

CPRMC BOARD MEETING MINUTES

August 16, 2014

Present:

President - Teri King

Vice President - Vern McMillin

Treasurer - John Green

Secretary - Beth Pfeifer

Filing 1 - Harry Fiechtner

Filing 2 - absent

Filing 3 - absent

Filing 4 - absent

Filing 5 - Pete Rowan

Filing 6 - Pat Mahoney

Filing 7 - Dave Legits

Guest: Gary Kubinak, PID representative

First order of business was to vote Pat Mahoney in as Filing 6 director. John nominated Pat as director, second by Beth, voted in unanimously. Welcome Pat.

The PID board has requested \$10,000 of our remaining bank balance to go toward chip sealing on the access road. The purpose of our meeting is to discuss this option and if we agree as to how our money is to be spent.

Gary presented the PID board's plan and reason for the request. Plan is to chip seal from Berg Gate up to the T and the bottom of the switchbacks to the FS boundary. He reported his observation of another area that has similar roads and this type of work done that has worked quite well, but has a tenth of the traffic. We then had a discussion and Gary answered our questions.

Some concerns were:

Concern: Giving almost half of what we have in reserve.

Answer: Feeling is that with what FS and County will do, that for the first time we will have a decent road.

Concern: Upper filings have not been worked on.

Answer: The County with FEMA will be working on some of these areas.

Concern: It had been stated in an email that previous work had not been done correctly.

Answer: that is the current contractor's opinion.

Question: How does the cost compare to our previous contractor.

Answer: We had three options. Connell and Gerard are very expensive. Connell was used once. They are currently using Bladeworks out of Lyons which is a smaller operation and works more for our type of demands.

An option presented: to loan the money rather than donate so in the future we can have a guarantee that that amount will be used for CP.

Also asked: instead of a loan would PID designate a project for that amount of money.

Answer: PID plans to have a 10 year plan and will ask for input. There won't be money to do major work for both CS and CP every year.

Gary then left and we thanked him for his time and input.

We then discussed our options and opinions. We currently have \$23,000. We had voted at the annual meeting to keep \$11,000 in reserve for operating expenses. This would take us way down. Sounds like most of the work is being done in CS in areas that never paid, yes we all drive the access road and just off the T. If we give them a loan, how would they repay? Can the PID even accept a loan? And how would we do this and what would be the cost? If needed, we can ask for an assessment in the future if we need funds for operating expenses. We want to stay in existence until we find that the PID is solid and working. There was discussion about the work that the contractor has done and there is some reservation. We have a lot of "what ifs". How is it that they have scheduled the work without asking and receiving the money from us first. Noted that if you try to rework recycled asphalt, it won't hold together like new. The chip seal that they are trying to put on will be on reworked recycled asphalt which is a huge experiment. The area that had frost heave will probably need to be worked on every year. Sounds like there is going to be a lot of heavy equipment coming up this road. CS has already donated and we have always matched in the past - but that was when we were collecting dues. Insurance needs were discussed. At the annual meeting CP had agreed to support chip sealing to try to save what progress has been made. We need to save as much of that road as we can.

Harry moved that we donate \$10,000 to the PID.

John second

With further discussion the motion was amended to: Donate \$10,000 to the PID with the understanding that they will not rip out the current reclamite and recycled asphalt area on the switchbacks and will chip seal over the top of the current surface.

6 for; 2 opposed - motion carried.

Teri will compose a letter notifying the PID of our decision.

Other business:

Harry expressed a concern about Andy Hitch, doing business as Backbone Adventures on Cedar Park Drive. This business rents ATV's and dirt bikes. Is there anything we can do about it? Property is not zoned for business and he is using our roads. Best option is to file a complaint with Larimer County Code Compliance.

Meeting adjourned

Respectfully submitted,

Beth Pfeifer, Secretary