

Minutes of the Board of Directors meeting of Big Elk Meadows Association (BEMA) and the Big Elk Water Association (BEWA).

Held at the Big Elk Meadows Volunteer Fire Department (BEMVFD)

April 9, 2011

Meeting called to order by Glenn Christensen at 9:00 AM

In attendance were BOD members: Glenn Christensen, Bobbie Heisterkamp, Guy Scoma, Kevin Sweeney, Roy McCutchen, Leonard Arnold and Elizabeth Hyde.

Glenn had proxies from Sam Schwab, Linda Thul, Jerry Guthrie and Karen Scharer.

Also in attendance were staff members, Paul Flanagan, Carole Renouf and Nelson Renouf.

Members of the community Jerry Ahnstedt, Jerolyn and Rich Holland, and David Martin.

Quorum established and the agenda approved.

Minutes of the Special BOD meeting held on May 29, 2010 were presented and approved by those that were at that meeting.

Minutes of the Annual Meeting were made available from the previous Secretary. They were reviewed and made available for distribution to the BEMA/BEWA membership as part of the upcoming Annual Meeting mailing.

Minutes of the March 12th, BOD meeting presented. Guy moved to approve and Bobbie seconded. The motion carried.

Nelson Renouf presented the Operations Admin and BEMVFD a copy of which is available in the office and is made a part of these minutes.

It was noted that Paula Flanagan passed his Class D Waste Water license exam

Carole said we got a new copier in the office.

Member Communication: Jerolyn Holland spoke representing the Fire Department board and the community about the festivities planned for the day after that annual meeting to honor Jerry Guthrie for his service to the community and inaugurate the new Fire House name.

There was an issue regarding the Ledfords, but it was decided to table that until the next meeting.

Secretary's report: The Big Elk Meadows website URLs were renewed for two years.

Treasurer's Report: attached as a PDF

Long Range Planning: Bobbie had nothing new to report.

Roads Committee: Nothing new

Septic Systems: Nothing new.

Water Rights: Kevin reported that the Sutron Recorders were installed on the upper and lower flumes. Roy asked if anybody knew where the hydrological drawings of Meadow Lake were. We currently only have drawings for the upper four lakes. Roy requested that the full report be deferred to executive session.

Lake Health: Jerry A. is working on getting the weed cutter fixed up for the new year. There was discussion about fiber-glassing the bottom. Leonard said he had materials that could be used and if Jerry could get the boat prepped, Leonard would help do the fiber-glassing.

Water Processing & Distribution: Nothing new

Fire Mitigation/Beetle Kill/Weeds: Nothing new.

Architectural Reviews:

Susan Smith wants to add decorative faux rock around her foundation. It was approved.

Bob and Jane Bolin want to install a flag pole in their yard for patriot reasons. It was approved.

Dave Martin wants to amend his drawings submitted prior for the purpose of relocating his driveway. The board approved the change.

Jack Bentley wants to replace his deteriorated deck with new materials and make it larger. Glenn checked out the color and said it was appropriate. It was approved.

Adopt a tree program: After review it was decided to continue using Tiger Tree. Glenn will check on the timing and an email will be sent out.

Horse Pasture: There is a lot of trash in the Horse Pasture. Glenn had a shopping bag full of shell casing, even live ammo. It looks like we will need to install additional signage letting people know that the Horse Pasture is not an acceptable place to use as a rifle range. It was pointed out that if we don't keep the official gun range clean the Forest Service has threatened to ban our use of it.

Broad Band: No report

Old business:

Annual Budget for next year: Bobbie presented the proposed budget for next year with the changes suggested at the last meeting. Leonard moved to approve the budget as proposed. Russ seconded the motion. It was approved with the note that budgets must be revisited by the newly elected board after the Annual meeting.

Pool deck concrete repair: Leonard thought it would run around \$10K to repair the pool deck concrete. He recommended a fund raiser rather than paying for it out of our already tight budget.

Meadow Lake Dam project: John Guthriere submitted another set of drawings on Meadow Lake dam. Leonard thinks we are close to having something we can pursue. He also suggested that Colorado Water Conservation Board and Colorado Resource Board have loan money for raw water projects, which is what this is as are all of the water rights issues we are struggling with.

New Business:

Upcoming elections discussed.

We received a letter from Arapahoe and Roosevelt Nation Forest about fire restrictions inside the National Forest areas.

The regular meeting was adjourned at 10:25 AM

Immediately following the regular meeting the Board of Directors moved to Executive Session.

The next meeting will be May 14, 2011.

Roy McCutchen, Secretary BEMA/BEWA