

Minutes of the 2018 Annual Quartz Creek Property Owners Association Meeting, Sunday July 1, 2018.

The Meeting began at 1:30 after an ice cream social. To start, Lawana led the Pledge of Allegiance.

Colt Maule introduced Mike Tarantino. Mike had addressed the meeting a year ago and spoke of the application for a grant for fire mitigation. Mike said that we had received a grant for 75 acres on the lower parts of the Properties. He went on to say that a letter had been sent to Property Owners asking for permission to do mitigation on private land. He said that if any of these property owners had questions, they should contact cowildfires.org which would provide answers.

Dave Dennison was next and said that only a few of the design elements for the water purification plant had not been approved as yet. Also, the Association did not receive the grant that we had applied for. Even though we were assured that we had a good chance, some of the judges felt that we were private owners and therefore should be on our own. However, the State is happy with our progress. And work has started.

Henry Kahanek has worked with Williams Engineering. Starting May 23, Armstrong Spring loading station has been removed temporarily. Henry stated. The water treatment center will function 12 months of the year but the water will be treated only in the summer.

Steve Frazier asked for contributions for the Volunteer Fire Departments of Pitkin. The total was \$571 which was in line with previous years.

Steve went on to say that the budget total for 2019 was \$109,100 and included the increase in dues recommended by the board. The new dues are \$240/year.

Dave Dennison stated that there will be a motion made at the next Board Meeting that no Board member may bid on foreclosed properties.

Lois Rott brought up the ballot and complained that there was no separate line for a dues increase. Lawana responded that it was discussed at length in the latest issue of the Quartzite.

Including proxies, there were 94 votes at the meeting, a quorum. Those voting FOR the proposed budget increase were 81. There was 1 vote against John Hart and Lucinda won a new term on the Board with no problem.

The meeting was adjourned at 3:30 P M

These Minutes were prepared by Gary Bandy