

RETREAT LANDOWNERS ASSOCIATION
Board of Directors Meeting - November 8, 2023
6:00pm at Glen Haven Town Hall

Attending: Dan Robinson, Brian Berg, Steve Clark, Harry Love, Katie Phillips, Joe Lavaux via Zoom

Also Attending: Martha Clark, Joan Van Horn

Minutes of the Board meetings held July 12, 2023 and August 28, 2023 were approved.

COMMITTEE REPORTS:

Roads & Bridges – Fisherman’s Lane is passable and plowable but equipment failure and availability prevented more work to be done at this time. Work is planned for spring time and there are still some funds left in the original amount budgeted. Should this project prove to help reduce sediment downstream then some funds may be provided by Big Thompson Watershed Coalition. Work on eroded areas on Streamside Drive and stabilizing concrete block erosion on Miller Fork Road crossing will be done this year. Materials to prevent ice buildup on lower Black Creek crossings have been ordered and delivered.

Questions regarding priorities of regular road maintenance vs. flood damaged roads (as well as budgeting) were raised by Joe Lavaux. Majority of the work on flooded roads has been paid with donations leaving budgeted funds for all RLA roads maintenance available. The Board encouraged further communication to identify areas on RLA roads that will need to be included in this fiscal year’s road maintenance.

Projections are that runoff/floods from the Cameron Peak burn will continue for decades as regrowth is not occurring. The Board discussed seeking expertise in determining future runoff and possible long-term solutions instead of short-term fixes. Steve Clark agreed to research consultants and costs to present to the Board at the next meeting.

Architectural Committee – Three requests were submitted and approved during this past quarter.

Treasurer – The Balance Sheet and Profit & Loss Statements as of October 31, 2023 were submitted and approved. Road work expenses have been detailed as to regular RLA road maintenance and donations-based work. Dues reminders have been sent for the November 13, 2023 deadline and presently 30 dues are outstanding.

NEW BUSINESS:

Board Officers – It was moved, seconded and unanimously carried that the following be elected to office for this fiscal year:

President – Dan Robinson Vice President – Steve Clark Treasurer – Harry Love

Pine Beetles – Brian Berg reported that there is some presence of mountain pine beetle affecting ponderosa pine trees but a more lethal invasion is Pine Wilt which previously only affected other types of pine but now has started infecting ponderosas and kills the trees quickly. Information on this from CSU will be provided to the membership either through the website or newsletter.

Flood Relief Funds – Donations through the Glen Haven Flood Relief, Inc. have been instrumental in providing funds to repair flooded roads in the Retreat. The GHFR had planned to dissolve at the end of this year but hopefully it will be continued since the flood threat will continue for many years and continuing the current organization would be more efficient than establishing a new 501 (c) (3) charitable organization to raise funds. President Dan Robinson will encourage the GHFR to continue its operation.

Road Maintenance Crew – Additional personnel may need to be recruited for road maintenance to fill in for current members who may experience health issues, traveling, etc.

Next Meeting is scheduled for Wednesday, January 10, 2024 at 6:00pm at the Glen Haven Town Hall.

Meeting adjourned.

Joan Van Horn
Meeting Recording Secretary