service on our web site, thereby avoiding post office problems.
- A slate of board member candidates was presented for nomination. There were no additional nominations from the floor. The slate of nominees was approved. These include:

Officers:

- President – Bill Cook
- Vice President – David Born
- Treasurer – Debbi Stalder
- Secretary – Open

Board Members:

- David Adcock
- Nicholas Bashford
- Liz Kozar
- Bob Leavitt
- Mike Wold

President Bill Cook stated that he and Vice President David Born will function as Co-Presidents, but for the sake of CHPOA rules, one had to be elected President and the other Vice President. The residents wished them well in their new roles.

- David Born stated that slash pickup started this week. Adams Tree Service was once again selected for this job.
- Financial Report – Treasurer Debbi Stalder prepared the financial report but was unable to attend the meeting. Bob Leavitt gave the report and passed around a copy for residents to read. The CHPOA projected account balance for the end of July 2021 is \$16,762. Once again slash pickup is projected to be our largest annual expense at about \$5,200. Adams Tree Service will bill us for that service when their work is complete.

#### Guest Speakers

- David Wolf, Estes Valley Fire Protection District Fire Chief, presented a program on wildfires and wildfire mitigation in the Estes Valley.
- Tom Moretti, member of the GID 4 Advisory Board, presented an update on recent GID 4 activities and plans for the future.

The meeting was adjourned at 8:35 PM.