

St. Mary's Property Owners' Association

Minutes of the Meeting of the Board of Directors
271 Silver Creek Road, Idaho Springs, CO 80452
Sunday, May 14, 2017
1:00 p.m.

Attendance

Directors in Attendance:

Tisha Higgins, Secretary
Sarah Clark
Glenn Clark
Tom Meyers

Directors Not in Attendance:

Gordon Mink, President
Gaile Mink, Treasurer
Randy Simpson

Also in Attendance:

None

Call to Order

Director Sarah Clark called the meeting to order, noting that a quorum of the Board was present.

Approval of Agenda

Director Meyers moved to approve the Agenda. Director Higgins seconded, and the Agenda was approved unanimously by the Board.

Public Comments

There were no public comments.

Minutes of April 9, 2017 Regular Meeting

The Board reviewed the Minutes of the April 9, 2017 regular meeting.

Following discussion, Director Meyers made a motion to approve the Minutes of the April 9, 2017 regular meeting. Director Glenn Clark seconded, and the motion was unanimously approved by the Board.

Financial Statements for the Period Ended April 30, 2017

Director Gaile Mink was not in attendance, but said that she would provide financials via email to the Board, following the meeting.

COMMITTEE
REPORTS

Fishing Committee

Director Meyers reported that he had spoken with Dana Henry, and that the first stocking of the lakes would take place on May 24th. Fishing will not be allowed until May 26th, to allow the fish to acclimate.

The Policies at the lakes will be as follows:

- Lake Quivira - Catch and Release
- Silver Lake - Catch and Keep

The Fishing Committee will assemble the 2017 Fishing Rules and provide them to Jacquie Zegan for distribution to the Members via email.

OHV/ATV
Committee

No report presented.

Covenant
Coordination
Committee

Director Meyers discussed the fact that the County would no longer allow mobile homes to be brought to the subdivision to serve as permanent residences in Unit 4 (mobile home lots). Mobile homes are now classified as “manufactured housing,” which is not allowed in the subdivision, per the Covenants.

Director Higgins will look further into the County’s rules on this subject, and how they interact with the rules set forth in the Covenants.

Architectural
Review Committee

No report presented.

Activities
Committee

The Board discussed the Annual Meeting, scheduled for July 9th. Final details and planning to take place at the Regular Meeting scheduled for June 11th.

OTHER BUSINESS

Community Projects
– Basketball Court

Director Meyers brought for discussion, the basketball court on Silver Creek Road, adjacent to the Metro Building, and belonging to the Metro District. It’s poor state of repair was noted, and discussion was held regarding various options for making necessary improvements to render it useable by community members.

Following discussion, Director Higgins made a motion that the POA should pay one half the cost of the purchase of 2 new hoops, with the Metro District paying the other half. Director Sarah Clark seconded, and the motion was unanimously approved by the Board.

The Board committed to exploring several fund raising activities, the proceeds of which might serve to lessen the POA’s contribution to this project.

Confirmation of
Next Meeting

The next meeting was scheduled for June 11, 2017, at 1:00 p.m. at 271 Silver Creek Road, Idaho Springs, CO 80452.

Adjournment

There being no further business to come before the Board, Director Sarah Clark moved to adjourn the Meeting. Director Meyers seconded, and the Meeting was adjourned.

These Minutes are approved as the official Minutes of the Board of Directors' Meeting held on May 14, 2017.



Tisha Higgins, Secretary for the Meeting