

Cordillera Valley Club Property Owners Association
Board Meeting Minutes
Tuesday, April 17, 2012, at 3:30PM MT
Cordillera Metro District Conference Room
408 Carterville Road, Edwards, Colorado
and Via Conference Call

MEMBERS PRESENT: Tim Benedickt and Kent Myers

MEMBERS PRESENT VIA CONFERENCE CALL: Art Greenfeder and Tom Marcin

ALSO PRESENT: John O'Brien (Cordillera Valley Club Metropolitan District), Barry Gassman (CVCMD), Emilie Egan (CVCMD), Chris Hynes (CVCMD), Dan McNeill, Managing Agent, Cheri Curtis of Robinson Marchetti, Marsha Bjornson, Bookkeeper Diane Johnson (ERW&SD), Todd Fessenden (ERW&SD) and Sara Thurston McNeill, Secretary to the Meeting

ALSO PRESENT VIA CONFERENCE CALL: Rick Pirog (CCVMD)

- I. Call to Order. With four of five Board members present either in person or via conference call, a quorum was established. The meeting was called to order at 3:30PM MT.

- II. Eagle River Water and Sanitation District Presentation. Diane Johnson and Todd Fessenden of ERW&SD were present to address the Board regarding possible water restrictions that may be imposed in the coming months. They explained that March 2012 was the driest month ever recorded for the state of Colorado and the drought condition currently in Eagle County is "severe." Warm temperatures and high winds have depleted the high country's snowpack. Eagle County has a very limited water storage system and relies primarily upon the spring runoff to stock its water storage tanks. Spring runoff began at least six weeks earlier than average this year, and forecasts indicate that the first two months of summer will be hotter and drier than average.

The District's priorities are 1) Public Safety and Fire Protection; 2) Public Health (essential indoor water use); and 3) Local Economy, Recreation and Tourism.

Outdoor water use restrictions are currently in place. Owners whose street address ends in an ODD number may water Tuesdays, Thursdays and Saturdays. Owners whose street address ends in an EVEN number may water Wednesdays, Fridays and Sundays. No one may water on Monday. Watering may take place

between midnight and 10:00AM and between 4:00PM and midnight on one's designated day. Owners considering landscaping projects this year should hold off at this time because further restrictions may be put into place WITHOUT NOTICE.

The District will continuously examine flow rates in various streams and impose further restrictions accordingly. Homeowners are encouraged to aerate lawns, add mulch to beds, use native plants and conduct slow and thorough watering when permitted to do so.

- III. Executive Session. Those present adjourned to Executive Session. The CVC POA Board reconvened at approximately 4:30PM.

- IV. Review and Approval of Board Meeting Minutes from March 20, 2012. These minutes were drafted and previously distributed to the Board members for review. There being no further changes, there was a MOTION: TO APPROVE THE MINUTES OF THE MARCH 20, 2012, CORDILLERA VALLEY CLUB PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS. The motion was duly seconded and carried unanimously.

- V. Financial Matters. Marsha Bjornson prepared and presented the year-to-date (as of March 31, 2012) financial reports to the Board. There was a MOTION: TO APPROVE THE MARCH 31, 2012, ACCOUNTS PAYABLE AND INCOME STATEMENT. Management was directed to forward a friendly reminder letter to those owners who have not yet paid their annual homeowner dues.

After some discussion, there was a MOTION: TO AMEND THE 2012 OPERATING BUDGET TO INCLUDE A LINE ITEM OF LEGAL FEES FOR \$5000. The motion was seconded and approved unanimously.

- VI. Manager's Report. Dan presented competitive bids for landscaping contracts to the Board, for maintenance of flower beds, weekly mowing/weed eating and irrigation services, and spraying (lawns, trees, hillsides). After some discussion and clarification there was a MOTION: TO AWARD THE FLOWER BED CONTRACT TO GARDEN CREATIONS, AWARD THE MOWING CONTRACT TO AVALANCHE PROPERTY MAINTENANCE AND SERVICES AND AWARD THE SPRAYING CONTRACT TO NEILS-LUNSFORD. The motion was seconded and carried unanimously.

There was Board consensus to turn the water feature near the clubhouse on the Wednesday prior to Memorial Day and to turn it off at about 7PM daily to conserve water.

John O'Brien reported that the Metro District is holding off on new street posts and signs this year. As the summer progresses, the Design Review Board will make recommendations to the Metro District and the POA Board regarding upgrades / replacements to be considered for 2013.

Management presented a draft of the Spring 2012 Newsletter to be distributed to all owners and posted to the website: www.cvcpoa.org. Several changes were suggested and management will make them prior to distribution.

VI. Design Review Board Report. Dominic Mauriello prepared and distributed his monthly report to the Board members prior to the meeting. There are no action items at this time. One Board member posed a question: if \$3000 is budgeted for the Design Review Board annually, and the POA pays Mauriello Planning Group \$600 per month, how is the difference accounted for? Management explained that the difference is paid by application fees and fines.

VII. New Business. It was brought to the attention of the Board that dogs have been spotted off leash, wandering throughout the subdivision without the direct supervision of owners. There was consensus to enforce the current Conditions, Covenants and Restrictions of the Association by issuing a warning for the first offense, and imposing fines for subsequent offenses. In situations where the owner of a dog cannot be determined, homeowners should call Eagle County Animal Control. After further discussion, there was a MOTION: THE PROPERTY OWNERS ASSOCIATION SHALL GRANT THE METRO DISTRICT THE AUTHORITY TO ENFORCE THE CURRENT CC&Rs WITH REGARD TO PETS. The motion was duly seconded and approved unanimously.

VIII. Adjournment. There being no further business to come before the Board, the meeting adjourned at approximately 5:20PM.

Respectfully submitted,

Secretary to the Meeting