

QCPOA Board Meeting 7/3/2020

Attendees: Dave Denison, John Hart, Ted Hand, Lucinda Lull, Colt Maule, Jo Buchanan

The meeting was called to order by Dave Denison at 3:00, first business was to elect officers. Dave Denison was nominated for President by Lucinda Lull and a 2nd from Ted Hand all agreed.

John Hart was nominated for Vice President by Lucinda Lull with a 2nd from Ted Hand all agreed.

Jo Buchanan was nominated for Secretary by Dave Denison with a 2nd from Ted Hand all agreed.

Gavin Duemke was nominated for Treasurer by Dave Denison with a 2nd by John Hart all agreed.

All those nominated were elected by vote a vote of 6-0.

A road report was given by Ted Hand, roads are being checked for possible repair this year. Road repair will be at a minimum for the 2020 Year with larger projects planned for the 2021 Year. A possible Mag Chloride pilot program is also being looked into for the future. There were concerns voiced over the environmental impact of Mag Chloride to trees along the roads. Ted, John and Colt agreed to further research potential environmental concerns associated with the use of that product and report back to the Board.

Water Treatment Plant is up and running with some better computer automation still in progress. With the limited Cell Tower use during the Summer some automation is still difficult for some Areas.

A complete Treasurer's Report was handed out to all QCPOA members during Quartzite Mailing. There are 5 properties at this time with delinquent dues that will be posted for Foreclosure. A motion was made by Ted Hand to contact our attorney with a 2nd from John Hart. 5 Board Members voted Yes, 1 Board Member voted No. Motion was passed.

There was a discussion about rules and covenants for Residential Property and also options for abandoned trailers/buildings as possible Health Hazards. Our attorney will be consulted with these issues.

The Board also will work on upgrading signs throughout Quartz Creek Properties for better information on hunting rules, road rules, speed limits etc..John and Ted agreed to formulate recommendations for revising our signage program.

A motion was made by Ted Hand to donate the money collected at the Annual QCPOA Meeting to the Pitkin Volunteer Fire Department there was a 2nd from Colt Maule all agreed.

A Motion was made by Lucinda Lull for an additional \$500.00 to be donated to PVFD a 2nd was made by Ted Hand all agreed.

A motion was made by Lucinda Lull at 4:10 to adjourn with a 2nd from Ted Hand.
Motion passed unanimously.