

## DMCA Board Meeting Minutes

2/18/19

Attending: Vince Snowbarger, Gordon Mull, Gary Ratcliff, Rick Taylor

Guest: Judi Snelling

6:10 pm meeting called to order

- 1) Judi Snelling presented the privacy fence proposal to the Board. Gary stated there were 4 approvals from the ARC Board and Judi was given preliminary approval for the fence construction under the conditions she provide simplified email agreements between the Daniels and Snowbargers to be attached to the submitted ARC form. She stated she will provide the requested information on 2/19/2019. Judi brought examples from the town of Ridgway and Ouray County of an Agent Registration form to demonstrate that a signed POA is not necessary for the town or county.
- 2) Rick provided the financial report and it was approved. The simple Excel spread sheet is sufficient for Board meetings as long as the Alpine Bank statements are kept as well. The tax forms were finished and the Treasurer will sign and mail. The need for "authorized representation" form and what is acceptable needs to be addressed in the future.
- 3) There needs to be more clarification concerning fencing in the ARC guidelines.
- 4) Rick discussed the current Dues Invoice and that some revisions are necessary and was tasked to provide a preliminary example at the March Board meeting. John Young provided notes and suggestions which will be considered for the revision.
- 5) Gordon provided updates on possibly connecting with Tri-County Water. He gave an example of \$1,000.00/ft to provide water to a vault for a construction project in Delta. Tri-County only supplies 600 gpm for any hookup. The fire hydrants would still not be usable. He will obtain a quote from Tri-County for connecting to our system for a backup. A meeting of everyone with knowledge of our water system was discussed and more discussion will be on the March meeting agenda. The following people were suggested to attend the water meeting possible in April. Daryl H, John Y, Kent P, Henry H, Gordon M and possibly Ralph L.
- 6) Gordon discussed the water tank cleaning and coating. The epoxy coating in \$15,697 and the powder coat would be \$12,000. The opinion was that the epoxy coating would last longer. The company needs to schedule a month in advance. The pump can supply water during the week-long tank maintenance but everyone will have to conserve water. Gordon will inquire if the pump can

"deadhead" or if a circuit is required to turn off the pump if no water is being used.

- 7) Gordon gave an update on the Valentine foreclosure. There is no update and he has not been able to contact the lawyer. Gordon left two voice mails on the lawyer's cell phone. Gordon will follow up and possibly contact the Romney Pfeifer Law office directly.
- 8) Gordon will initiate the Title search on lots 20 and 26 as part of the open space access investigation.
- 9) Rick gave an update on DCMA's web site. Tom and Rick met with Roscoe Ferguson and were instructed on how to load and update information on the DCMA's web site. Rick suggested the Board review what and where information will be located on the web site. Questions were raised about what records need to be kept, for how long and where they should be kept.
- 10) Vince asked if DMCA should have a policy concerning holiday lighting.
- 11) Meeting adjourned at 7:56pm.
- 12) Meeting reconvened at 7:58 to discuss the change to the Corporation Representative for the State documents.
- 13) Meeting adjourned at 8:00pm.