



Board Meeting

January 19, 2019 @ 10:30am

Florissant Library

MEETING MINUTES

The meeting was called to order at 10:39am.

I. Board Member Roll Call

The following board members were present:

Gregory Morales, President

Nell Carnein, Treasurer

Shawn Smythe, Secretary

II. Approval of Minutes

Minutes from the November, 2018 meeting were approved.

III. Public Comment

Resident, David Johnson expressed concerns about several 'problem' properties. The POA Board noted that they are aware and are working to hire an attorney to move forward on the issue.

IV. Treasurer's Report

INCOME	Nov.	EXPENSES
\$ 1.12 interest		
\$48.25 dues/fees		
\$39.94 dues/fees		
\$89.31	Totals	0

\$ 1.08 interest DEC. 0

0 JAN. 0

Moved \$1,000.00 from checking acct. to escrow acct. on 1/17/19

Totals as of 1/19/19:

CD: \$1,100.82

Checking Acct. : \$13,208.32

Escrow Acct.: \$2,000.00

V. Attorney

Nell contacted a third attorneys office, located in Colorado Springs, Anderson, Dude & Lebel. The Board voted to hire this firm for our legal needs. The attorney Nell spoke with said we need to do more research on the covenants before moving forward. Shawn and Nell will visit Cripple Creek to find out whether the most recent covenants have been filed.

VI. Fire Group

The group will hold a meeting in January to discuss plans for the coming year, including plans to make the CUSP project run more smoothly.

VII. Annual Meeting

The annual meeting was scheduled for June 1, 2019 at 10:30am at the Florissant Library.

VIII. Newsletter

The Board voted to have an electronic newsletter sent via email this year.

IX. Picnic

The picnic was scheduled for July 20, 2019. There will be a Board meeting prior to the meeting at 10:30am, every one is welcome. Picnic will begin at noon. Additionally, Greg will look into having a port-a-potty at the picnic.

X. Dumpsters

The plan is to have dumpsters the same weekend as the picnic. Details to follow.

XI. Additional Public Comment

- A. Resident David Johnson expressed concerns about a post on next door referring to kids walking in the middle of the road after getting off the school bus. He requested that we add a child safety section to the newsletter.
- B. Resident Susan Johnson reported on a roundtable meeting with local law enforcement.

The meeting was adjourned at 12:15pm.

Next meeting scheduled is for March 2, 2019.