

25 August 2009

Called to order at 18:05

LHVH&POA Board Members in attendance Reggie Kajer, Barbara Seelye, Bill Fairbairn and Beth Williams. Member-At-Large Gary Dawes, ACC Liaison Jim Kennedy and Community Liaisons Nancy Meyers and Jane Fairbairn were also in attendance.
35+ general public in attendance

Reggie

Welcome & Meeting Overview

Fred McKnight

Original clubhouse status - health & safety risk. A report was prepared for the county and the building has been condemned by the county.
Wildfire Evacuation Plan – will have plan by next fire season

Question: Do we have reverse 911 – “yes”

Original fire station will see work, addition of ambulance if grants are approved

Reggie

Beth Williams leaving board, Gary Dawes will move into the secretarial position and Rob Ashmead has agreed to become a member-at-large

Jim

ACC report for Units I, II & IV
6 houses have been approved and applications/calls regarding for additions, fences, gates and lights have been received
Fire mitigation and wildlife habitat improvement taking place on several residents' properties via the Colorado Forest Service
Land Use Code Section 6 BOCC changes – Planning Commission meeting regarding these changes will be held on 12 September

Bill

Dues are increasing from \$35 to \$50. A dues notification and information letter will be mailed out shortly
Mailbox structure cost was \$18,666 which was covered ½ by dues, ½ by donation
LHVH&PO monies are used towards legal fees, covenant enforcement and the annual picnic
Predict expenses of \$6000 for the upcoming year
There are plans to include financial information on the website

Barbara

Slash piles, asking owners to get them chipped and cleaned-up by late fall

Question: Could a slash clean-up be organized by the HOA – “look into organizing”

Nancy Meyers

This year's picnic was a huge success
Looking into having a function in January, possibly at the Divide Clubhouse
Attempting to connect people with their interest(s)

Reggie

Information meeting ideas – bears, Forest Service – posting would be at the mailbox and on the website

Researching installation of more lights at the mailbox

Official Meeting Adjourned at 18:51

Question and Answer Forum

Introduction of those in attendance, name, address and length of residency

Can one have a solar light on address number – “contact the ACC”

Does paving a driveway require ACC approval – “no”

Will any other roads be paved – “no talk of more paving”

What percentage of lots will pay dues – “approximately ½ of Unit I, II & IV owners”

Make dues mandatory – discussion

Move to include all PUDs – “there are 18-20 subdivisions already included in Greater LHV”

Multiple levels of “donation” with regards to dues – discussion

Thank you for the financial information

Map of Greater LHV – “already one on the website and Dickson Pratt will supply us with an updated map that will be posted to the website”

Fire District parking for the Escarpment Trail – “asked to place a note on the dash of your car”

Create a Garden Club – “perhaps this could be an information meeting topic”

How do new people know their covenants – discussion

Reinstate the Welcoming Committee – “the members of the Community Activities are already discussing”

Phone Directory – “is updated every couple of months and is posted on the website”

Include email addresses in the Phone Directory – “will not include due to privacy issues, the majority of phone numbers are already publicly listed”

The decision was made to not allow newspaper kiosks at the mailboxes

Closed Meeting at 19:28