

FINAL

**Meeting Minutes**  
**Winter Park Highlands Association**  
**Board of Directors**  
**June 18, 2014**

Meeting came to order at 7:17 p.m.

**Present:** Bill Tetlow (President), Lynette Teichman (Treasurer), Judy Bertolli, Jeffery Kean, and Peter Van Veen (Secretary and by phone). **Absent:** Scott Ledin (Vice President), Charlie Bouchard, Maura McKnight, and John Smith. **Invited Guest:** Sherry Pelton attend by phone. **Quorum:** Established.

**Agenda:** Motion approved to accept the agenda.

**Approval of Minutes:** Approved minutes of the April 24, 2014 meeting.

**Treasurer's Report:** We have \$29,937.82 in our cash accounts.

Approved motion to receive the treasurer's report.

**Committee Reports:** No committee reports.

**Information Items:**

**Bulletin Board Project:** Roland Kehe is project leader.

**Role of the Board:** We have been informed about the following issues and then had a discussion about the role of the Board.

Light Pollution: We were informed us that there was a house on Lions Lions that is a rental that leave it lights all night long.

Trash Dumping: Some folks are dumping garbage at the intersection of CR 858 and CR 85.

Chips at Elk Park: We received a concern from a homeowner about the placement of some wood chips on her property at Elk Park. Asplundh agreed to fix the issue.

Blight e-mail campaign: We have been approached about strengthening a county ordinance to have folks remove items left out in the yard. There is an e-mail campaign in the County on this issue.

The Board discussed these issues and agreed that we should encourage neighbors to talk to their neighbors about issues. Bill and Mike Braddy will work up a proposal that we will submit to the membership at the annual meeting about whether to put phone and e-mail information on the website.

**Old Business:**

**Trash Enclosure:** We have received one bid for \$11,000 on the trash enclosure. We will ask Roland Kehe (Architectural Committee) to draft up plans so we can get a definite bids. We will propose at the annual meeting that we cost share with participants, WPHA, and the Trash Company.

**Annual Community Project Workday.** The logs were snowplowed into the pond and logs left on the hill surrounding the picnic area. We have asked for a Board member to coordinate a workday, but have not yet had any volunteers. We will ask for volunteers at the annual meeting to clean up the logs.

**New Board Members:** Bill is up for reelection. Jeffery is not seeking reelection. Lynette is term limited. Maura is moving out of the Highlands. Sherry Pelton and Cress Carter have agreed to serve. We need one more director and will ask for volunteers at the annual meeting.

**Red Gate Access Issue:** Peter will update the membership at the annual meeting about our efforts and recent developments. Our present posture is that we believe we have a right to cross CR 8514. The Sheriff has now reinforced that it will not prosecute anyone for using the road. If there is undue harassment, we have already approved litigation.

**Invited Speakers:** We have invited the following speakers to speak at the annual meeting:

Brant Howard and Geoffrey Henderson from Compass Data

Fire Chief Ron Thompson

District Forester, Co State Forest Service, Ron Cousineau

Commissioner James Newberry, BOCC

Sherriff Rod Smith

**Changes in the Constitution:** Bill asked Peter to review the constitution and propose clean up changes to be submitted in time to the 2015 annual meeting.

**Budget:** The Board had a discussion how to present the budget to the membership and decided to proceed as we have in the past with the membership approving Board discretion on managing the budget.

**Treasurer Recommendation:** Lynette made a recommendation that we institute a check and balance system within the WPHA for issuing checks.

**Grants:** Recently grant funds have been awarded to large organizations such as Mountain Parks. Shelly Olsen has suggested that we coordinate with other communities. The Board also discussed partnering with the neighboring subdivision when applying for the grant for Fire Tank number 2.

**Tank Two:** Jeffery presented on the efforts for Fire Tank 2. Jeffery spoke to Jim Bishop to gain insights regarding the efforts for Fire Tank 1. One of the insights was that it might be more cost effective to use a different manager. The Board agreed to table the scope of work project and raise it with the new Board.

**Next Meeting Date:** Our Annual Meeting is on June 28, 2014 at 1100 p.m. at Elk Park. Motion to adjourn made, seconded and carried. Meeting adjourned at 8:52 p.m.

Peter Van Veen