



**Meeting Minutes  
Winter Park Highlands Association  
Board of Directors  
January 14, 2016**

Meeting came to order at 7:00 PM @ Tetlow residence

**Present:**

Bill Tetlow (President), Karen Bishop (Sec'y), Heidi McNinch

**Guests:** Amber Tetlow

**Via Conference Call:**

Fred Chapin, Roland Kehe, Cress Carter, Charlie Bouchard

**Guest:** Bob Colosimo

**Absent:** Sherry Pelton, Scott Ledin (VP)

**Quorum:** Established

**Agenda**

Motion approved to accept the agenda.

Approval of Minutes: Nov and Dec minutes to be approved by email

**Treasurer's Report**

1. Treasurer's report sent to members via email.

**Information Items**

1. Find out who to work with on potential Tabernash trash collection site.
2. The WPHA pays an estimated \$2,500.00 for insurance and maintenance for Elk Park.
3. Elk Park sign installed in 2009
4. Our strength as an Association is our volunteers and focus on matters that affect our homes.

**Subcommittee Updates**

**Fire Cisterns**

1. Cistern 3 issues reviewed.

## **Telecom**

1. Scott explained that the County is actively researching a possibility of Century Link and there are meetings coming up that he will attend and update us as he has information.

**Architecture** – no updates

## **Old Business**

1. Fundraising activities for Fire Mitigation in progress, update by Sherry/Karen/Mike B.
2. Acknowledgement of outstanding service to WPHA, award \$100.00 gift certificates to:
  - a. Mike Braddy, Kathy Lower, Bob Colosimo

## **New Business**

1. Thank you letters for fire mitigation fundraising donors – Norma C and S. Pelton
2. Provide summary of emails, letters etc. on attributes of Elk Park trash situation. Heidi and Karen
3. Remove Elk Park sign and replace with “Pond and trash accessibility for members only”. (for liability reasons)
4. Charlie and Cress recommended “personal” visits to potential 5K club regarding fire mitigation endowment fund.
  - a. Determine benefits for 5K club – secret trip, golf, wine club etc.
5. Form Sub committee to provide recommendation on 2017 dues annual amount – Cress, Charlie, Sherry and Don Baxter
6. Determine action items from the Planning Commission meeting held on January 13, 2016. See notes from Planning Commission meeting on web site.
7. Develop plan for 2016 fundraising activities

**Meeting adjourned at 8:25 PM.  
Next meeting: February 17, 7:00 PM**