

## Bar D Owners Association Meeting

March 17<sup>th</sup>, 2019 10:00am – 12:00 pm

Como Civic Center

165 Spruce Street

Como, CO 80432

### Attendees

Daneen Caerotti and Tamera Ramer Lot 50

Joan Hunter and Greg Hewitt Lot 72

Alan Thompson Lot 93

Terry Pierce Lot 96

Russ and Annabelle Kaufmann Lot 5

Stephen Winkler Lot 94

Tim Fotinos Lot 78

Dave Walker Lot 77

Brendan Sullivan Lot 67

Stephen and Lisa Amour Lot 65

Tracy Zack Lot 74

Mark Conway Lot 71

Dave and Daphne Patton Lot 104

Jim and Annie Halpin Lot 89

Josh and Alison Baker Lot 33

David Curtis Lot 36

James and Amy Hileman Lot 68

Jim and Kathy Walton Lot 13

Anita and Steve Wilson Lot 32

Luke and Celest Jain Lot 109

### Represented by Proxy

Sam and Jessie Mazurek Lot 14

Tazz and April Stolhand Lot 12

Randall and Barbara Mason Lot 3

Tracey Yost Lot 11

Buck Kois Lot 106

George Dew Lot 18

Neil & Shirley Cox Lot 38

Roger & Anna Raines Lot 40

Ellen Armstrong and Tony Boccio Lot 42

Mladen Sudarevic Lot 44

Angela Varela Lot 48

Gerald Burnett Lot 51

Michael and Amy King Lot 54

Dawn and Marco Olivo Lot 55

Robert Fenner Lot 57

David Kaiser Lot 64

Dean Dodrill & Blair Bredehoft Lot 86

Dick Eggleston Lot 91 and Lot 92

Terry Lammers Lot 97

Anna Edmonds and Andre Weimerskirch Lot 99 and Lot 100

Ronald Clawson Lot 101

Leon and Susan Kelly Lot 103

Matt & April Schafer Lot 112

### Agenda

- Thank you to members for Snow Removal
- Value of the Board
- Board Member Privacy
- Trespass Issues
- Dues and Day to Day Operations
- Election of a New BDOA Board
- Snow Removal, Current and Future

### **Meeting Brought to Order at 10:06 AM**

Anita Wilson called the meeting to order and introduced herself and her history on the Bar D Ranch. Anita explained that she is leading the meeting to provide some impartial leadership for the meeting.

Anita Wilson set the meeting objectives:

- The main objective is to get a new board in place.
- It isn't a bitch fest or finger pointing session.
- People are upset about the past and current situation but need to focus on the future.

### **Thanks**

Anita, and others, expressed their thanks to all of those that helped out the community during the recent weeks, including:

- Greg Hewitt
- Dave Curtis
- Jim and Annie Halpin
- Terry Pierce
- Alan Thompson
- James and Amy Hileman
- and, of course, Steve Wilson

Anita pointed out that we can be good neighbors in these times of crisis, but we really need to be good neighbors every day.

### **Value of the Board**

Everyone needs to understand that there are huge problems if we do not have a board. The lack of a board would:

- Reduce property values
- Mean the loss of agricultural status for everyone.
- Mean that we would not have the ability to collect and spend money on roads

## **Board Member Privacy**

Members were reminded that the board members are their neighbors and have the right to enjoy their time off just like everyone else and have the right to enjoy their privacy.

Members were reminded that it is vital that we use the written processes to report issues to the board so that it removes the emotion that is often present in phone calls and voice mails, and it provides a record as well as a reminder to the board to address the issues. It is too easy to forget phone calls and voice mails.

## **Trespass Issues**

It was discussed that just because somebody is on the board does not mean that trespass laws can be ignored. The Sheriff representatives at the meeting spoke up on the law and how it is handled today, including prosecution by the District Attorney.

It was clear that the Sheriff's office would support the Trespass laws and would pursue their standard processes

## **Dues and Day to Day Operations**

There were questions around the daily operations and what has been going on since the board resigned and whether the board formally resigned or not.

It was noted that the entire board communicated their resignations properly.

Annie Halpin pointed out that Russ Kaufmann continued working behind the scenes by continuing to communicate the status to everyone and that he was continuing to process dues and work with Park County on the Letters of Agency and other issues.

Questions were brought up about using an outsourcing firm to assist the board. It was stated that the new board would need to address this, and bring their decision to the membership.

## **Election of a New BDOA Board**

President – Russ Kaufmann was nominated, and the nomination was seconded by multiple members. Celeste Jain was nominated. Celeste refused to accept the nomination and did not want to be considered. No other nominations were made. Russ made it clear that he would take on the role if his privacy is respected. Election was by acclamation. The term expires January 2021.

Treasurer – Stephen Winkler was also nominated, and the nomination was seconded by multiple members. No other nominees were made. Election was by acclamation. The term expires January 2020.

Member at Large – Celeste Jain was nominated, and the nomination was seconded by multiple members. No other nominations were made. Election was by acclamation. The term expires January 2020.

Cattle Manager – Alan Thompson was nominated, and the nomination was seconded by multiple members. No other nominations were made. Election was by acclamation. The term expires January 2020

Secretary – After failing to receive nominations, Daphne Patton stepped up and volunteered to accept the role. Daphne was nominated, and the nomination was seconded by multiple members. Daphne was elected by acclamation. The term expires January 2021.

**Note:** Based on the new board membership, Russ Kaufmann and Stephen Winkler will be added as signing authorities for the Bar D Owners Association accounts at TBK Bank. All other signers will be removed.

### **Snow Removal, Current and Future (Road Committee)**

There was a misunderstanding as to why the road committee was not continuing as constituted at the January 12<sup>th</sup> Annual Meeting.

Russ Kaufmann noted that the road committee is appointed by the board and works at the direction of the board. While there were volunteers in January, the positions were not appointed. However, the new board would work to establish a road committee as quickly as possible.

### **End of Meeting**

With the main objective of the meeting achieved, the meeting was closed. The new board will work on next steps and will communicate those next steps.

The meeting was adjourned at 11:16 AM.