



Meeting Minutes
Winter Park Highlands Association
Board of Directors
February 17, 2016

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

Present:

Bill Tetlow (President), Scott Ledin (VP)

Guests:

Via Conference Call:

Cress Carter, Charlie Bouchard, Sherry Pelton

Guest:

Absent: Bishop, McNinch, Chapin

Quorum: Established

Agenda

Motion approved to accept the agenda.

Approval of Minutes: January minutes to be approved by email

Treasurer's Report

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

Information Items

1. 2nd Hearing before Planning Commission – Scott gave an update on the Planning Commission meeting which was outlined in the letter sent by Georgia, which was sent to the Board. He also noted that there are 4 new Commissioners that will not be allowed to vote on this issue since they have not been involved in the discussions. It is our plan to present to the County Commissioners as soon as possible. Bill will keep us informed. The town of Fraser has also received a grant to begin looking at options for trash disposal in the area. This may be a solution in the future.
2. We will continue to work toward planting trees and shrubs and the beautification of that area.

3. The name for the area (currently Elk Park) will be Winter Park Highlands Association Commons which will be used for Platting Purpose and Distinction. Bill will modify the existing sign for the Bielenberg Pond. Scott made a motion to name the area Winter Park Highlands Association Commons, seconded by Bill. Passed.
4. We will continue to work on planting trees and shrubs in the trash area, Karen volunteered to donate some Spruce and Pine trees. We may use the May 7 date for planting.
5. Carter Lot Consolidation: Approved
6. Bill discussed the project with Portland State University. He will participate in the survey. We will be able to share with the outcomes of this project.
7. County Commissioner meeting will be held on April 5, 3:30PM

Subcommittee Updates

Fire Cisterns

Charlie will contact Aaron about the payment due in March. There are some stipulations in the contract about late fees and he will find out what our options are. Bill asked us to review our contacts to see if we know anyone who would be able to finance our debt for 5% interest rate. Other options would be to seek a loan through Grand Mt Bank.

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

Fund Raising -

Charlie gave us the update on funds raised to date for cistern contributions. We have raised \$26,645 to date. \$24,000 was given through Grand Foundation.

Mike Braddy will send confirmation to owners for dues paid for 2016.

Sherry will write the grant for Wildfire Preparedness Day due on Feb 28.

There was discussion on how to continue fund raising. Cress emphasized the Fire Fighter 5000 club membership expressing that we should continue to look for some larger donors.

Old 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. No Trespassing and No Dumping signs added to trash collection site.
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

New Business

1. There was discussion about water rights. Jeffrey Kean was in attendance and had been part of the original water rights allocations. We have to take some action to retain our water rights and prepare a report by August. The Board decided to get more information and table the issue until the next Board meeting. (a letter was sent to the Board members by Jeffrey after the Board meeting).
2. New Board member recommendations:
Robert Kaslik
Chris Culpa
Brian Addler

Meeting adjourned at 8:22 PM.

Next meeting: Bill to contact board with next meeting date.