

The annual meeting of the Alpine Meadows Homeowners' Association was called to order at 2:00pm on Sunday, July 9th, 2017, at the Queen of all Saints Catholic Church in Crested Butte, CO. Present were Happy Fowler and Bert Phillips, Diana Cashen, Jane and Pat Jenevein, Carla Rea, Maija and Jack Thornton, Elizabeth Smith, Ellen and Jim Martin, Jane and Jerry Clark, Honeydew Murray, Kevin Roach (and the Roaches' renter Steve Otero), Carol and Fred Fowler, Sidsel and Sam Robards, Sylvia and Don Shaw, Amy and Allen Shannon, and Emily and John Bruno.

The meeting was called to order by John Bruno, president, a quorum was established and introductions were made around the room. The minutes were read by Emily Bruno, Secretary-Treasurer, and were approved. HOA directories were distributed and a few corrections noted.

Brad Tutor distributed an information sheet covering last year's neighborhood usage and health of our water system. Usage is up, primarily due to little rain and more irrigation. Brad recommends the purchase of a new well pump to be stored in the pump house in the event of a failure of the 20-year-old pump, even though we did install a warning system to alert us when the water in the tank is less than 5 feet. Approximate cost is \$2600; these pumps are sealed and do not go out of date quickly and are not susceptible to dry-rot. A move was made and seconded to purchase a pump to hold in reserve. Brad will let us know the exact cost. Discussion ensued concerning the location of the aging galvanized pipe system in the neighborhood. There appears to be no map or schematic of the system. Fred Fowler says that there is "ground-penetrating radar" which might be used to survey. He will look into that. We also may be due for another "heavy metal" test.

The budget was presented by Emily Bruno, Secretary-Treasurer. It was accepted. The question of funds for the "hydro-seeding" by Kevin Freeman was discussed. Elizabeth Smith knows Kevin and will check with him on this. Carla Rea is working on the signs and feels that there

may not be enough in the budget for the repair/replacement which we will need. Jim Martin will check to see if the prior company can provide signs which will match the old ones. Sam Robards reports that there is electric tape on Ruth Esserman's fence to prevent the cows coming into the HOA until her pole fence can be finished.

Happy Fowler reported on the noxious weed program and the desirability of working to keep our land as free as possible of noxious weeds, allowing more wildflowers. It seems that everyone (except Ruth Esserman) is on board with spraying private and common property. After two motions were made and then withdrawn, another motion was made by Jerry Clark 1) to make it mandatory for each lot owner to spray for noxious weeds and 2) for the board to determine how this will be billed, either by individual owners or by the HOA.

The discussion of the silting of the lake followed. It appears that silt from the dirt and dust from the road beyond the paving around the lake is a major contributor. John questioned whether paving of the road might help with the problem; whether Marlene Crosby, road supervisor, would be agreeable is not known. Allen Shannon brought up an option of dredging.

Home lighting and house identification: We must all be diligent to not offend our neighbors by bright lights and also to not obstruct our beautiful night skies with too much unnatural light!! The fire department requires that each house be identified at the street with house numbers, plainly visible, in the event of an emergency.

Fishing rules: catch and release, barbless hooks, and fly fishing (if there happen to be any fish in the lake!) Boats within 50 feet of the bank of the lake must be chained and locked.

Signage around the lake was discussed. Carla Rea is working on this. A new sign which states "Dead End" and a speed limit needs to be added before coming up the hill.

Jim Martin brought up the topic, as “new business” the issue of “home rentals.” He requested that home owners respect their neighbors when they elect to rent their property: the number of cars and people, proper rules concerning garbage pick-up and fishing/lake rules. The board can help draw up a list to be given to renters.

Honeydew Murray discussed the trash/recycle schedule: every Friday is trash, the 1st, 3rd and 5th Fridays for recycle. Recycles are to be separated and containers will be supplied by Golden Eagle. Carolyn is the contact (her cell phone is 970-901-7102).

The board of 5 directors is elected by the HOA. At the last board meeting in June, Carla Rea resigned and nominated her husband Bill. The officers are elected by the board. Emily is resigning as Sec./Treas. and Elizabeth Smith has agreed to take her place, removing herself from the board. John has resigned as President and Jerry Clark has agreed to take his place. Three prior board members, Honeydew Murray, Rick Barnard and Happy Fowler wish to remain on the board. The floor was open to nominations for the board. Ellen Martin nominated the 3 past board members remain on the board. Jack Thornton nominated Pat Jenevein; Jim Martin nominated John Bruno. As there were 6 nominations, a written ballot was conducted. The new board will consist of: Honeydew Murray, Rick Barnard, John Bruno, Happy Fowler and Pat Jenevein. This board will complete the election of officers.

As there was no further business (Hallelujah!), the meeting was adjourned.

Respectfully submitted,
Emily Bruno