

RETREAT LANDOWNERS ASSOCIATION

Board of Directors Meeting - August 28, 2023

9:00 am via Google Meets

Attending: Dan Robinson, Katie Phillips, Steve Clark, Harry Love, Pete Sinnott

NEW BUSINESS:

Road Repair - It was moved, seconded and carried that the Board authorize up to \$50,000 to begin repair of Retreat Roads significantly worsened by the earlier August flash flood.

Repair of Fisherman's Lane will be prioritized since some of the \$41,000 funds donated to-date through the Glen Haven Flood Relief were designated specifically for Fisherman's Lane. Much of the needed road base materials will be excavated from the Miller Fork Creek and Black Creek drainages and the Big Thompson Watershed Coalition has indicated possible funding for equipment rental in support of its objective to provide a cleaner water supply downstream. A meeting and tour with BTWC and the city of Loveland will be scheduled soon and Jim Boyd/road team will rent equipment from United Rentals for up to a month to accomplish this work.

Civil Engineer Consulting - The board discussed the necessity of having an outside engineering firm retained to provide opinion and guidance on current and future road repairs. Steve Clark and Pete Sinnott will research firms and bring a proposal to the October 11th board meeting.

Meeting adjourned at 9:40 am.

Dan Robinson, President