

SILVERHEELS RANCH OWNERS ASSOCIATION
Board of Directors Meeting October 17, 2020
By Conference Call
Meeting Minutes

Call to Order: The meeting was called to order by President at 9:06 a.m. Present by phone conference call were: Board Members Jackie Burghardt, Rob White, Mike Peterson, Laura Biewick, Steve Josepho and Board Alternate Mary Manka. Also attending were ACC members Charlie Schultz and Tyler Pontius. Kylie Pontius was also in attendance.

Approval of Minutes of July 11, 2020 and September 12, 2020 phone conference meetings: The minutes from the previous 2 meetings were approved as written.

Treasurer's Report

Budget and YTD report: Mike presented the Treasurer's Report, reporting \$284.80 in income from past dues and the final JKL Assoc parking lot rent. Total expenses were \$138.52 paid to Dave Slubowski for weed killer supplies. A discussion about the new annual dues of \$80.00 per lot was held, with the decision made to send the Annual Dues letter out on December 1st, earlier than past years. It was also suggested that we send out a reminder email in early January.

Committee Reports

ACC Report –Charlie Schultz and Tyler Pontius representing the ACC presented a review of the initial documents submitted to the Board for review. The first point of discussion was changing the name of the ACC to Architectural Review Committee. Jackie stated that the change would need to be made in the covenants and we would have to submit this change in the proposed covenants and later in the By-Laws. The ACC documents are more definitive than previous documents and the ACC wants the Board to review these documents and provide feedback to the ACC by October 24th.

In addition, the ACC reviewed the situation with the new build at 122 Skid Court that has been an issue with the membership and sent the Board a review of the property that states it was not built as the documents presented to the ACC indicated it would be. The board will review the information and decide how to proceed.

Broadband Committee - Jackie reported the broadband installation was complete and she had not heard of any problems. There was a report of vandalism where someone cut the line on Crossbuck Way, which was reported to the Park County Sheriff, and the line was repaired by SPT.

Roads Committee– Laura reported on her meeting with the county manager on Sept. 15th. Laura explained that she tried to be sure that the county understood our desire to get the roads better maintained and will continue to work with them to get something done.

Amended Covenants Review Committee– Jackie reported the committee had their first conference call meeting and thanked Mary for her participation and taking notes. She explained the process they are going through section by section and made some minor changes. Some items will need to be checked on with the attorney and will continue with weekly meetings to get the covenants review.

Maintenance Report – Mike reported that he spoke with Allan and suggested that he do weed control. Alan reported that he is allergic to most weed sprays and that he will not be able to do weed control for us. We will continue to rely on volunteers and check into other options for spraying the thistle.

Thistle update – Laura and Steve found a large patch on Outlot D, and she showed it to Dave Slubowski. Mike will get with Laura and locate the patch and work with Dave to get it handled.

Website Report – Mike is working on writing articles for the website, one with the summary of the annual meeting, and needs some help on articles on the broadband project and the committee covenants review project. Discussion around the access to the current covenants ensued, with the decision that Mike would include a copy of the covenants with the Welcome letter that he sends to new owners. Jackie will write an article for the broadband project completion.

Unfinished Business – None

New Business – Mike reported a member presented an email at the annual meeting requesting the Board send a letter to DIA requesting a change in the flight patterns over Silverheels Ranch. The board discussed the issue and felt that without more data as to the time of day, which days the member was referring to, would we be able to adequately request a change. Mike commented that he has been working from home and staying home for the past 7 months and not noticed any major changes. The board decided to take no action. Mike will contact the member and explain the issue.

Next Meeting – The next meeting will be held on November 14th, at 9:00 a.m. by conference call.

Conference Call in number: (712) 770-4010 Access Code: 354205

Adjournment – The meeting was adjourned at 11:25 a.m.