

March 29, 2014
EROA Annual Meeting
Jefferson Community Hall
Draft Meeting Minutes

1. Call to Order/Establish Quorum

The EROA Annual Meeting was called to order at 10:18 a.m. by Georgia Comstock. A quorum was established with the following Board members present: Art Burnham, David Drake, Chuck Hause, and Cindy Hause. EROA members in attendance, Don Comstock, Bruno Huber, Frank Lambert, Dorothy Burnham, Jim and Cheryl Orstead, Don Comstock, Terry Shumaker, Jerry and Kelly Scott, Travis Stuckey, Sandra Doran, Rich Adelman, and one unreadable name possibly B.Sult.

2. Members Open Mike

None of the members addressed the Board

3. Consideration of Agenda

Agenda Item 7, Water Augmentation, was moved to an Executive Session after the regular meeting. Rich Adelman asked about the funds and what the funds are being spent on. Dave said he would go over that during the Treasurer's Report.

4. Approval of Minutes

January 4, 2014 Minutes were approved as submitted

5. Treasurer's Report

a. Dave reviewed the Proposed Budget for 2014 to the attendees with emphasis on the Water Augmentation section and the Money Market Fund. Rich Adelman had questions about the Money Market Rates which Dave addressed. He also asked whether those EROA property owners who owned multiple lots pay dues on each. Dave told him yes unless those were consolidated at which time they would be considered as one lot. Dave indicated that he had written a considerable check for EROA legal fees for the water augmentation.

There was some discussion and explanation regarding the Indian Mountain burn pit, including the \$1000 cost paid to Indian Mountain for EROA to use, how to sign up to use it, hours of operation (Saturday only 8:00 a.m. to 4:00 p.m.) and users are expected to volunteer at the Burn Pit. Sandra Doran mentioned that there is a drop off open all the time where usable firewood can be dropped off for others to use. Flash is not accepted

The 2014 budget was approved as proposed.

6. Election Update

Frank Lambert (for 3-year term) and Don Comstock (will finish the 2 years remaining on Cindy's term) replaced Cindy and Chuck Hause. Georgia Comstock will continue for a second 3-year term.

Richard Adelman thanked all the Board Members, outgoing, incoming, and remaining, for jobs well done.

7. Water Augmentation (Moved to a separate Executive Session after the end of the following Board Meeting.)

Art gave a brief history of the Water Augmentation and discussed some the issues that EROA is being faced with. Sandra Doran said the fact that we are being proactive is very good. Rich Adelman was concerned that we are fighting with our neighbor, Indian Mountain. The Board assured him that we are not fighting with them. We are working issues with them. Mr. Adelman asked about Buffalo's water plan and was told that to the best of anyone knowledge they did not have on. Cheryl Orstead asked if the EPA was involved and Georgia said, "No." Mr. Adelman asked if anyone can see where this is going. Georgia indicated that the Board is hoping to work with Indian Mountain Corporation to develop reasonable operations and maintenance charges. Our goal is to work with these people and remain in compliance with our water augmentation plan. Chuck indicated that we are looking for fair and reasonable costs from IMC Terry Shumaker said that IMC is running a lot of cows and we need to make sure we are not being charged for any damage to Slater ditch and dam. Art said the Board is aware of this.

8. Member's Picnic

July 5th is the date scheduled for the Picnic. The Board will provide hamburgers, hot dogs, and condiments and door prizes. Georgia indicated that the Board would appreciate any help with the picnic. Mr. Aldeman asked if only EROA Members in good standing (dues paid up-to-date) were eligible for door prizes and was told "Yes."

9. Burn Pit

Mr. Scott said that he was told in June that he could not use the burn pit. The Board explained that he would have to complete the Indian Mountain application on-line before he could use it. Mr. Adelman had questions regarding the if it was better to just take trash to be burned to the Fairplay Fire Department's burn pit. Sharon Doran asked about required fire mitigation especially to out of town property owners. Georgia knows the concern regarding absentee property owners and feels these issues need to be addressed. Travis Stuckey made a comment about the free range cattle on the road and if anything could be done. Most felt that being Colorado is an open range state nothing could be done.

10. Adjournment

The meeting was adjourned at 11:34 a.m.

Sign IN

PLEASE
PRINT NAME
TOO |

Josely Burgham

~~Jim & Cheryl Orstead~~

Jim & Cheryl Orstead

~~Don Comstock~~

TERRY SAUMAKER

Jerry + Kelly Scott

Travis Stuekey

SANDRA DORAN

Rich Adelman

DON

FRANK

ART

GEORGIA

DAVE

CINDY

CHUCK

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