

**EFPOA Board of Directors Meeting  
October 6, 2020 7:00 pm  
Virtual Meeting on Zoom  
Minutes**

**Board Members Present**

Renaë Braun  
Dan Mueller  
Mike Long  
Bev Long  
Dave Shaffer

**Guests Present**

None

**Call to Order**

The meeting was called to order by Renaë Braun at 7:05 pm.

**Approve meeting minutes**

Bev motioned to approve the 4/13/20 minutes. Dan seconded the motion. All in favor – motion passed.

Dan motioned to approve the 7/7/20 minutes. Bev seconded the motion. All in favor – motion passed.

Renaë needs a copy of the meeting recording to review the 8/25/20 minutes. Dan will send a copy to Renaë.

Approval deferred to next meeting.

Renaë mentioned that 5 home sales are pending in the neighborhood which may necessitate availability of minutes as some buyers have requested copies.

Dan asked that transactions be noted for the information and benefit of the board. Renaë agreed that when a status letter is done, they would be shared in the next board meeting with all board members.

One house under contract at 35221 Upper Aspen Lane (Adams) looks like it has a new deck. Mike confirmed that deck approval was not requested from the board. Renaë will ask the realtor involved (Taylor) if the deck was new construction.

There was additional discussion about bare metal chimney restrictions. Renaë will ask the realtor about that as well.

**Roads**

Dave met with Bronson, drove the roads and Dave will go through potential projects and related costs so that we might discuss and prioritize roads projects. Dave took the board through a slide presentation including;

1. Grading all roads including pulling of ditches (elimination of berm accumulations)
2. Add road base and culvert to Upper Aspen Lane
3. Add road base to Cedar Lane
4. Add Road base to Juniper Rd.
5. Widen Upper Ranch from Elk Creek Rd to Rock Creek Rd.
6. Pave Upper Ranch Rd from Elk Creek Rd to Rock Creek Rd.

**EFPOA Board of Directors Meeting  
October 6, 2020 7:00 pm  
Virtual Meeting on Zoom  
Minutes**

All prices are subject to change and will increase the beginning of each year when road base material prices are set.

Dave reviewed current road base costs from various sources, hauling fees and Bronson mark-ups, and shared several diagrams to map out and facilitate discussion on each of the suggested work areas.

There was discussion about homeowner driveway runoff causing road erosion, and methods of preventing related road damage.

It was agreed we need to communicate our intentions to add road base on Juniper Road to the Dunwodys in advance of work beginning.

Dave's recommendation is to go ahead and do the fall road grading with Bronson and continue to utilize Tiny Tractor services for other periodic maintenance services. Then plan and budget for the road base additions and other projects starting next spring.

Dave will do some additional inquiry with Jefferson County regarding requirements for Upper Ranch widening and an additional contractor quote that may not be so expensive.

Dan motioned to approve expenditure for fall grading and ditch pulling by Bronson per estimate. Mike seconded the motion. All in favor – motion passed.

Update on Tiny Tractor work – John has not completed any of the pending work on culverts and problem spots due to personal obligations.

New Snowplow contract with T Bones – Renae will nail down the contract, but we know he will plow if we get snow in the meantime.

Signage purchasing and installation is still on hold pending resolution Fire Evacuation Route guidance. This includes replacement of a stolen 15 MPH sign, Road Narrows signs for Upper Ranch and the Wildfire Evacuation Route signage.

### **Firewise**

Evacuation route signage (quantity and placement) is on hold waiting for direction from Capt. Ben Yellin.

Slash pick-up has been on hold due to crews being redirected to firefighting, but they plan to be back soon to complete disposal of remaining slash piles. There was discussion of a contingency plan to dispose of slash piles should the Elk Creek Fire chipping crew fail to collect them again this year.

Dan shared a list of other items on the 5-year plan to be addressed in the future including:

1. Removal of fire hazards along evacuation routes
2. Possible grant-based funding of wildfire mitigation projects in the neighborhood

### **Architecture**

Mike has not gotten any response from request for revised drawings on the Stallion property. Two more lots are under contract so we may have additional architecture reviews coming.

**EFPOA Board of Directors Meeting  
October 6, 2020 7:00 pm  
Virtual Meeting on Zoom  
Minutes**

**Treasurer Report**

Bev sent out a revised Bank Activity spreadsheet this afternoon. Renae had good success on collection of dues which is reflected in the spreadsheet. Bev discussed notable entries and addressed a few board questions regarding certain entries. 2020 forecast for signage was increased from \$200 to \$800 to include both speed limit and Evacuation Route signage.

**Ongoing Business**

**Decisions made outside the board meeting**

Tiny Tractor expense of \$575 was incurred for 6 road maintenance tasks. Dave motioned to approve payment. Renae seconded the motion. All in favor – motion passed.

**Representative for Association at Jefferson County hearings**

Renae advised that since John was one of those that was chosen to represent us, we need to replace him. No-one else volunteered so Renae will serve as our single designated representative at JeffCo hearings. Renae motioned that the President is authorized to represent the association at Jeffco public hearings. Dan seconded the motion. All in favor – motion passed.

**Broadband Initiative Update**

Bev will be getting an update tomorrow and will report back on any news. Two new neighborhoods were added to the project – The Preserve at Pine Meadows and Douglass Ranch. A local realtor offered to facilitate a mailing of postcards to help raise awareness and interest. Bev heard AT&T is dropping their DSL offering which may be a signal that other internet providers will eventually do the same. There was some discussion of new residents expressing interest in broadband service and the need to get their email addresses added to the distribution list for related communications.

**Annual Meeting**

How we will handle that will need to be addressed in a future meeting.

**Short-term Rentals**

Park County Draft regulations have been drafted but are not ready for public distribution.

**Website**

Bev is keeping a list of planned future improvements and work continues. Bev has started a new resident page and a new resident letter. Renae will provide Bev with a new standing agenda.

**Newsletter Topics**

Dave is to do a profile on himself as a new Board member. EFPOA will not be sponsoring a Halloween event this year due to COVID concerns. Renae invited a neighborhood Eagle Scout to do a write-up on his project for

**EFPOA Board of Directors Meeting  
October 6, 2020 7:00 pm  
Virtual Meeting on Zoom  
Minutes**

the newsletter. Bev is working on a profile about the Wallace's – not new residents but major contributors. Renae spoke to a resident regarding dog barking which seems to have helped – we will not be including an article on dog barking or off-road vehicles in the next issue.

**Outsourcing**

Deferred to 2021

**Trash RFP**

Bev volunteered to work on spearheading that initiative after she is freed up from the Broadband Initiative Project.

**Next Board Meeting Date**

Set for Tuesday November 10th at 7pm

Meeting adjourned at 8:59 pm

Respectfully submitted

Dan Mueller