

July 5, 2014
EROA Board of Director's Meeting
Picnic Grounds 9:00 a.m.
Meeting Minutes Draft

1. Call to Order/Establish Quorum

The EROA Board Meeting was called to order at 9:02 a.m. by Georgia Comstock. A quorum was established with the following Board members present: Art Burnham, David Drake, Frank Lambert, Jim Abel, and Don Comstock. Others also in attendance Bruno Huber and Lee Phillips.

2. Consideration of Agenda

No changes.

3. Approval of Minutes

Minutes were approved as submitted.

4. Questions and Answers with Lee Phillips

Lee Phillips came to answer questions from the board members. Most of the questions were about code enforcement. He informed us that Sarah Dunn was the temporary code enforcement agent. Code enforcement will come look at complaints and they will decide on a course of action for corrections including notifications and possible law suit. For code enforcement we should call Development Services. We had a brief discussion about water and were told that we could talk to the state engineer about well usage infractions. Another topic that was discussed was the new marijuana laws and legal grow operations. A non-commercial grow can have up to 6 plants, with no more than 3 in flower at one time. The Park County Sheriff's office is in charge of enforcement. A legal commercial grow can be verified through the Sheriff's office. Liens were discussed and judicial foreclosure is the only type of enforcement for them. The senior lien holder will have first claim on the money.

5. Treasurer's Report

The report was approved.

6. Committees Information

A. Architectural – Art is willing to continue to be on the Architectural Committee. There are several new buildings going on currently.

B. Welcome packets were discussed.

7. Old Business

There was no old business.

8. New Business

There was no new business.

9. Water

There was an update about the water situation in an executive session.

10. Adjournment

The meeting was adjourned at 11:00 for the picnic.