

RETREAT LANDOWNERS ASSOCIATION, INC.
Annual Meeting – July 19, 2014 – 1:00pm
Rocky Mountain Park Inn & Conference Center
Estes Park, Colorado

Attending: Peg Sloan, Frances Cunningham, Kent Mills, Chuck Reynolds, Cody Sanders

Also Attending: 54 Members signed in and 19 proxies were represented, Joan Van Horn, Lola Fehr (Parliamentarian)

The 43rd Annual Meeting of the Retreat Landowners Association, Inc. was called to order by President Peg Sloan. The Pledge of Allegiance was said and a moment of silence was observed in memory of RLA members and relatives who had passed on this year.

A quorum was established, the agenda was accepted, and the Meeting Standing Rules and the minutes of the 2013 Annual Meeting held July 27, 2013 were approved.

Educational Matters: A representative from Larimer County did not make the meeting to discuss bear awareness. Peggy Burch expanded upon her written Environmental Report by discussing in greater detail the various noxious weeds appearing this summer and means to eradicate them and reduce fire hazard.

REPORTS: Written reports from each committee were included in the annual meeting packet.

President's Report – Peg Sloan added thanks for the tremendous cooperation among members during and after the flood and to Hobert Office Services for the efficient communication that served the community so well.

Glen Haven Area Volunteer Fire Department – Chuck Reynolds reported that the department has 14 active members, 8 members in training, and 8 in reserve. The new fire station is completed and paid for. The 40-year old structure fire truck has been replaced with a truck that is more accessible to backcountry. The newly donated pickup truck will be converted to a medical response truck and the previously donated ambulance vehicle will be donated to another emergency provider. Chuck expressed appreciation for the community's support, donations, and volunteer help.

Tony Fink reported that the attendance at the annual pancake breakfast fundraiser held today was about 1000 people which is the largest crowd in many years. He presented a summary of the Flood Relief income and expenses which showed an income of \$421,428 from grants and donations and expenses totaling \$334,989. He estimated that another quarter of a million dollars may be needed to bring Glen Haven back to pre-flood conditions.

Treasurer – Kent Mills commented that this year's budget was supplemented by a grant but next year's expenses will exceed income.

Architectural Control Committee – Dennis Bicknell commented that the Board has followed Bylaws, Covenants, and Policies with regards to appointments to the ACC. Although the 2013 Flood halted building activity, it seems now to be resumed.

Roads Committee – Chuck Reynolds added that County Road 43 will be rebuilt starting this fall until 2016. Underground phone lines have been installed which have affected road conditions but the roads should be repaired when work is finalized.

Environmental – No further comments or questions.

Litigation – Mary Nolan commented that the Court decisions are currently being appealed by Ms. Lorenz.

NEW BUSINESS:

2014-15 Budget – It was moved, seconded and carried that the proposed 2014-15 budget be approved.

Flood Recovery – Public meetings will be held in the near future on the rebuilding of County Road 43 which is being reconstructed by the Federal Government. This project may take up to two years and will affect the access for RLA residents.

LANDOWNERS COMMENTS & QUESTIONS:

Members introduced themselves and then landowner comments included:

- A book is being written on the history of the 2013 flood and how Glen Haven is known as “Glen Haven Strong”. Stories can be communicated to Jeff Houser.
- The local post office needs a replacement employee in order to continue operating.
- Thanks were expressed to the Army and Glen Haven Area Volunteer Fire Department.
- The recent hail storm may have damaged roofs in the RLA so check for damage.
- New residents and young people were encouraged to serve on RLA committees and board.
- The Glen Haven Historical Society will be treasure-hunting Lord Dunraven’s lost stash.
- Support the Inn of Glen Haven in its recovery efforts.
- A member who purchased property in 1974 just now returned to the Retreat to “see what was going on.”
- Flood postponed party will be at Cunningham’s on July 26.

Volunteer Recognition – Numerous individuals and groups were recognized for their tremendous flood recovery efforts in the Retreat.

ELECTION:

The terms of Frances Cunningham, Kent Mills, and Linda Lambert expire and Graham Fowler, Ian McBride, and Denise Stookesberry were nominated “from the floor” for the three year terms. It was moved, seconded and carried that the nominations be closed. Then it was moved, seconded and carried that the slate be accepted and all three candidates be elected to office.

There being no further business, it was moved, seconded and carried that the meeting adjourn at 2:42pm.

Joan Van Horn
Meeting Recording Secretary