

RETREAT LANDOWNERS ASSOCIATION, INC.
Annual Meeting – July 16, 2023 – 1:00pm
Glen Haven Town Hall

Attending: Dan Robinson, Brian Berg, Steve Clark, Joe Lavaux, Harry Love, Katie Phillips
Also Attending: 46 properties represented (41 attending, 5 proxies)

The Annual Meeting of the Retreat Landowners Association, Inc. was called to order by President Dan Robinson. The Board Members were introduced, a quorum was established, the agenda and Meeting Standing Rules were accepted, and the minutes of the 2022 Annual Meeting held July 17, 2022 were approved.

REPORTS: Written reports from committees were included in the annual meeting packet and there were no additional questions from the membership. Treasurer Harry Love briefly reviewed the 2023-24 budget. Proceeds from the sale of the grader will be allocated to the Equipment Reserve Fund.

Glen Haven Area Volunteer Fire Department

Fire Chief Kevin Zagorda reported the department has 17 active firefighters, 5 trainees, and 7 in reserve. The Department has responded to 40 calls so far this year. 50 piles of slash were burned last winter for fire mitigation in the Fox Creek area and the USFS is continuing its fire mitigation of the general area. New wildland truck is now in service after two years of being built and the old fire truck will be replaced in late August/early September and the old one will be donated to the Big Elk Fire Department. Work on Fire Station #2 (John Jaros Fire Station) has been completed thanks to donated work. Fire training continues in conjunction with Estes Park, Loveland, and Larimer County. The Estes Valley Parks and Recreation District donated numerous AEDs to equip most GHAVFD fire vehicles and Team Rubicon may be returning to assist in fuel treatment. The Fire Board is devising a 10-year strategic plan for future expenditures and needs. The Department will continue its community services in providing fire extinguisher demonstrations, inspections/advice for defensive space planning for residences, and assisting homeowners in obtaining smoke and carbon monoxide detectors.

NEW BUSINESS:

GHAVFD Assessment: It was moved and seconded that RLA members continue with donating \$100/year/member to the GHAVFD for the next 3 years. During the discussion, it was suggested the amount be increased to \$125. Additional donations to the GHAVFD can be made by anyone and will be tax deductible because the GHAVFD is a 501 (c) (3) charitable organization. The motion was not amended and ballot voting approved the \$100/year/member for 3 years as follows: 45 Yes, 1 No.

ELECTION of Board Members: The terms of Bruce Brown, Steve Clark and Katie Phillips expire and the following candidates were nominated:

Steve Clark Katie Phillips Peter Sinnott

There were no further nominations received from the floor and it was moved, seconded and carried that the nominations be closed and ballots be distributed. A short recess was taken to allow ballots to be voted on and tallied.

The meeting reconvened and President Robinson announced that Steve Clark, Katie Phillips and Peter Sinnott had been elected to the Board of Directors.

Glen Haven Flood Relief, Inc.: \$13,000-\$14,000 was donated to the Miller Creek Culvert Project through the Glen Haven Flood Relief, Inc. Donations can be made through the GHFR that are tax deductible for flood mitigation work on Retreat Roads. Anyone wishing to make a donation can donate to the Glen Haven Flood Relief, Inc., P. O. Box 297, Glen Haven, Co 80532 and designate the funds to go to RLA flood mitigation. All donations must be received no later than December 31, 2023.

OLD BUSINESS:

Black Creek Road Repair: Larimer County has spent close to four million dollars repairing RLA roads devastated by rain and excessive runoff due to the Cameron Peak Fire. Black Creek Road is still in need of massive repairs but continual runoff and debris hinder successful measures. Studies are still being conducted to further facilitate determining possible solutions. Temporary measures could possibly compromise mitigation efforts already made downstream. Signs will be installed advising that only high-profile vehicles attempt traveling on Black Creek Road. Landowners suggested a few possibilities for mitigation. The Big Thompson Watershed Coalition has a grant to provide debris removal from floods on Retreat roads/streams and will work with the RLA to accomplish this. Although there seem to be no good solutions at this point, efforts will continue to improve this situation.

LANDOWNERS COMMENTS: Appreciation for Jim Boyd's time and dedication on maintaining the RLA roads was expressed. Consideration of adjusting the cap on assessments on a yearly basis was suggested.

Meeting adjourned 2:29pm.

Joan Van Horn
Meeting Recording Secretary