

QCPOA Board Minutes 7-8-07 5:00 p.m. Mike Hefftner's Place

Terry Davis called the meeting to order. **Quorum established**. All board members present except Paul Fischer. Guests: Art Clauter, Nancy Mitchell, Mr. and Mrs. Hildebrand.

Lou Enos moved that we skip the **reading of the minutes from 7-3-07**; they will be sent to board members online for verification by Sue Rogers, Secretary. Mike Hefftner seconded. Passed.

Lou Enos moved that we accept **Board Officers** as is, i.e. Terry Davis, President; Lou Enos, Vice-President and Treasurer; Lucinda Lull, Asst. Treasurer; and Sue Rogers, Secretary. Lucinda Lull seconded. Passed.

Lou Enos moved that: 1) we accept **Committee Chairs** as is, i.e. Mike Hefftner, Roads; Ron Blue, Ponds and Springs; Paul Fischer, Fire and Security 2) Nancy Hand, Quartzite Editor, Publisher. Lucinda Lull seconded. Passed.

Sue Rogers made a motion that we **formally adopt collection procedures** for QCPOA Membership Dues as presented at the annual meeting. Lou Enos seconded. Passed. Nancy Hand will publish in the next Quartzite that members are responsible for keeping the board updated on their e-mail and PO addresses.

Roads Report: Mike Hefftner. No bid from Warren Wilcox yet on road work. Mike will contact him and ask for a bid by next week. Mike will also contact Terry Helms for a bid. Tomorrow Mike will contact GCEA and have them come out to mark electrical/utility lines of White/Piland hill before the road work begins.

Discussion of RAP (Recycled Asphalt Pavement). Packs well. Work will start on Hwy 50 July 23. Need coordination of project. Mike will talk to Walton, excavator in Sargents. Need truckers. Stockpiling RAP: Ron Blue will talk to Pinkston about the possible use of cemetery property to stockpile the material.

Water and Springs Report: Ron Blue. Discussion of springs. **Action List:** Because Round-about has tested negative 5 years since 1990, it has been closed down. Ron Blue suggested that it needs a good cleaning out. No Name needs further repairs. CP3 needs a longer hose. Richard Olenick has the two big pipe wrenches that belong to QCPOA. Lucinda Lull will find out the cost for developing No Name. The Board intends to get GPS locations on all springs if possible. Mike Hefftner says there is no need to winterize springs. Ron Blue will check the flow rates of A/D and Iron Pt. Continental Springs. Next year, all springs should be treated prior to testing.

Fire and Security: (Terry Davis filling in for Paul Fischer) Brush **burn area** is not available—possibility of using Pitkin Town Dump? Lucinda will talk with Matt Buchanan, Fire Chief. Signs: Seven **speed limit signs** have been posted at all entrances to QCP. Paul will get more for us. **Dumpsters:** QCPOA will request a fourth dumpster for the week leading up to and after July 4th to handle extra use. After Labor Day, will cut down to two. One dumpster will be left until Nov. 1st.

Membership and Publicity: Nancy Hand. Terry gave a list of adjacent properties to Nancy. Website: Nancy would like to do a Quartzite sometime during the summer, to be posted on the website only. She can notify members via e-mail that the Quartzite is available. Terry will get all information updated and added to the website: Bylaws, governance policies, collection procedures, architectural guidelines, including the new paragraph from conditions re: culvert placement into new driveways. Sue Rogers will get an updated list of new property owners from the county. Keith Rogers will send pictures of the annual meeting to Nancy for possible use in upcoming Quartzite. The Board welcomes Ron Blue as our newest board member. Lucinda Lull requested that we change the website liaison from Diane Asbury to Lucinda Lull.

Action Plans from 7-3-07 meeting: See red-highlighted areas of 7-3-07 minutes.

Address Assignments: Terry Davis, Art Clauter. Members need to measure and determine their numerical and road address, then request and pay for a numerical sign from Art.

Financial Report: Lou Enos made a motion, and Sue Rogers seconded, that QCPOA pay Mike Hefftner for dirt work he did in 2004 (see minutes of meeting, Oct. 2004.) Sue R. will find old minutes to confirm work and hours; Mike said he would settle for 22 hrs. @ \$25 per hr. (actual minutes of Oct. 2004 reflect 24 hours, with all labor above \$25 per hr. donated to QCPOA.)

Lucinda Lull and Jo Darcy will be using QuickBooks for QCPOA accounting. An on-line account will be set up for Lou Enos, Lucinda Lull, and Terry Davis.

Old Business: A donation of \$250 will be given to the Pitkin Town Hall as a thank you for using the building for our annual meeting. This will help with the Town Hall grant for matching funds. Sue Rogers will send a thank you note along with the check.

Terry Davis suggested that we ask to use the Newcomb Community Center next year for our annual meeting. The board had a discussion of the Firemen's Days conflict and how we could work around their schedule.

Anne Hildebrand requested that we move the piles of dirt deposited on their land when Jay David was working on the second phase of the pond in 2004. Discussion. Lucinda Lull made a motion, seconded by Sue Rogers, that we hire Mike Hefftner to do the work (up to \$500 limit.) Passed. If Mike cannot get his machinery running, he will seek other bids.

New Business: Lucinda Lull asked if QCPOA would consider joining the Gunnison Chamber of Commerce, with a cost of \$50 per year. Sue Rogers made a motion, seconded by Lou Enos, that we join. Discussion followed, including the fact that the Chamber donated approximately \$25 in door prizes for our annual meeting. Passed. Lucinda Lull will take care of this.

Nancy Mitchell asked if QCPOA could provide a directory of owners and property addresses. Lucinda Lull presented a plat, and suggested that people volunteer to place their buildings on the plat so it would be helpful to the Fire Dept. Discussion included privacy concerns. Lou Enos made a motion, seconded by Mike Hefftner, that Nancy Hand publishes in the Quartzite a request that those desiring to locate their building structures on their property send that information to QCPOA.

Passed.

Meeting adjourned at 7:30 p.m.