

FINAL

**Meeting Minutes
Winter Park Highlands Association
Board of Directors
January 10, 2013**

Meeting came to order at 7:05 p.m. at Bill Tetlow's house. We had phone connection problems that were eventually resolved.

Present: Bill Tetlow (President), Scott Ledin (Vice President), Bob Colosimo (by phone), Kathy Lower (by phone), Jim Bishop, Charlie Bouchard, Peter Van Veen (Secretary) (by phone), and Jeffery Kean. **Absent:** Lynette Teichman (Treasurer). Maura McKnight attended and Bill Gouger also participated by phone.

Quorum: Established.

Approval of Minutes: Motion made, seconded and carried to approve minutes of the December 9, 2012 meeting.

Treasurer's Report: Profit and Loss Statement and Balance Sheet as of January 10, 2013 were presented. Motion made, seconded and carried to receive these reports.

Committee Reports:

Eitemiller Evers Outright Exemption: The Board discussed the recent incidents at the red gate road (CR 8514). The Board designated Peter and Maura McKnight to be the point persons on this issue to gather more information and then meet with the Kuhns and their attorney. Bill Tetlow has done considerable research on this issue and Bill Gouger is assisting with the effort.

Randall Property Emergency Egress: We sent \$1,000 to Elizabeth Randall's attorney, who is drafting an agreement. Once we receive the draft agreement, we will send it to Georgia Noriyuki for review.

Firebreak Clearing Project: Bill reported that the burns are in process. We have 10% holdback to ensure performance or hire others to complete the project.

Bielenberg Pond Treatment: Scott reported that he applied the first treatment on the pond in the fall with limited success and will continue the treatments.

Water Tank Project: Jim reported that the water tank project is on track and we planning on starting before spring.

Database and GIS Maps: Mike Braddy is our Database Administrator and is in the process of clearing up 10 discrepancies. Once completed, Brandt Howard (who is a WPHA member) has agreed to have his firm overlay GIS maps to the parcels.

Website and Newsletter: Bill will contact Al Rothenbach (a former board member) and Mara Erlandson to see if one of them is willing to assume the website responsibility or know someone who is.

Newsletter: Kathy sent out December newsletter and is willing to work on the next draft.

Capital Fundraising: Peter will contact Grand Foundation to see on the status of checks. Jeffery will purchase larger banner signs to put on the proposed locations for future tanks. Site location #2 is Lot 124 Unit 1 (Lohman), which is the corner of Elkhorn Drive and Forest Trail. Site # 3 is off County Road #858, which has a "pull-off" for temporary parking. It was suggested that we begin process of getting easements established in advance of fund raising efforts.

Member relations: Charlie will follow up with the Trash Company about a permanent lock, timely pickups, and a more attractive enclosure.

New business: Jeffery suggested we consider a grant proposal to rent or own a chipper so we could repurpose slash rather than burning it.

Next Meeting Date: The next meeting is on February 13, 2013 (if needed) at 7:00 pm as the regularly scheduled date is Valentine's Day. Phone conferencing will be available. Motion to adjourn made, seconded and carried. Meeting adjourned at 9:02 p.m.

Peter Van Veen, Secretary