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HOA Board meeting

January 21, 2017, 9:00 am Grand County Fire Department meeting room

Meeting started at 9:00am

Attendees: Len Verhoven (Pres), Mike Monley (VP), Ralph Chiarella (treasurer), Martin Nicoulin (Member at large)

Board started the meeting at 9:00am

Ralph, as the treasurer, covered the financials he sent out to homeowners and planned to present at the annual meeting.

Marty updated the DRC documents and they will be uploaded to the HOA website soon.

Marty provided a sample of a metal, reflective address sign the Grand county firefighters are suggesting homeowners in the county place on the road near their house to help emergency responders find addresses in an emergency. Marty asked two firefighters to present the signs and answer questions at the annual meeting.

Len gave an update on the HOA plowing situation. The plowing service, Native Sons, was not working out. The roads were not being plowed regularly and the main point of contact was not very responsive. Len worked hard to resolve the issues with Native Sons but had to end the plowing service with them and re-hire ATH. ATH will be plowing the roads the remainder of the winter. Also, phase 2 is being plowed but not by ATH or Native Sons and the HOA is not paying for the plowing of phase 2. The developer, Baby Moose, is contracting for and paying for the plowing service in phase 2.

At the annual meeting 3 board member positions will be up for election. Dennis will not be attending the annual meeting so Mike will act as secretary. Mike's position on the board is not up for election so he will tally the votes for both the 2017 budget and the votes for the board members at the annual meeting. Mike will also take minutes of the meeting to be uploaded to the HOA website and will have a sign in sheet by the door to collect members information.

Ralph explained he invited a member of the developer of phase 2, Baby Moose to attend the annual meeting but was unsure if anyone would attend. Ralph said he also invited two Realtors to attend as well to give the members present an update to the real estate in Grand Lake.

The next board meeting will be on Saturday April 22, 2017 at 9:00 at the Grand Lake Fire Station.