

Minutes of the Annual Meeting, QCPOA, July 3, 2017

Attending: 162 properties were represented by attendees and 23 properties by proxies.

After the Pledge of Alligence, Lawana opened the meeting at 2:00 PM. She turned the meeting over to Dave Dennison, co-chairman of the water committee. Dave explained the design process and how once this is completed and approved by the state, the association will move forward to construct the necessary filtration and purification system. Dave explained that the cost of this system would be paid for by a one time assessment of \$450 payable in 2 installments, the first installment coming due in October 2017. Also a grant will be sought. If this comes through, the assessment may be reduced. Dave stressed that as long as QCPOA works towards compliance with the state law in a timely manner, no fines will be assessed. Fines are substantial, up to \$1,000/day of non-compliance.

The meeting was then opened for questions by owners to representatives of the State of Colorado. While there were statements of upset that we now must make this change, others thanked the Water Committee for their efforts. This evoked rounds of applause. Meg Parrish, of the Attorney General's Office said that The State wants QCPOA to supply treated water in sufficient quantity for all residents. That is all they want.

The meeting was turned over to Colt Maule who spoke about fire mitigation.

The election of Lawana Langston and Steve Frazier to the Board of Directors was conducted by acclamation. The vote was unanimous except for one nay vote. The proxies were unanimous for Steve and Lawana.

Jim Jahelka talked about the combination locks for the dumpster. He also pointed out that anything besides "household garbage" found in the dumpster is charged extra. Please put nothing but household garbage in the dumpster. All other trash should be hauled to the landfill.

Becka Jahelka spoke briefly about the website, the chairman of the cattle committee, Bruce Rea, said there have been no sightings of cattle, Don McKinney said that there will be free chipping again this year in mid-August. If you are interested, you should register with the WRWC by the end of July. Nancy Hand who does The Quartzite, made an appeal for items to include in future issues.

The meeting was adjourned at 3:45