

## CREPOA Board Meeting - July 18, 2017

The meeting was called to order at 7 PM at Dan Kern's home. Present were Dan Kern, Jim O'Malley, Don Kono, and John Wallace. With less than two days notice on the meeting, all agreed to "presence without objection." Ken Stinson was unable to attend but sent an email to indicate "no objection to the short notice." The other board members waived the meetings short notice.

1. Jim marked speed bumps with a white line. A motion was made, seconded, and approved for Jim to purchase additional road paint to enhance the lines.
2. A motion was made, seconded, and approved for John to spend up to \$200.00 for two new speed bump signs.
3. A motion was made, seconded, and approved to accept the minutes of the Board meeting on May 15, 2017, as corrected.
4. The CREPOA account now contains \$91,543.97 which includes Dan's \$2,500.
5. These people still owe money for the road assessment:

Loukusa        \$2,516

Leonie        \$3,116

Pemberton    \$1,716

Routt        \$3,116

Schwartzburg \$2,516

6. Leonie did not pay dues and owes for dues, assessment, and interest from May 1<sup>st</sup> 2017.
7. Millers paid \$2700 - \$2516 plus \$600. The road damage was determined to be \$2697 plus tax. Jim will check on this and let us know.
8. Harmons have moved and the new people are Bellino. They have a teen age boy and girl about 7-8 years old.
9. A motion was made, seconded, and unanimously approved by all board members present to pay Perry \$8,432.91 from invoice #1287 for road repairs prior to chip sealing.
10. John made a motion which was seconded, and approved by all Board members present to pay Dolittle Construction their invoice from July 16, 2017 for \$80,506.18 for the chip seal project. This includes tax.
11. This provides a total of \$88,939.09 for the chip seal project of 2017.
12. Currently in our account is \$2,604.88 plus a \$2,500 bond set aside for Dan Kern.
13. Ken's spread sheet recommends dues at \$800 starting Jan 2018.
14. We now require about \$3000 per year for operation expenses including spraying and brush cutting. Dolittle needs to sweep every year. (\$700-\$1000) The board could rent a sweeper as was done in the past, and spraying yearly. The ditch by Ulrich needs to be cleaned out as well as Pemberton and Loukusa. It was suggested the we have Perry clean out ditches. This could cost up to \$3000.

15. The insurance policy for our association was discussed. The president and treasurer are to investigate homeowners association coverage.

16. Steve and Rita Bauman cleaned out the inside of the road on the “S” curves

A motion was made, seconded and approved to adjourn at 8:07 PM.

Respectfully submitted

Vi Kono

Secretary