

Cedar Springs Improvement Association

P.O. Box 8, Drake, CO 80515

Semi-Annual, Summer Meeting Agenda

February 20, 2011 ~ 1:00 P.M.

Members Present: Rod Scherencel, John Ivie, Rich Miller, Heidi Bauer

Others Present: Shirley Miller, Ron Hentges, Carol and Jim Whipple, Clark and Carol Wykert

Location: Big Thompson Canyon Association Building

Introductions and sign-in (Rod Scherencel)

Vote to approve agenda (Rod Scherencel)

I. Secretary's Report (Heidi Bauer)

Web site: www.cedarspringsimprovement.com

Vote to accept previous minutes

II. Vote to approve new CSIA President and Secretary

- A. **Vote for President (Rod Scherencel):** No Quorum-will remain in position until July meeting and subsequent vote.
- B. **Vote for Secretary (Heidi Bauer):** No Quorum-will remain in position until July meeting and subsequent vote.
- C. **Vote for Vice President (John Ivie):** No Quorum-will remain in position until July meeting and subsequent vote.

III. Treasure's Report (John Ivie)

- A. **Accounts Receivable Status (John Ivie)** – The board is making progress on delinquent accounts. There are a few sizeable accounts that will be turned over to collections within the next month. The board is working with homeowners in arrears to set up payment plans to bring accounts current. The Board's strategy over the last few years is to focus on getting everyone current on their accounts. The second goal is to go after compliance with neighborhood covenants.

IV. Old Business

- 1. **Road Report (Rich Miller):** In late April or early May the road work will be completed. Cedar Springs spent \$20,604 dollars on the road in calendar year 2010. The main concern with the road is every once in awhile there are notches that go into the canyon. There is concern with the road washing into the canyon. The CSIA/CS road board will be suggesting the Forest Dept. upgrade the road from a Level one, to a Level six. When the CSIA walked the road last year, the Forest Dept. stated it was a level 2 road. If the reclassification is successful, it could result in increased funding from the Forest Service. It is believed that since the Forest Service spent 36K on road improvements around combat rock many years ago, that these improvements brought the road to a level 6 classification.
 - a. **Guardrail-**The guardrail was installed late in the fall 2010. Cedar Springs paid ½ of the 3,500 repair cost.
 - b. **2011 Plans for road work**
 - i. **County/Forest Service Assistance-**Cedar Springs and Cedar Park will attend an annual meeting with Larimer County and Forest Service employee's. The goal of the meeting is to increase funding from these two sources in order to maintain the road. Larimer County provides 6K in funding each year, while the Forest Service contributes nothing. Both the

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county and the Forest Service cite no obligation to pay towards road maintenance due to an agreement with the Developer of the Cedar Springs/Cedar Park community.

- ii. **Bark Beetle:** Discussion around options available to home owners to fight bark beetle. One owner indicated they had to remove 50 tree's due to bark beetle attacks. A lot of trees have been successfully attacked on Palisade Mountain in Cedar Springs. Several options are available to fight against the Mountain Pine Beetle (MPB). From pheromone packs, to deep root watering, thinning of the forest, to chemical sprays, the home owners association encourages home owners to educate themselves on the MPB. Larimer County requires beetle infested trees be removed from properties. This should be done during the late fall and winter to prevent MPB spreading during the flight season (June-September).
- c. **Vandalism Repair-speed limit signs:** The signs that were run over by a truck were picked up and will be re-installed during the summer months when the ground is not frozen.

ii. New Business

A. **Division of Wildlife:** The Division of Wildlife (DOW) is actively investigating the shooting of elk on private property in Cedar Springs and Cedar Park. The DOW has a strong suspect in the shootings and needs one more person who has seen a red truck on the 26th at 9 in the morning. There is one witness that said they heard 7 shots. Killed 3, wounded 2, only had one tag. The DOW is pursuing fairly significant charges against the suspect. The suspect is a man and his nephew. The older man had felonies and did not have a license. The nephew had a license. If anyone saw the red truck, they need to contact DOW. CSIA is pursuing having a DOW representative at the summer meeting so they can let us know what help they need from our community during the hunting season, and answer any questions from homeowners.

iii. Adjournment –

By: Heidi Bauer