

Cedar Springs Improvement Association

P.O. Box 8, Drake, CO 80515

Cedarsprings08@gmail.com

Semi-Annual Constituency Summer Meeting Minutes

July 11, 2010 – 1:00 PM

Members Present: Wes & Mary Jo Haack (1); Elaine England (1); Julie Neal (1); Kathy Bodine (1); Tim Tulk (2); Jina Ervin (1); Shirley & Bill Miller (3); Jim & Carol Whipple (1); Kurt Radtke (2); Ed Schneider (1); Dottie Gile (1); Dean Woolridge (1); John & Deedra Ivie (2); Chris Brock (1); Jeff Ostrich (1); Rod Scherencel (1)

Others Present: Deputy – Larimer County Sheriff's Office

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

Introduction – of Officers and members & sign-in

Voted – To approve the agenda

I. Secretary's Report – Voted Accepted

II. Treasurer's Report – Voted Accepted

Verbal report of account status as of January 1, 2010

Balance Sheet as of January 1, 2010

Accounts Receivables status report as of current – given verbally.

III. Old Business:

A. Report – Road Repair (Rich Miller)

1. Plans to repair damaged guardrail on switchback #3 in conjunction with Cedar Park this summer. Also to re-cut switchback #3 into a "super" curve and place hot asphalt on the inner edge of the turn where it damages quickly every year.
2. Plans to surface stretch of road from CR43 Bridge up the first hill on Storm Mountain Road this summer with recycled asphalt.
3. Plans to pull the ditches this summer and to make spot repairs in potholes.
4. The entire access road has been surfaced with recycled asphalt as of 2009 except for the first stretch beginning at CR43 bridge.
5. Several washouts on access road have been repaired this year.
6. Vandalism on Galena Court and Snow Tow Road done by a property owner was repaired.

B. Signs

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1. Roads have been engineered and speed signs installed at Larimer County Expense
2. Sheriff will be notified that signs are legal and enforceable and asked to increase speed patrol on the mountain.

C. Filings #1 & #2 Report:

Process has begun collecting yearly assessments from owners of Cedar Springs Estates filings #1 & #2. According to a court ruling in previous year's filings 1 & 2 are not a part of the HOA due to a failure on the developer's part to file an appropriate affidavit with the county; although it appears the original intention of the developer was that these filings also were a part of the HOA. However, according to Colorado Common Interest Ownership Act these owners should be contributing toward road maintenance by virtue that they utilize the roads and that Cedar Park and Cedar Springs is required to maintain the roads.

IV. New Business:

A. Lake Report (Bill Martin)

B.

Motion – To allow fishermen to take home two fish. **FAILED**

Voted – Catch and release only.

C. **Voted** – Next Meeting Date: Sunday, February 28, 2010 @ Thompson Canyon Association Building.

D. **General Discussion r.e. Pine Beetles**

E. **General Discussion r.e. Dog control problem**

F. **General Discussion r.e. Thistle control problem**

G. **VOTED** – Winter Meeting February 20

V. **Adjournment** – 3:00 PM

By: Rod Scherencel