

RETREAT LANDOWNERS ASSOCIATION, INC.
Annual Meeting – July 1, 2017 – 11:00am
Glen Haven Fire Station #1

Attending: Denise Stookesberry, Frances Cunningham, Graham Fowler, Ian McBride, Loretta Martens, Joanne Zagorda

Also Attending: 66 attendees (+ 15 proxies); Joan Van Horn

The 46th Annual Meeting of the Retreat Landowners Association, Inc. was called to order by President Denise Stookesberry who led everyone in singing the “Star Spangled Banner”. A moment of silence was observed in memory of RLA member Charlie Galbraith who had passed this last year. The Board Members and Committee Chairmen were introduced, a quorum was established, the agenda and Meeting Standing Rules were accepted, and the minutes of the 2016 Annual Meeting held July 31, 2016 were approved.

Fire Mitigation – Boyd Lebeda – Colorado State District Forester Boyd Lebeda discussed creating defensible space around residences with regard to vegetation, using more fire-resistant housing materials, and keeping gutters and roofs clean of pine needles and other flammable materials. He provided pamphlets of information.

Glen Haven Area Volunteer Fire Department – Fire Department representative Kevin Zagorda reported that the year has been quieter since US Hwy 34 was closed. Eight calls have been received to date. The department has 18 members, seven of which are emergency medical responders. Those property owners wishing to have smoke/CO alarms installed should contact the Fire Department for this free service. The Fire Department will also assess individual properties with regard to defensible space. A new ATV was provided by the Dealer when the Argo was traded in which will provide better access to remote rough areas. The Auxiliary purchased the new “fire danger” sign and is providing “File of Life” informational packets to residents.

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

Financial Report Committee – Joanne Zagorda reported that several delinquent assessments were collected this year.

Architectural Control Committee – Peg Sloan reminded residents that applications to the ACC need to be filed when making changes or remodeling.

Roads Committee – Chuck Reynolds added that they may do roadwork in the fall prior to the closing of US Hwy 34 for the winter in order to save money.

Environmental – Peg Burch brought in various weeds for show.

NEW BUSINESS:

Election of Board Members: The terms of Graham Fowler, Ian McBride, and Denise Stookesberry expire and the following candidates were presented by the Nominating Committee:

Kristen Berg Graham Fowler Heather Gooch David Stookesberry

Each candidate spoke briefly. There were no further nominations received “from the floor” and it was moved, seconded and carried that the nominations be closed and that the slate of candidates be elected to office (an unfilled vacancy still existed on the Board so four positions were open).

LANDOWNERS COMMENTS & QUESTIONS: Members introduced themselves and made various comments regarding the annual meeting date, budget questions, wild animal sitings, etc.

There being no further business, it was moved, seconded and carried that the meeting adjourn at 1:00 pm.

Joan Van Horn
Meeting Recording Secretary