

QCPOA Board Meeting 6/11/2021 Minutes

Attendees: Dave Denison, Colt Maule, Lucinda Lull, Jo Buchanan, Gavin Duemke attended by phone. Becka Jahelka also attended the meeting.

The meeting was called to order by Dave Denison at 6:00, it was determined that we had a quorum.

A road report was given by Dave Denison, road work will start soon on North Pond to Porpen with a culvert being put in. The area at the Water Treatment Plant will be expanded to make turning around easier. Private access road project will be Maggie with grading and a culvert at the intersection of Maggie and Grasshopper. The amount of \$18,000 will be saved for rehab work on roads after the Western Wildfire Mitigation Plan is completed. A fire hydrant will be placed at the Gilmore Spring.

Water Treatment Plant is up and running. A motion was made by Lucinda Lull with a 2nd by Colt Maule to extend Jack Barker's contract through the 2021 season all agreed.

A copy of the Treasurer's Report was shared with all the Board Member's and was reviewed.

The Owner Liaison, Lucinda Lull is thankful for all the information she is receiving from Gunnison County and property owner's.

The dumpster will be emptied weekly at this time and the idea of a surveillance camera is being discussed.

The gates for Cattle have been checked and are in good order.

Becka Jahelka will continue to maintain the Website for Quartz Creek Properties at this time.

All foreclosure actions were settled and one was sold.

After a discussion of closing Islet Trail at the property line between Silver Bluff 9 and Silver Bluff 10 a motion was made by Colt Maule with a 2nd by Dave Denison all agreed. A sign will be placed near the beginning of Islet Trail and the intersection of Fossil View Road saying "Dead end road, no turn around".

Western Wildfire will be taking contractor bids until the end of June for the Wildfire Mitigation Project.

The feasibility of a Cell Tower for 1st Responder and Wildfire Safety placed in Quartz Creek Properties is under discussion with no action being taken at this time.

A program Regarding Policy and Procedure for Maintenance of Private Access Roads was presented by Dave Denison, after discussion a motion was made by Colt Maule with a 2nd from Lucinda Lull. The program was approved by all the Board Members.

The Annual Meeting for QCPOA will be July 2, 2021 at the Newcomb Center in Pitkin at 1:30, with an ice-cream social before the meeting.

The meeting was adjourned at 7:30 with a motion from Lucinda Lull and a 2nd from Colt Maule.

Dave Denison, President

Jo Buchanan, Secretary
