

Quartz Creek Property Owners Association
Minutes of a Board Meeting, August 31, 2017

Attending: Colt Maule, Dave Dennison, Lawana Langston, Gary Bandy, Terry Davis, Lucinda Lull

The meeting was held at the home of Dave Dennison and called to order at 6:05 PM.

Terry mentioned that the assessment for the water treatment facility was due on October 15, 2017. The letters specifying the amount due will go in the mail September 1, 2017.

Jim Jahalka, who is in charge of the dumpster, said that trash pickup was back to once a week as every 2 weeks was not satisfactory. He said he observed Pitkin residents who weren't owners filling the dumpster. He said that owners were observed giving the combination to non-owners. Steve said that this was an issue that should be pointed out in The Quartzite.

Bob Williams, the engineer for the water treatment facility, was present to outline the final plans that are being submitted to the state. An addition to the preliminary plans is 3,300 feet of water transmission line from the Armstrong Spring Box to the Armstrong Spring Water Treatment Facility and Fill Station, near the dam at the pond. This piping results in a 176 foot drop producing 76 p.s.i. at the beginning of the treatment plant. No pumps will be required. The structure to house the equipment will be approximately 12' x 15' and heated by electricity with a propane heat backup. It is anticipated that the total construction time will be 6 weeks.

So that there will be no future conflicts, Dave and Lucinda will contact the Title Company to work out the exact location for the structure.

Colt mentioned that some cabins are solely used as rentals and the amount of trash they produce was huge. He suggested that they should be charged extra for this. Terry suggested that we work out a plan for these rentals.

Steve said that Arnie was going out of business and that Jay David had submitted a bid for dirt work and stump removal. Terry moved that we accept the bid as long as it was a firm price. The motion was passed unanimously.

There will be a work party on 9-9-17 at 9 AM. They will meet at the entrance. The work will be to move the buck rail fence and install road signs off Charlies Challenge.

It was moved that signs be installed near the parking area indicating that it is Private Property and non-owners will be towed. The motion passed unanimously.