

Minutes of the Annual Homeowner's Meeting
Quartz Creek Property Owner's Association, July 3, 2016

After registration and an ice cream social, the meeting was called to order by Lawana Langston, president of the association, at 2:30 p.m. The Pledge of Allegiance was said by all.

After remarks by Lawana requesting volunteers for all aspects of association business, the meeting was turned over to a representative of the Forest Service who discussed the impact of the spruce beetle on our trees.

The recent Rosebud fire was discussed. The fire was contained 100% by July 1 although personnel will be around for a week or so to make sure that it is totally out. We were informed we were very fortunate that people and equipment were available to fight the fire as larger fires have priority. Also, we were told that our roads are too narrow and our addresses not clear enough for efficient delivery of resources. We were strongly urged to register with gunnisoncounty.org/emergencymanagement for a reverse 911. In case of an emergency, all who register will receive notification via text or email.

Bruce Rea, Cattle/Fences Chairman, reported that no cattle have been seen on the mountain for the past few years. If any are seen, do contact Bruce.

Ken Blackwelder announced the new combination for the dumpster (QCP16) and copies of the combination were distributed.

Nancy Hand who is charge of The Quartzite, made an appeal to all to update their contact information if it has changed.

A secret ballot was distributed to all in attendance as there were 4 candidates for 3 vacancies on the board of directors. The candidates were: Terry Davis, Dave Denison, Mark Hildebrand and Don McKinney.

A total of 34 proxies were submitted by mail or otherwise, and 78 registrations were made in person. Votes for Board of Directors: Terry Davis—71, Dave Dennison—83, Mark Hildebrand—24, Don McKinney—71

Over the winter, the board negotiated an easement at the entrance for parking. In accordance with regulations approved by the board, all are asked to limit parking

to one week, NO LONG TERM PARKING. The regulations are available on our website.

The minutes of the annual meeting 2015 were approved.

The water chairman title is now changed to fire protection chairman as the association sold the infrastructure of the springs to the individual owners.

Terry Davis, treasurer, spoke about our roads and reminded everyone that our roads are public but by necessity, privately maintained. It was moved and seconded that the budget for the coming year be approved. The budget was approved.

The meeting was adjourned at 4:45 p.m.