

GRANDVIEW PARK

MINUTES OF THE ANNUAL HOMEOWNERS' ASSOCIATION MEETING

Saturday, June 4, 2011

Grand Lake Fire Station Headquarters – Community Room

Thank you to everyone participating in the annual HOA meeting! Attendees included the following:

Rita Snock – Lot 5 Cameron & Kristen Freiboth – Lot 42 George and Mary Ann Bulpitt – Lot 39
Diana Donahue & Conrad Studer – Lot 54 Linda & Mark Thompson/Colleen Perko – Lot 36
Charles & Christine Fielder – Lot 6 Lisa Simpson – Lot 24 Gus & Louise Steneck – Lot 16
Byron & Ginny Miller – Lot 31 Richard Carande – Lot 22 Laurie & Terry Sullivan – Lot 28
Linda & Terry Smith – Lot 50 Ralph & Marianne Hayes – Lot 48

Annual HOA meeting began at 9:38 AM, 6/4/2011.

Minutes of last years' meeting on 6/5/2010 were read by President, Charles Fielder. Acceptance was motioned, seconded and approved by all members present.

OLD BUSINESS (2010)

Terry Sullivan will contact Kitty Wilkins, Lots 37 & 38, to see what plans they have in place for dilapidated structure on their lot and email HOA Board accordingly.

Burn ban not in effect, but residents should be aware there may be burn bans and should comply accordingly.

No update on dust control of roads. Lisa Simpson will check into this.

COMMITTEE REPORTS

Rita Snock, Welcome Committee Chair, introduced new Lot 39 owners, George & Maryanne Bulpitt.

Terry Sullivan defined function of DRC and had no new updates.

Ralph Hayes gave a Tree Committee update indicating more growth in the past 6 years since trees have access to sun and root space. Several trees were blown down in our subdivision. Pine Beetles not much of a problem, but the aspen disease "Cytospora" may be an issue if rust type color on bark is visible. Lori Sullivan suggested putting Clorox on the affected areas. Louise Steneck made available pamphlets from the county regarding noxious weeds. It was also suggested if you want to plant, may want to consider bushes, choke cherries and buy locally. Any slash should be placed in drainage area for future burning.

BUDGET

Louise Stenek reviewed last year's budget and this year's budget adding the new budget has \$2K allotted for gravel to solve issues in the muddy spots. Louise is also researching banks, online banks and CD's, but it was determined not to do anything regarding CD's until \$50,000.00 is built up in reserves. Everyone paid their HOA dues on time this year. The proposed 2011 budget was motioned to be accepted, seconded and all members present voted "aye".

NEW BUSINESS

It was determined that everyone can take of their own recycling needs rather than building another structure and dumpster. Recycling is free from 9 – 1 on Saturdays between Ace Hardware and Pearl Dragon restaurant; items must be sorted into glass, miscellaneous plastic/metal and cardboard.

Terry Sullivan made a motion with Mark Thompson & Rita Snock seconding the motion for a Volunteer Committee to be formed with \$500.00 to look into providing a picnic table, bench and any other appropriate measures for the SW greenbelt area behind lots 19, 20 and 21. The Volunteer Committee will consist of Derek Hidell, Terry Sullivan, Marianne Hayes and Diana Donahue.

Ralph Hayes brought up the hazard of parking on the roads, particularly limiting access to emergency vehicles in the winter. Louise Steneck will look into asking the snow plow company to open up fronts of driveways. If driveways are not plowed to allow parking for owners or guests, snow plow company will be contacted by the Board to plow driveways and the respective owners will be billed. Terry Sullivan stated it is OK to contact Board if having a party where extra parking is needed as long as it is no longer than 24 hours per the HOA covenants.

ELECTION OF 2011 BOARD MEMBERS

Ralph Hayes is stepping down from the Board and George Bullpitt has agreed to serve on the Board.

The motion to retain all current Board Members exclusive of Ralph, and to elect George Bulpitt to the Board was motioned and seconded. All present HOA members voted "aye".

THANK YOU RALPH FOR ALL YOU DO AND HAVE DONE FOR OUR COMMUNITY!

Meeting adjourned on 6/4/2011 at 10:48 a.m. with a pot luck BBQ at the Sullivan's afterward.