

HI COUNTRY HAUS  
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION  
BOARD OF DIRECTORS

Tuesday, July 22, 2014 6:00 pm

Call to Order: Board of Directors members in attendance were Don Holland, Julie Daehn, Ruth Spano, Tim Shangraw, Bob Mercer, Martha Hedrick, Art Ferrari and Rexene Holland. Property Manager Mark Johnson was present.

June 3<sup>rd</sup> meeting minutes approved.

Beavers will take over the website.

Presidents Update:

- Committees: 3 people, one Point of Contact (POC). Committees are:
  - Recreation Center: Ruth (POC) Tim, Art
  - Intersection Roadwork: Don (POC), Rex, Julie
  - Playground: Dan (POC), Julie
- Road summary: conditions are great this year. Frequent smaller grading maintenance has been very beneficial. Speed humps were proposed. Mark presented bid for removable speed humps to be installed at key locations in the community from mid-May to November. Removable, quick install, meant for dirt road applications. Placement will be one between bridges, and one near rec center. Estimated labor is 1 hour for removal, 1 hour for replacement. Board approved purchase and install of speed humps by Mark.

ADA playground

- Mark to look into getting secretary for meeting minutes.
- Request for board to read the bylaws.
- Treasured would like to propose moving the fiscal year, or move annual meeting. This will aid budget planning after the fiscal year end and before the annual meeting. Discussion was tabled until a future meeting when the treasurer is available.

Intersection Roadwork

- North bridge to rec center + a little to the south. Mark provided engineering review of work for the 4 way stop. Intersection Committee will review and report to board. Comments reiterated to make sure drainage is addressed.

GCWS Temporary Road

- Grand County Water and Sewer (GCWS) road usage license agreement has been sent to GCWS. Art reported that he had talked to them about delaying date, should be after Labor Day holiday. Ruth is POC. Agreement has not yet been signed. GCWS will give 15 days notice of project start.

Recreation Center

- Discussion of contracts. Proposal to allow committee to approve contracts and payments. Motion to allow RC contracts that are \$25k or less per item that has already been defined that current committee members. Motion/Vote approved.

- NNL contract approved.
- Rec Center short term schedule reviewed.
  - NNL has contracted several contractors with RFQual. 7/31 10am - RFQ RFQual.
  - 7/25 - Friday at rec center at 9am for open house.
  - 8/1 - board team review of applicants to call in for interview (3-4)
  - 8/8 – interviews
  - 8/12- GC contractor selection
- Discussion regarding options for staying on budget. Board wants to have priorities for features that allow for adjusting features to stay on budget.
- Assessment discussion. The assessment was approved at the annual meeting. That makes all owners liable for the assessment. Board needs to get the assessment summary out to the community with the actual numbers, dates and financing. Board approved motion/vote to send assessment amounts to delegates, including promising due dates and financing information in the near future. Ruth to email summary to delegates.

#### Building Amendments

- Discussions regarding requiring amendments prior to assessment financing. Owners that finance should sign a contract for repayment. The building amendment changes will not be required to gain financing. Bob to check in with David on latest revision of amendments.

#### Next Board Meeting

- August 16 @ 2pm in Winter Park