

CVC POA Meeting with Michael Henritze of Wind Rose Properties LLC.

Tuesday, October 6, 2015

Attending: Michael Henritze, Troon & Wind Rose Properties LLC

CVC POA: Robert Engleby, Tom Marcin, Kent Myers, Steven B Smith, Art Greenfeder (via phone)

CVC Metro Board: Tom Jaffe

Mr. Henritze asked to meet with the CVC POA Board to explain the recent e-mail sent by Wind Rose Properties LLC asking for assistance in the effort to build a berm on Wind Rose property. Initially Mr. Henritze was asked to explain his position relative to Wind Rose Properties LLC and Troon Management Corporation. Mr. Henritze stated that he was an officer of both companies and could take various actions on behalf of the respective companies. He stated that Wind Rose Properties LLC was owned by the Wilhelm Children Trust (sic) and Dr. Rush equally. Patrick Wilhelm is the Managing Partner. Wind Rose Properties LLC has entered into a contract with Troon Management to manage the Cordillera Golf Club and related properties through the year of 2020.

Mr. Henritze stated that the Cordillera Golf Club was interested in building a berm along I-70. There is an opportunity at this point in time to secure the necessary dirt and related construction work at an “advantageous” cost. Mr. Henritze stated that he was asking the CVC POA to consider the following:

1. To provide a temporary construction easement to stage equipment and position dirt during the period of berm construction.
2. To pay for the required landscaping and installation of the irrigation lines.
3. To support the Club’s request for County approval in accordance with 2009 PUD Amendment. Conditions of the 2009 PUD Amendment would be reviewed with the County.

Several other relevant issues were discussed. Some of those being that the irrigation system would be connected to the Club’s irrigation system and that the Club would be responsible for ongoing maintenance of both the irrigation and installed landscaping. ***It was also noted that the proposal would not include the proposed sound barrier wall on the west end of the property.***

Subsequent to this meeting the CVC POA Board met in executive session. At conclusion of the executive session the following motion was made by Steven B Smith:

“The CVC POA approves up to \$5,000 to pay Marcin Engineering to develop a budget and related proposals for completing the berm as designed. This project to be completed in a timely manner. The Board recognizes and is aware that Mr. Marcin is a member of the board and does not feel that there is a conflict of interest. Furthermore, Mr. Engleby is authorized to meet with Mr. Henritze to discuss specific issues and concerns of the Board relative to the proposed construction of the berm.”

Mr. Engleby seconded the motion. A vote was called and Mr. Smith, Mr. Engleby and Mr. Greenfeder voted in the affirmative. Mr. Myers had departed prior to the vote and Mr. Marcin abstained. The motion passed and funds will be allocated accordingly.

Respectively submitted by: Steven B Smith, Member of the Executive Board.