

Buckskin Heights Road Association Board of Directors Meeting, June 21, 2016
Pettee's house, 7:00 pm

Attendance: Rob Gonzalez, Terry Schuyler, Paul Hesson, Chuck Pettee

Minutes: The minutes of the previous meeting were not available.

Treasurers Report:

Recent Expenditures:

Barker Construction Asphalt	\$ 4,033.27
Arthur Trucking	\$ 4,675.00
Foster Dirt Grading	\$ 2,730.00
J.R. Campbell Grading	\$ 450.00
Chipping	\$ 4,815.00

The Community Wildfire Grant will reimburse the chipping expenditure shortly.

Remaining balances:

Road base application and spreading	\$ 10,000.00
Grading apart from road base application	\$ 3,645.00

After discussion, the Board adopted a recommendation that, if the anticipated July/August recycled application is not planned until August, there should be a grading only in July. The Board understands and accepts the payment the mobilization fee for said grading.

Terry will ask for recommendations from the Larimer County Engineer on maintenance for our roads.

Solicitation of donations from residents to replace emergency funds spent on snow removal this past winter was very successful. An extra \$557.69 was donated. A motion was seconded, and passed to move that \$571.69 from the emergency fund to operating funds,

Fire Committee:

Paul reported that the Fire Committee is working on a plan to place water storage facilities at one or more places within the Buckskin Heights community. These water facilities will help firefighters by eliminating the long drive down and back up the mountain to resupply water trucks. A problem in the planning is that, in order to establish a facility, an entity has to have authority to enter into an agreement, such as a lease of land, for that purpose. The Board agreed that BHRA would be a logical choice. However, the Board does not have that authority. That would require an amendment of the bylaws. See Annual Meeting agenda Item #10 below.

Annual Meeting Preparation:

The Board accepted Fr. Don's offer to use his garage for the annual meeting this year.

The Annual Meeting agenda will be that same as last year except for items #5 and #10. These are modified as follows.

Item #5 – Road Association Dues.

The Board will recommend that dues be raised by \$75, to \$425 per year. Then, the Board will suggest a motion concerning the dues with a second be raised from the floor to begin discussion.

Additionally, the Board will ask for discussion of how materials and grading funds should be allocated above and below the gate.

Item #10 – Bylaws amendment.

The Board will make a motion at the Annual Meeting to amend Section 6. a. of the bylaws by adding the following language.

The Board of Directors shall also have authority to enter into long term lease agreements for the purpose of wildfire protection. Lease payments will not be more than One (1) dollar per year. Additional expenditures will require the approval of a majority of the memberships.

Board Officer Positions:

Chuck Pettee resigned as President of the Board but will remain a Board member until his property is sold. The Board approved Fr. Don Willett as President and Terry Schuyler as Secretary.

Meeting Adjourned.