

Agenda - March 30, 2019 Annual Meeting - Minutes
Indian Mountain Community Center
10:00 a.m.

Reminder: Dues must be paid by June 1, 2019 to be current. Invoices were sent out by email and you should have already received your invoice. Failure to pay your dues will result in fines and interest charges.

EROA and the Board need volunteers: We need some volunteers to serve on the board, on committees, or assisting with other activities.

1. Open mic

- Gene from the Jefferson / Como fire protection district – The dumpster at the fire station is not for public use. Please tell your owners that rent their houses to have their renters pack trash out.
- Forest service recommendations for clearing around houses, visit the Como/ Jefferson fire website... www.JCFPD.org
 - Fire Mitigation survey is needed for new building, \$250 fee.
- Fire restrictions / burn bans are for entire district, the district can't be divided up by area.

2. Consideration of Agenda

- Meeting called to order.
- Nothing added to the agenda, it was approved.

3. Water Update

- Water agreement is working, Bar Star is doing the work they need to do.
- We have received multiple invoices and we are disputing one of them.
- Water background – Our wells deplete Denver water. When there is a water call, Bar Star releases water on our behalf. We have agreed with Bar Star to an annual fee of \$5,500. Bar Star must document and report their maintenance. This will be evaluated after 5 years and re-negotiated. Water storage and augmentation does not have a direct effect on the wells. Every sub-division must have an augmentation plan in place. Elkhorn purchased our water rights in 1974. Georgia sent the annual well report to our water commissioner, Garver Brown.
- Dave reminded everyone that there are only household well permits in Elkhorn. There are no domestic permits or agriculture permits.
- If you purchased a property with a well, you need to ensure the name has changed on the well permit and the permit is in your name.

4. Treasurer Report – 2019 Budget

- Regular account \$8,439.23
- Water account \$2,745.92
- Frank sent out dues invoices March 15th. He sent 113 by regular mail and the remainder by email.

- Dues are due on June 1.
 - We have had 7 turnovers year to date.
 - There is a glitch in the computer program that lead to an error in the budget.
 - There will not be dues increase this year. If there are increases owners will be notified ahead of the increase.
 - The budget was approved as presented.
5. Election update / Board Members for 2019
- We need board members; we elect 2 positions every year.
 - Travis Stuckey will be stepping down
 - Rick Schaegel will be joining the board.
 - Since there was one person stepping down and one person interested in being on the board, so there are no elections for this year.
6. Fire Mitigation – Burn Pit
- John Thompson is holding a seminar on wildfire community preparedness, May 4th.
 - Firewise program want to work on evacuation plan for the community.
 - 9-12 training session, 11:30 – 1:00 lunch, 1:00 – 4:00 will be work session on the evacuation plan.
 - EROA pays an annual fee to Indian Mountain to allow owners to use the burn pit.
 - We will discuss with Indian Mountain and communicate with our owners when the burn pit is open.
7. Annual Picnic
- Annual Picnic is at 11:30 on July 6th; there will be a board meeting prior to the picnic.
 - Board provides hamburgers and hot dogs; owners need to bring a side or dessert to share.

Meeting was closed without any descent.