

RETREAT BOARD MEETING AGENDA

December 3, 2020 at 6:00 p.m.

Virtual via Zoom

Board Members: Kent Mills, Rachel Balduzzi, Bunny Beers, Kristen Berg, Ron Spurlin, and Katie Phillips were in attendance.

6:15 p.m. Call to order

Adopt Agenda – It was moved and seconded to approve the agenda as presented.

Approval of October 12, 2020 Minutes – It was moved and seconded to approve the October 12, 2020 Meeting Minutes.

Board Member Comments – The Board discussed excess membership fees collected and returning funds back to the membership. Additional discussion was heard regarding donating the funds to the Glen Haven Fire Department and hydroseeding easements along burned areas in The Retreat.

Landowner Comments – Paul Besson requested an update on the status of a revote on the amendment to prohibit short-term rentals in The Retreat. To which President Mills stated the Board is in discussion with Legal counsel on bringing the issue forward for a vote prior to the annual meeting. More information would be distributed to the Membership when determined.

Reports:

- a. **Treasurer** – None.
- b. **Architectural Control Committee** – None.
- c. **Roads Committee** – A brief discussion ensued regarding the recent road blockage and contact which was made with contractors.
The Board discussed the Roads Committee request for additional/updated “Private Road” signage outlined in the report. Discussion ensued regarding enforcement and cost. It was determined not to allocate funds towards signage.
- d. **Environmental (no report)** – There are two individuals which have shown interest.
- e. **Newsletter Editor** – To be distributed at the end of 2020, beginning of 2021.
- f. **Nominating Committee** – None.

Unfinished Business

- a. **Delinquent Membership Issue** – A letter was sent in November with no response. No further action would be taken at this time.
- b. **Slash Chipping** – The Board would request additional chipping to occur along roads.
- c. **Insurance for 2021** – Insurance quotes would increase approximately 16% due to market premiums.
- d. **Short Term Rental Re-Vote** – Discussed during landowner comments.

New Business

- a. **Variance Letter from Bennet-Woods** – The structure on 31 Sheep Ln was a total loss as a result of the Cameron Peak Fire. The request would approve a travel trailer on the property for use during reconstruction efforts. The Board approved a non-transferrable 2-year variance expiring January 31, 2023.

- b. **Meeting with Bruce Brown** – Member Bruce Brown was introduced to the Board showing interest in appointment to the vacant seat on the Board. It was moved and seconded to appoint Bruce Brown to the vacant position on the Board.
- c. **Letter to All Members about Wood on Dunraven Glade** – An email would be distributed and information posted to the website regarding the wood which is available to members for personal use only, not to be sold. The wood would be available for approximately one year.

Miscellaneous Business – Cindy completed the Directory which is available on the website. Hard copies are available upon request.

Next Meeting Date:

- The Board approved a tentative date of March 2, 2021 for the next Board meeting via Google Hangouts. Agenda to be determined.

Adjourn: 7:15 p.m.