

# **MEADOWDALE HILLS PROPERTY OWNERS ASSOCIATION**

## **Annual Meeting**

**July 8, 2006**

### **ATTENDEES:**

Larry & Karen Olson, Chip & Carol Sproul, John & Helen Miller, Frank & Edna LeLievre, Graham Hodgins, Leonard McCain, Bud & Selma Williams, Karen Chionio, Jim Fletcher, Jessie & Dale Whitaker, George & Lavra Fisher, Martha Leadbitter, Larry & Danna Schmidt, Ron & Joann Nicholson, Richard Telfer, Fred Nickel, Terry & Jacqui Chiplin, Doug & Renee Josephson, Mark & Julie Vida, Olin & Ardis Webb, Wayne & Patti Weissman, Kevin Marquart, Woody & Jane Woodburn, Diana Zont, Tim Leckbee, Ed & Geno Wilke, Melissa & Randy Morrison, Steve Misch.

### **NEW WEB SITE**

Larry Olson has established a web sit for Meadowdale Hills  
<http://mhpoa.com/>

### **CURRENT PROJECTS**

Road repair work

### **UPCOMING EVENTS**

Slash removal July 26 – 27, 2006

### **THIS YEARS SPEAKER**

Jim Austin of the **Firewise Coalition of Estes Valley** spoke regarding the necessity of developing a rural fire protection district. He said that we are currently receiving fire protection at no cost, and that the city of Estes Park may soon reach a financial point that will force them to discontinue rural service. Our option is to create a rural fire protection district that will work in conjunction with Estes Park's existing fire department. The new rural fire district will necessitate an increase in our taxes. The increase in taxes that Mr. Austin addressed was moderate, and well explained during his presentation. Mr. Austin's coalition is currently working to have this issue placed on this November's ballot.

<b>CRRENT BUSINESS July 8, 2006</b>			
1	Graham Hodgkin announced there was a quorum present and the meeting was called to order.		
2	The current board of directors was introduced.		
3	Graham explained the minutes of July 9, 2005, and those minutes were accepted.		
4	Chip explained the treasurer's report, and the treasurer's report was accepted.		
5	Bud Williams explained the road work that will be undertaken this summer. Bud mentioned that approximately \$20,000 will be spent this year. Bud mentioned that the jurisdiction for our roads remains in question, and a presents a problem. Larimer county claims responsibility and control in some situations and declines responsibility in others. This uncertainty will be cleared up, but the process will take a few years. Larimer county intends to place road signs on all of our roads, the date is uncertain.		
6	Steve Misch mentioned that a good portion of the road repair work completed last year will require additional repairs this year. Steve also mentioned that he had called the fire chief regarding illegal fires in the National Forest over the fourth of July, and will continue to monitor that situation.		
7	Kevin Marquart explained what was being done regarding slash removal. The next date for slash removal is July 26 – 27. Kevin is also working to develop a Wild Fire Protection Plan. This plan will be necessary to obtain fire mitigation funds from the county in the future.		
8	In the future the spring mailing will contain a note explaining that dues are due and the date that they are due.		
9	Helen Miller explained the architectural control committee's work over the last year. There were two homes – 105 Pinion Trail & 103 Timber Lane. There were two storage sheds – 38 Pine tree & 228 Meadowview. Also all fences must be compatible with the area in which they are being constructed.		
10	The nominating committees recommended slate of officers was presented, and approved, The new officers are as follows: Larry Olson president, Karen Chionio vice president, Chip Sproul secretary / treasurer, The directors at large are Helen Miller, Kevin Marquart, Bud Williams, Dana Schmidt, and Mark Westover.		
11	Ed Wilke was the winner of the drawing for 2006 – 2007 free dues.		
12	With no further business the meeting was adjourned.		

The above meeting minutes constitute the understanding of the author Chip Sproul Meeting held on Saturday July 8, 2006. If there are any clarifications or additions to the minutes, please notify the author in writing as soon as possible.

### **NEXT MEETING**

The board will set the date for the July 2007 annual meeting.