

Cedar Springs Improvement Association

P.O. Box 8, Drake, CO 80515

Semi-Annual Constituency Summer Meeting Minutes

June 14, 2009 – 1:00 PM

Members Present: Clark & Carol Wykert (2); Dennis & Cindy Nevins (1); Mel & Mary Jo Haack (1); Ed & Linda Schneider (1); Christena Sloat (1); Kathleen Solheim (2); Don Wagner (1); Rich Miller (3); Kurt Radtke (2); Jeff & Kirsten Ostrich (1); Wayne & Jean Wagner (1); Jim Whipple (1); Chris Brock (1); Rod Scherencel (1); Bryce Nelson (1)

Others Present: Sgt Tim Sullivan – Larimer County Sheriff's Office

Location: Volunteer Fire Department Building in Cedar Springs / Cedar Park

Introduction – of Officers and members

Voted – To accept the agenda

I. Secretary's Report – Voted approved with correction of typographical error – moving “members absent” names to “members present” status.

II. Treasurer's Report – Voted approved (attached)

III. Old Business:

A. Report – Road Repair (Rich Miller)

1. Spring repair on access road and interior roads completed.
2. New guard rail immediately below first switchback is installed. Cedar Park reneged on initial agreement to refrain from taking their share of guardrail costs from overall road budget. This diminished our total budget for access road repairs by that amount. Cedar Springs and Cedar Park agreed to share total county monies for repairs from Berg's gate to “T”.
3. Discussion regarding methods to repair roadway where it has begun to wash out by using old, rusted guardrail.
4. Storage Building has been installed at the site of the fire hall. Cost was divided three ways among Cedar Springs, Cedar Park and SMERT.

B. Report – Road Speed Control (Rod Scherencel)

1. The county reports that their road speed study is complete by the engineering department and what is left to do is the supervisor drive the roads at the engineered speeds to determine that they are safe and prudent.

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2. All privately posted speed signs must now be removed and the county's signs posted. Private signs are not enforceable by law.
3. County has agreed verbally to patrol both access and interior roads as soon as the above objectives have been met. They have limited resources, so patrol will be limited.
4. Sgt. Sullivan provided input regarding how patrol has and can continue to work.

C. Report – Collections (Rod Scherencel)

1. We have collected approximately \$29,000.00 in delinquent dues since January 1. Additional collections are in process. Except for those accounts that have gone into foreclosure and those we are still pursuing through legal channels we have been successful in receiving judgments and agreements for payment for all past due amounts in their entirety including late fees, interest and collection costs.
2. We will begin collection of road maintenance fees from filings #1 & #2 when delinquent dues collection is manageable.

D. Report - Lake (Rich Miller)

E. Report - Pine Beetle (Jim Whipple)

IV. New Business:

- A. **Voted to Re-elect Jeff Ostrich and Bryce Nelson to board for upcoming three year session for which their office terms had expired.**
- B. **Voted – Next Meeting Date: Sunday, February 28, 2010 @ Thompson Canyon Association Building.**
- C. **Discussion** – Raised by Don Wagner suggesting an increase in the stipend paid to board members. Died for lack of motion.

V. Adjournment – 3:00 PM

By: Rod Scherencel

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Cedar Springs Improvement Association
Winter Business Meeting
Sunday, February 8, 2009
1:00 PM
Big Thompson Canyon Association Building
(Hwy34 in Drake)