

# CPRMC 2017 Winter Board meeting 1/29/17

## CPRMC BOARD MEETING MINUTES

January 29, 2017

Present:

President – Mary Hill Vice President – Absent  
Treasurer – Bill Fitzgerald Secretary – Ashleigh Flodin  
Filing 1 – Harry Fiechtner Filing 2 – Absent  
Filing 3 – Dale Tomczyk Filing 4 – Mary Pancheri  
Filing 5 – Pete Rowan Filing 6 – Ed Ostransky  
Filing 7 – Dave Legits

Meeting minutes from 9-11-16 were reviewed and discussed since we did not have a quorum. Motion by Ed to accept all motions from the previous meeting. Dale second. All in favor.

Treasurer's Report: As of 12-31-2016 we have \$12,254.78 in checking and \$5,022.75 in savings. 2016 total expenses were \$2,610.48. The cost of releasing approximately 30 liens was \$11.00 each, 107.00 in postage, \$700.00 in attorney's fees-\$500 from our last consultation with concerning dissolution of CPRMC plus \$250.00 from the previous Treasurers phone calls with the attorney, office supplies were \$482.00 and \$1,122.00 in insurance premiums. For this coming year, the expenses will be higher due to postage, envelopes, paper, labels and printing due to the Special Proxy Meeting in June that will go out through the USPS. As of 1-12-2017, we have \$12,499.65 in checking and \$5,022.79 in savings. CPRMC has collected \$8,745.50 to date from the past due accounts since July 2016. This leaves an outstanding balance of \$11,539.57. \$5,697.53 of that will be written off per our vote in the 9-11-2016 Board Meeting. This leaves a balance of \$5,842.04 from two property owners. Bill has used the People Finders website and the Larimer County Records website in an attempt to locate the property owners, has written several letters including sending some certified-most were returned. He has called and left messages, but has not received any responses. Discussion regarding using a demand letter from the CPRMC attorney. Discussion regarding leaving the liens in place if CPRMC is dissolved, maintaining a minimal website with contact information for one Board Member to accept any payments and authorization to release the liens should either of these properties sell. CPRMC is not interested in foreclosing on one of the properties due to the many other liens against it. Bill obtained the passwords for the CPRMC website and MailChimp accounts from the previous Treasurer.

Bill has updated the mailing addresses for all property owners in Cedar Park according to what Larimer County has on file. Dave has requested a copy of the list for the Fire Department. Bill will send an updated list to all Board Members once a couple of property closings happen mid-February. Bill has filed the 2016 taxes. by

Motion by Ashleigh to accept Treasurers' report. Harry second. All in favor.

Old Business

None

New Business

Ashleigh has requested permission to send out an email to the Storm Mountain Yahoo group requesting updated property owner information, specifically phone numbers and email addresses. Request granted.

Ed presented the updated Dissolution Timeline.\*See attached\* Board Members will meet on June 10th at 12pm at the Fire Station #9 to count proxy votes prior to the Special Meeting at 1pm.

Ashleigh will order the self-inking "Proxy Enclosed" stamp from Vista print, purchase envelopes, stamps and labels. We will be using a printing facility to expedite the printing process. Ashleigh has

stated that she will not seek re-election should the Dissolution not pass, therefore a new Secretary will need to be elected at the Annual Meeting in July.

We welcome Mary P. as the new Filing 4 Director. Roxy S. is her alternate.

Ed presented his 6th filing report, stating that the roads appear to have only been plowed with one pass down the center of the road instead of plowing each side of the road.. This is dangerous because there is only room for one car, the snow in the ditches is very deep and causes many property owners to become stuck and high centered. On Jug Court, the grader dug into the bank and ended up leaving a large speed bump in the road.

Ed motion to adjourn. Pete second. All in favor.

Respectfully submitted,

Ashleigh Flodin, Secretary, CPRMC