

Board Meeting  
March 4, 2026  
6:00 PM

Attending: Tod Smith, Scott Robey, Jason Davis and Wendy Mielke.

Minutes of the previous meeting were approved.

Wendy gave the abbreviated Treasurer's report. As of February 28<sup>th</sup> we have \$85,540.47 in the checking account, \$5.01 in the business member account and \$4962.16 in supplemental Savings.

Old Business: Grand Fire Chief Brad Smith wants the pond made deeper to allow helicopters to be able to scoop water. We will have an engineering firm assist us with the planning. When Bob Colosimo returns he and Tod will measure the pond. Then figure out cost to enlarge the pond.

Grand Fire will start mitigation work at Granby Ranch and will assess the Highlands. They plan to do the work possibly in 2026 or 2027. It is not too late to sign up for your lot assessments. There is a link on the Forum to sign up. Tod will try to reconnect with Brad sometime this week to update.

Granby Ranch Home/Condo Expansion: Scott talked to Roxanne at GR once but hasn't reconnected. We still need to get with them regarding egress. GR has cut new roads by the power line area. This is close by where the mountain bike trails converge. We need to keep an eye on this as it looks like they are planning to use Lions Lane as their egress. Scott is hoping to get an in-person meeting to have better communications going forward.

Also, they will meet with members to work with them to set up for WPH members and their company to get passes for summer use.

Rainbow egress: Tim Hallora gave Tod information about the owner's next to the Highlands. Tod hopes to get with them soon. The county has told us that the owners might possibly have to pay for the road improvements.

New Business: We need more board members. As of now we only have four. We need at least three more board members according to the bylaws. If we can get three more board members then the board can change the bylaws to only need 5 members. Then if two board members want to resign they can. This will be using two at large members.

Possible internet tower: We have been contacted about a company wanting to put a tower on the property by the cistern on Rainbow. It would be a 100 foot tower. Possibly two houses could be impacted by the tower. We hope to set up a meeting with the representative and as many board

members as possible. We want to meet at the site to visually check out the possible impact on the homes.

Other Business: We have been contacted about concerns regarding the trash dumpsters and bears. As it is time for them to wake up and get into them. We need to make sure the locks are working to ensure that they can't get in. Another concern discussed was about the gravel getting pushed when they are emptied. Pushing the gravel back would only be a stop gap measure as the gravel would continue to get pushed again so it would be a never-ending task.

Meeting adjourned at 6:50PM.

Respectfully Submitted,

Wendy  
Secretary