

RETREAT LANDOWNERS ASSOCIATION
Board of Directors Meeting – July 12, 2023
6:00pm at Glen Haven Town Hall

Attending: Dan Robinson, Steve Clark, Harry Love, Joe Lavaux, Katie Phillips, Bruce Brown via Zoom

Also Attending: Martha Clark, Joan Van Horn

Minutes of the Board meeting held April 12, 2023 were approved.

COMMITTEE REPORTS: (All were approved and included in the Newsletter and RLA Annual Packet)

Roads & Bridges – Since the written report was submitted, Miller Fork Road culvert project has been completed.

Treasurer – Road grader sold for \$22,000 which will be applied to the Equipment Reserve account and the depreciation value of the grader will be adjusted. It was moved, seconded and carried that \$8,000 from the General Fund Equipment account be moved to the Reserve bringing its total to \$35,000. The road budget categories will be revised to more adequately represent expenses. The Board reviewed and approved the 2023-24 budget. Three dues are in arrears and proper procedures are being followed for their collection.

OLD BUSINESS:

Big Thompson Watershed Coalition – BTWC has been awarded a grant to clean up flood debris from streams in the Retreat. It has requested names of three contractors that could be hired through the grant to gather debris should floods occur and provide for its extermination in an Air Burner.

Emails/Communication – It was agreed to continue past policies in handling email communications by forwarding emails addressing administrative matters to Cindy Griggs, and those involving the entire Board or legal issues be forwarded to all Board members.

NEW BUSINESS/REPORTS:

GHAVFD CONTRIBUTIONS – It was moved, seconded and carried that the Board recommend to the membership at the annual meeting that the \$100/year/membership contribution be continued for the next three years.

TAX DEDUCTION DONATIONS FOR FLOOD CAUSED ROAD MAINTENANCE – Donations made to the Glen Haven Flood Relief, Inc. and designated for RLA Flood Mitigation are tax deductible but must be made prior to December 31, 2023. This will be discussed at the annual meeting.

MEETINGS/CONTACTS WITH CONTRACT SERVICES – Committee members meeting with contractors/outside services should make every effort to include a Board member to help provide support, clarity, and increased understanding of agreed upon terms.

CONTRACT LABOR AGREEMENTS – Research on establishing contract labor agreements with the road crew revealed that such agreements involve job descriptions and terms that may result in limiting the work they can do.

ANNUAL SOCIAL FUNCTION – No hosts were available for this year's annual gathering. Glen Haven will be celebrating 100-year anniversary August 4-6 at the Town Hall. Numerous activities are planned and RLA members are welcome to participate. The Board moved, seconded and carried to contribute \$200 to the planned events.

FISHERMAN'S LANE – A request was received from Ron and Gudi Spurlin for the Board to consider spending remaining funds from the Miller Fork Road culvert project to repair erosion on Fisherman's Lane. It was moved, seconded and carried that \$5,000 of the funds donated (and still remaining) to the Miller Fork Road culvert project be applied to repairs on Fisherman's Lane.

BLACK CREEK ROAD REPAIRS – Although there are currently no viable solutions for long term repairs to Black Creek Road, discussion will take place at the annual meeting.

Meeting Adjourned.

Joan Van Horn, Meeting Recording Secretary