CREPOA Respectfully submitted by Jeanine Kern

BOD Meeting

May 7, 2016

BOD meeting was called to order at 11:25am on Saturday May 7, 2016 by President Dan Kern. Also present were board members Jim O’Malley, Don Kono, Ken Stinson and John Wallace.

John Moved to approve M&M Dozing invoice 1216 $705 to be paid out of VanHulle set aside. Don seconded, voted unanimously to approve.

Discuss sinkhole on Wallace Spur. Don suggested filling with concrete. Jim expressed concern with blocking water flow. Concern with committing to replace with a culvert due to expense. Don suggested waiting until cash flow for chip seal special assessment is determined. No action was taken.

John proposed using the remaining VanHulle funds to add gravel on the north spur of the lower road. John suggested requesting a written statement from Chuck Bean that no further gravel is required. John moved to apply the remaining VanHulle funds be used (roughly $900) for 2” rock be applied to the south end of the north spur on lots 10/21. Don seconded. Voted unanimously to approve.

Jim moved to authorize Dan to negotiate and approve promissory notes for chip seal special assessment payment plans with the stipulation to keep BOD apprised. Ken seconded. Voted unanimously to approve.

Jim indicated Routt, Pemberton and Grubb have not paid 2016 dues. Will need to put a lien on Grubb for dues.

Meeting scheduled for Monday May 9 at 6pm at Dan Kern’s for planning of the 2016 chip seal project.

John moved, Ken seconded to adjourn. Unanimous vote to adjourn at 11:46am.