

Minutes: August 10, 2008

The annual homeowners meeting for AVPOA was held on August 10, 2008 at the home of Ron and Dawna Foxx. A terrific BBQ/meal was held after the meeting.

Linda Davis, President, called the meeting to order at 5:15pm.

In attendance: Mark and Peggy Bailey, Linda Davis, Ron Ciccariello and Mardi Zimring, Dawna and Ron Foxx, Kelly Gosnell and Jarvie Worchester, Steven and Carol Rockne, Proxies were obtained from: John and Mary Octave, David Goffredo, Les and Sara Bowen, Chad and Marla Yetka, Scott Charter and Heather Hawker. A quorum was present.

The 2007 minutes were read and Peggy Bailey moved to approve with Ron Foxx seconding. Minutes were approved as written.

Peggy Bailey presented the current financial status. As of 7/21 the working funds totaled \$2759.42. We spent \$2940.50. Of the expenditures there was a one-time fee to Richmond, our attorney, to write and submit documents required by the State of Colorado for all homeowner associations. These documents are posted on the AVPOA website. Our insurance premium doubled. Our board was underinsured for its liability coverage. The summary of expenditures are posted online.

There was a discussion relative to costs of resurfacing our court. Davis Court is not a major thoroughfare and would most likely have a usable surface for many years. Peggy Bailey will check on costs for a chip and reseal program. It is expected we will need to do roadwork sometime, but not in the near future.

Linda Davis gave an update on the natural gas installation for all owners with a home on their lot. She reported that the proposed date for CNG hookup would be mid-October. It was also noted that CNG was more than willing to provide us with boulders they discard from their digging/trenching. One truckload was delivered for future use in landscaping our front entrance. Ron Foxx said he would use his construction machinery to move them in place. Any homeowner willing to help beautify our entrance was invited to show up for a work session.

Discussion occurred concerning the cost of our insurance coverage for 2008-09. Carol Rockne agreed to check with other insurance carriers to see if another company and coverage can be obtained at a lower cost.

Discussion continues on the pine bark beetle infestation. It was agreed that each property owner be responsible for removal of infested and dead trees. It was noted that most owners would not spray trees. The Town of Blue River encourages owners to take advantage of their program to mark and remove any trees within 30 feet of defensible space their home. Their offer to provide a subsidy for the removal of trees ceases on September 1, 2008.

Dawna Foxx moved to approve the 2008 budget and Ron Foxx seconded. The motion passed.

Mardi Zimring moved to maintain the status quo on dues assessment for 2009 at \$200. Peggy Bailey seconded. The motion passed.

Ron Foxx moved that the 2009 Executive Board be re-elected. Each current officer agreed to remain in office. Carol Rockne seconded. The motion passed.

The next annual meeting will be held Sunday, August 9th 2009.

Carol Rockne moved the meeting be adjourned. Linda Davis seconded the motion. The motion passed. The meeting adjourned at 6:30.

Respectfully submitted,

Dawna Foxx, Secretary
Linda Davis, President

Town of Blue River and Aspen View misc. addendum to minutes of 8/10/08

I attended the town meeting on 8/19 and asked for some feedback.

- 1) I asked if the town could put in place a nice sign welcoming everyone to Blue River and possibly on the reverse side say come on back! Board said they had no idea of cost.
- 2) The stop sign at Davis Ct and Silverheels Rd will be changed to a yield sign. \
- 3) I was told that if more asphalt were to be placed at the Silverheels Rd and Hwy 9 AVPOA would have to pay for it. I'm still pursuing how other roads in the area paid for their asphalt.
- 4) Will CDOT post a "No Engine Break" sign on the curve? Good question. I was met with conversation about "No Passing" signs and double yellow lines.... But no one seems to know if engine breaking can be curtailed.

For AVPOA owners with Amerigas: CNG is currently predicting they will be ready for interior installation starting 10/15. When you receive a yellow tag on your door or a letter then you'll need to contact a plumber to change propane intake devices to natural gas. Amerigas will take back the unused portion for a credit based on the price you last paid to fill the tank. If the tank is less than 5% full one person at \$85/hour can haul it away (assuming it's above ground) and if over 5% then two men for \$170. CNG wants you online with them 30 days after you are tagged, but the gist at the town meeting is they'll be OK with taking longer.

As of 8/27 CNG has located the underground cable, TV, phone, etc. The lines are being installed to individual homes and should be done by end of the week.

Colorado Best Plumbing also suggests that you place a note in a plastic bag and attach it to the fill area for your propane reminding the propane company "Do Not Fill" until they call you first.

Landscaping has begun at the front entrance and we paid Ron Foxx to help with the boulders and leveling the ground. Mardi Zimring and Ron Cicciariello (lot 14) and I trimmed the willows. Ron will also paint the sign posts. More work to be done next year and hopefully we'll have more volunteers.