

QCPOA Board Meeting 7/9/2022

The meeting was called to order by President Dave Denison. It was confirmed that we have a quorum.

Officers were elected for the 2022-23 year.

Dave Denison was nominated for President by John Hart and a 2nd from Lucinda Lull all voted for the nominee.

Steve Smith was nominated for Vice President by Lucinda Lull and a 2nd from John Hart all voted for the nominee.

Jo Buchanan was nominated for Secretary by Lucinda Lull and a 2nd from John Hart all voted for the nominee.

Gavan Duemke was nominated for Treasurer by John Hart and a 2nd from Jo Buchanan all voted for the nominee.

Committee Reports and committee chair assignments for 2022-23
Roads- Steve Smith. Steve reported road work has started on Highline and will continue to CP3 Water Spring. Dave and Steve will also determine other areas for possible road work as well as the parking area at the entrance to Quartz Creek Properties.

Water Treatment Plant/Springs- John Hart. There is some ongoing work being completed on the Water Plant and users may have to swipe their cards more frequently.

Treasurer-Gavan Duemke. Letters are being sent to people who are late on paying annual dues. The biggest expenses for QCPOA at this time are the roads, water treatment plant and the trash dumpster.

Fire and Safety-Colt Maule. Colt was not at the meeting but information was shared by him in the Annual Quartzite News Letter.

Owner Liaison-Lucinda Lull. Lucinda expressed how important it is for her to have current address information for all members.

Dumpsters- Kristi Haner. Kristi reported prices increased this year for dumpster service and dumpster will be emptied on an as needed basis. The dumpster may be left through the month of October depending if the budget will allow.

Cattle and Fences- Steve Frasier. Steve has checked on fences and will continue to do so.

Quartzite- Nancy Hand. Quartzite was mailed to all current members.

Website-Bobby Slack. Bobby reported the website is up and running with some possible updating work in the future.

Western Wildfire Fuels Reduction Project has started and will be ongoing throughout the Summer and Fall. The first owner is very pleased with the work completed at this time on his property.

QCPOA will make a donation to the Pitkin Volunteer Fire Department that will match the amount donated last year.

Gary Rogers will be reimbursed for the new sign at the parking lot for Quartz Creek Properties.

A motion was made by Steve Smith and a 2nd by Lucinda Lull to meet with QCPOA attorney Jacob With and discuss membership guidelines. The motion was approved by all board members.

The meeting was adjourned by President Dave Denison.

-----Dave Denison,
President

-----Jo Buchanan,
Secretary