

# Cedar Springs Improvement Association

P.O. Box 8, Drake, CO 80515

## Board Agenda

February 08, 2009 ~ 1:00 P.M.

### Members Present:

**Members Absent:** Jim Eagan (1); Rich Miller (3); Russ Bergstrom (1); Ron & Karen Hentges (1); Dale & Elaine England (1); Clark & Carol Wykert (1); Dennis Nevins (1); Jim & Carol Whipple (1); Amy Vogt (2); Michale Metroz-Ohde (4); Chris Brock (1); Rod Scherencel (1); Jeff Ostrich (1); Bryce & Kayla Nelson (1)

**Others Present:** NAME WITHHELD

**Location:** Big Thompson Canyon Association Building

### I. Secretary's Report

### II. Treasurer's Report

1. Status
2. Collections progress

### III. Old Business:

#### A. Reports:

1. Road Repair Report
  - a. Cedar Springs is in negotiations with Cedar Park r.e. amount to be spent on roads this year. Cedar Park wants our help from Berg Hill to the "T" since everyone uses that portion of road. We are inclined to help; but will determine amount after the county meeting regarding road appropriations on Wednesday. We will probably propose to Cedar Park that we match \$13,000 each on the main part of access road and that all county monies for both entities then be appropriated to the Berg Hill to "T" portion.
  - b. Cedar Park and Cedar Springs are in negotiations to pay for guard rails to be installed this summer on lower switchback.
2. Road Speed posting & patrol report
  - a. The county has agreed to engineer and post speeds on the access road at county expense.
  - b. We are in discussion with the Larimer County Sheriff's Department about acquiring some traffic patrol at peak times on the access road. We may have to fund an off-duty officer to do so.

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- c. Many questions were entertained regarding access road speeds, conditions, laws regarding, etc.
3. Storage building at firehouse underway.
4. Billing Cycle Change has taken place December 31, 2008
5. Fish Fund – Cedar Springs will contribute \$1000 / year toward lake and fish maintenance. Signs will be posted declaring rules.
6. Filings #1, #2, "40's" – The board is in progress of beginning collections from those using roads and not contributing toward maintenance.
  - a. (NAME WITHHELD) (who lives on LOCATION WITHHELD and is not a member of the Cedar Springs HOA) was present and voiced his disapproval. His demeanor was combative. His authority to be present at the meeting was questioned by president, Jeff Ostrich. Mr. NAME WITHHELD was argumentative. The president called the meeting to order.
7. New Web Site has been launched containing all information requested by real estate agents and title companies when a property changes hands.

#### IV. New Business:

- A. Next Meeting – 12:00 Noon, June 21, 2009

#### V. Adjournment – 3:00 PM

By: Rod Scherencel