

Retreat Landowner's Association, Inc.  
Board Meeting Minutes  
September 6, 2008  
9:00 A.M. @ Dick Bogg's

The meeting was called to order with all board members present, including Mark Lee, Dick Boggs, Mary Nolan, Terry Larson, Graham Fowler, Danny Perugini, and Mike Frederick. Others attending the meeting included Becky Lorenz, Duke Sumonia, Marvin Gee, Peter Sinnott, and Vicki McCoy. The meeting agenda and the July meeting minutes were approved.

Landowner comments included an introduction of the "Common Good" for the whole community by Marv Gee; Duke Sumonia said there is new legislation concerning homeowner's associations which has been approved, perhaps have RLA do something for the Mayhew family, the US Forest Service is proposing tree thinning work in the area, and write a letter of appreciation to Gordon for his work at the Retreat. Graham Fowler expressed concern over the pine beetle infestation threat.

The board approved the donation of \$100 to the Mayhew family and will send a letter/card to Gordon for his work.

Terry Larsen will research the water rights for the Retreat and the Maitland/Chenoweth agreements. There seems to be some discrepancies on what we have.

Old Business:

The board sent a letter to the people on Miller Fork who have had complaints about barking dogs.

The Cross request to be exempted from the Retreat was discussed and it was proposed to send the request format to the Retreat Attorney for review. This will be done.

New Business:

The Member Query Policy was discussed and approved.

The Chenoweth issue of not paying assessments and possible water right threats were discussed. It might be possible to have them petition to withdraw from the Retreat like the Crosses want to. A motion was made but this was withdrawn and tabled for future discussion.

Becky Lorenz spoke about her feelings and intentions for pursuing her lawsuit. The lawsuit threat by Becky Lorenz was discussed and it was decided that the board would not debate with her or her attorney; the RLA Attorney would talk with them,

lawyer to lawyer. Rob Squire's work and committee, which he has formed, will continue to work on the issues dividing the Retreat.

Jan Ricker is going to quit doing the secretary/treasurer work she has been doing for the Retreat for a number of years. She has proposed having a firm in Estes Park led by Marsha Hobert to do the work for the Retreat she presently does. This could include Anita Meis ceasing her work, too. The Hobert company has sent a proposal of \$4200 per year to do the work Jan listed as being needed. If approved, the Retreat will have to ante up the funding for this, probably by cutting funds from some other program, likely the roads. Since the proposal did not include taking meeting minutes and managing the RLA Website, it was proposed to talk with Jan and see if she can talk with them and see what this would cost in addition to the work in their present proposal. Graham will work with Jan on this.

New Officers for 2008-2009:

President – Richard Boggs  
Vice President – Danny Perugini  
Secretary/Treasurer – Graham Fowler

Board Member Resignation:

Mark Lee resigned his board position effective today, September 6, 2008. Peter Sinnott was selected to replace Mark. Many thanks to Mark for his hard work this past year were given.

Other business:

The budget workshop meeting for next year's meeting was set for October 25, 2008 @ Mary's. The regular board meeting was set for November 1<sup>st</sup>, 2008 <sup>at</sup> and Danny Perugini's.

Reports:

Written reports from the committees were accepted. The Web cam is to be installed at Peter Sinnott's and Mark Lee will help install it. Mark will also help with the Web site until that is settled. The old water truck is for sale and Mrs. Lorenz will try to sell it on E-bay. The board approved the expenditure of \$400 for high pressure sprayer. General locations have been selected by Jason of the Glen Haven Fire Department for dry hydrants. There will be 3 more and this work will be done by the end of October. There was a fuel mitigation grant proposal given to Peggy Burch but it was very restrictive and required a 40% cost share. It was decided not to pursue this grant.

The meeting was adjourned at 11:00 AM.