

SILVERHEELS RANCH OWNER'S ASSOCIATION
BOD Meeting Minutes
April 24, 2023, 4:00 PM
548 Front Street, Fairplay, CO
Meeting– In Person

Call to Order: The meeting was called to order at 4:02 p.m. at the CCWCD Conference Room by Board President Dave Wissel. Board Members Mike Peterson, Lesley Hall, Lane Mathison and Ann Erdle were all attending in person. Also attending was SROA members Tony Baccio, Jim Burghardt, Mary Manka, Charlie Schultz and Lillian Wissel.

Public Comments: Tony Baccio expressed desire to retain the language in section 1.2 of the SNACC's proposed covenants; Mary Manka asks to not substantially change the SNACC proposed covenants; Lillian Wissel offered appreciation for the Board; Jim Burghardt asked for a town hall meeting to discuss the proposed covenants.

Approval of Minutes of March 27, 2023, meeting: The minutes of the previous meeting were approved as written.

Treasurer's Report: Mike presented the Treasurers Report, reporting a total income of \$180 over the past month with \$180 in annual dues and \$.76 bank interest income. There were no expenses for the month. Mike reported there were only 6 lots with unpaid dues. Mike had stated in the March meeting he would send out Past Dues Letters with the 12% late fee applied.

Budget and YTD report: Mike presented the Budget & YTD Report. The Treasurer Report was approved as presented.

Committee Reports

Maintenance Report – Alan Pederson collected one full bag of trash and reported water flowing from Beaver Creek over culvert at the ballfields. Dry Lake is full. Discussion regarding our roads conditions and the need to contact road and bridge. Mike arranged for the fish stocking. 112 pounds of 9-15 inch trout for the aug pond.

Newsletter -Ann provided a copy of the Spring Newsletter which included Highline Contact info and Fire mitigation tax credit info. The Newsletter was approved.

Website Update – Kylie uploaded the survey results to the website along with a link to access them.

Old Business

Neighborhood Fire Mitigation Efforts –Explore Wildland Fire grants – Mary Manka provided some basic information that she found. We need to do more research with CUSP and the Northwest Fire Protection District to find any other opportunities.

New Business

New Covenants and Attorney- Tracy Hulbert in Breckenridge is willing to consider working with us. Dave will continue communications with her office to finalize a decision. The Board will work together to finalize a draft to present to the attorney.

Adjournment: The meeting was adjourned at 5:42 p.m.

Next Meeting - June 26, 2023