

CPRMC BOARD MEETING MINUTES

June 4, 2016

Present:

President – Vern McMillin	Vice President – absent
Treasurer – John Green	Secretary – Ashleigh Flodin
Filing 1 – Harry Fiechtner	Filing 2 – Bill McKenna
Filing 3 – absent	Filing 4 – absent
Filing 5 – Pete Rowan	Filing 6 – Ed Ostransky
Filing 7 – Dave Legits	
Guest: Shirley McKenna	

Treasurer's Report: John reviewed his treasurer's report. Total funds available at the end of 2015 were \$10,421.92. He reviewed the expenditures for last year which included Administration, Insurance and Legal fees.

For 2015, the current funds available are \$11,780.63. The projected funds available after expenditures are \$9,353.63. John and Ashleigh have both opted not to take stipends. The renewal of the website this year will be approx. \$300. An additional bank charge was levied due to the account going below \$5,000 last year. John moved funds to the checking account to stop these fees from accruing. Dave moved to approve Treasurers report. Vern Second. All in Favor.

Old Business

Insurance needs to be kept in case of legal issues.

New Business

Ongoing discussions regarding the role of CPRMC. Filing Directors can submit suggestions to the PID, as Ed from 6th filing did through John submitting the report to the PID, and he has received thanks from three PID board members as well as assurances that work will begin on some areas of concern. As time goes on, we can expect to see improvements in other filings as well. Dave reported that grading, rolling and watering had taken place in the 7th filing and Road Runner did excellent work on the road that had never been done before. The PID has sent out a tentative work schedule that begins to address individual areas.

What is our role now that the PID is in place and improvements are being made? We as a board have no role to play in the maintenance of the road, the money that is left can only be spent on Administrative fees and insurance unless it is given to the PID, therefore a motion was put forth by Bill to ask homeowners at the Annual Meeting if we can begin the process of dissolving the CPRMC, to include Pros written by Ed and Cons written by John. Harry Second. Proxy votes of 67% are needed to move forward with dissolution. Ed will contact Linda Sanders who helped set up the PID, as well as the Larimer County Clerk and Recorder to investigate what can be done regarding the liens on properties within Cedar Park. John will contact the attorney to get clarification on dissolution and address questions regarding the outstanding property liens. Harry Second. Votes 7 for, 1 against.

John has contested Mary Hill moving into the President position claiming a conflict of interest because she is on the PID board as well. All are in agreement that all meeting rules were followed at last year's Annual Property Owners Meeting and we have received no complaints from homeowners regarding her being on both boards. It is noted that Mary Hill was unable to attend to defend herself and has not contacted anyone in regards to resigning.

John made a motion for changing By-law Article I Section 3 to include the following: "The names of all candidates standing for election, and all matters to be voted on at a meeting, shall be published in the Notice of Meeting at least thirty(30) days prior to the meeting. At least 61 days prior to the meeting the board shall

publish, as described above, the purpose for the meeting and a request for board nominations and for other matters to be voted on at the meeting. Such nominations and matters to be voted on shall be requested by at least five(5)property owners for the meeting announcement. All validly submitted nominations and matters shall be posted on the Corporation website as soon as practical after the receipt by the Secretary.”
No second.

John made a motion for changing By-law Article II Section 1 to include the following: “Notwithstanding the terms of office described above, nothing shall prevent an existing officer who is willing to continue to serve from standing for election to the same office in any election.” Vern second. 1 For, 5 Against, 2 abstain.

Annual Meeting

Our annual meeting will be Saturday July 16th; 1:00 at the new firehouse by the T.

Items to be voted on: Vice President – we need to find candidates willing to stand for Vice President and Treasurer. Vern motioned to nominate John for Treasurer. Ed second. 6 For, 1 Against.

Vern moved we adjourn, Harry second. All in favor.

Respectfully submitted,

Ashleigh Flodin, Secretary, CPRMC