

QCPOA Board Meeting – Sunday, July 6, 2014

6:00pm Meeting called to order by President Terry Davis.

Present: **Terry Davis**, President

Kitty Councilman, Secretary

Don McKinney, Treasurer

Dave Denison, Architectural/Pre-Construction Chair

Lawana Langston, New Board Member

Steve Frazier, New Board Member

Absent: **Lucinda Lull**, Records Administrator/Member Liaison

Guest: **Bruce Councilman** (outgoing Roads Chair)

1. Election of Slate of Officers:

Welcome to our new board members – Lawana Langston and Steve Frazier. Discussion started with Terry's question: "Would anyone like to be President?" All declined. Comments included -Terry has done an exceptional job in his 9 years as President, researching, handling issues (legal and otherwise), lives in Colorado, handles conflicts, organized. Dave suggested that Terry continue another year and delegate more of the duties to the other Board members to help lessen the load. One solution suggested would be to use the successful officer structure used by the Rotary which would be as follows: **VP/President Elect** for 1 year, **President** for 1 year, and **Past President** for 1 year to fulfill the 3 year term. This would give rotation and help learn the position. We have to have President, Vice President, Treasurer, and Secretary, which are officer positions. More discussion about the positions and the responsibilities of all Board members. (Handouts) Discussion included comments that more people might be willing to serve as President if it was a limited job. A lot of what Terry does is relationship oriented with outside people i.e.; commissioners, attorneys, water board, etc. Some people are uncomfortable with doing this as well as uncomfortable running the annual meeting. One response was that "Anyone can emcee the meeting with the Chairs/committees doing their own reports". The proposition of VP/Pres. Elect, Pres., & Past Pres. is a good solution and Terry agreed to one more year as President if we adopt this format.

Reviewed handouts for the other Board/Chair positions; **Roads Chair (#4 & 9)**, **Architectural/Pre-Construction Chair(#8)**, **Fire & Safety Chair**, **Secretary(#9,10, &12)**, **Treasurer(#3 &12)**, **Records Administrator/Member Liaison**, **Water and Springs Chair**, **Quartzite**, **website**, **Bookkeeper**, with some minor changes showing some distribution of responsibilities previously taken care of by the President.

Other responsibilities discussed were distributed as follows:

1. Create and maintain group email for all Board members – Secretary.
2. Organize and manage an "Unexpected Tree Work" committee – Roads Chair.

3. Special projects – President &/or President Elect.

Motion to adopt the new succession plan for President, VP/President Elect, Past President made by Lawana. Seconded by Dave. 6 in favor, 1 absent. Motion passed.

Terry agreed to serve as President for one more year if someone will take on the President Elect position. More discussion. Lawana agreed to serve as Pres. Elect and wants to be Roads Chair.

The following positions were presented for a vote:

President – Terry Davis

Vice President/President Elect – Lawana Langston

Treasurer – Don McKinney

Secretary – Kitty Councilman

Vote to accept officers: 6 in favor, 1 absent. Officers accepted.

2. Appointment of Committee Chairs:

The following have agreed to serve:

Records Administrator/Member Liaison – Lucinda Lull

Fire Protection & Safety Chair – Steve Frazier

Roads Chair – Lawana Langston

Architectural/Pre-Construction Chair – Dave Denison

Cattle Chair – Bruce Rea (non-board member)

Water and Springs Chair – Henry Kahanek (non-board member)

Dumpsters/Trash Service – Ken Blackwelder (non-board member)

Dumpsters/Trash Service Alternate – Rick Coffman (non-board member)

Quartzite – Nancy Hand (non-board member)

QCPOA Website – Ethel Coffman (non-board member)

Bookkeeper – Jo Darcy (non-member)

Motion by Kitty to accept committee chairs. Seconded by Dave. 6 in favor, 1 absent. Motion passed and Chairs accepted.

3. Discussion of Roadwork Priority Survey Results: (handouts)

Review and discussion of surveys show that improving and maintaining lower Grasshopper Road (.8 mile) from the Chicago Park Road intersection up to No Name Loading Station for emergency vehicles access, owners egress, and increased fire safety (utilizing matching grant money when possible) placed 1st. Improving and maintaining upper Grasshopper Road (.9 mile) from No Name Loading Station up Gilmore Spring at the beginning of Chicago Park Meadow placed 2nd. Reviewed the comments from the survey responders. Discussion. Charlies Challenge placed 5th. Discussion comments included the low response to the letter sent to the Charlies Challenge owners last May, don't want to spend money on the lower 4 wheel drive part that will always be 4WD only, would like grading on upper Charlies and Roundabout. The roads we did properly are holding up extremely well. In the past, Charlies was a priority by previous Boards. We should fix the areas that we can on upper Charlies with some tree removal. More discussion. Bruce Councilman is willing to help Lawana look at it again to see what can be done. If we put it in 5th place per the survey it still may be a safety issue. More comments: let's do part and do it right, stop at Roundabout, marked trees are minimum.

4. Roadwork:

Lower Grasshopper Road – Olenick/Hunter cabin area to No Name – electric boxes and telephone lines prohibit widening in most areas. Maybe more turnouts can be added. There are plenty of stumps that can be used to build turnouts. Are we better off starting at the entrance up to Grasshopper? Discussion on available budget. If we do it, we should do it right or don't do it. It will be \$1000 to grade the Roundabout intersection and will be done this summer. Lawana brought up concerns about the wash boarding on lower Chicago Park Road – entrance up to?? and adding turnouts. Will get bids on that. The 1st three on the survey should be done and put Charlies on the back burner for now. The lack of response from owners vs the cost says we should table it for now. We need to follow owner opinion and let the owners put something together to get it going again.

5. **Committee Chair Plans:** None at this time.

6. **Treasurer: FD donations, Fish Pond donations, Sign money, reimbursements.**

Don will send emails to the owners that pledged donations for the Fish Pond. Total pledged at the Annual meeting was \$1520.00. Donations received for the Fire Departments were \$415.25. Reimbursement request from Terry for copies made for Quartzite mailing and for marking spray paint. Don will give these to Jo. Two foreclosures will be going up for sale July 17, 2014. These are the Southern Belle (Grey) and Diamond 9 (Lontine).

Handed out keys to the new QCPOA Storage Shed on Paleozoic 5.

7. **New Board member contact info:** Steve and Lawana's contact information will be added to the Board Contact list and sent to everyone by Kitty.

Don't forget the Pitkin Town meeting Tuesday, July 8th at 7pm!!

Great Job Terry – Thank You!

8:10 pm Meeting adjourned by President Terry Davis.

Minutes recorded by Secretary Kitty Councilman.