

MEETING MINUTES

Perry Park Metropolitan District

Board of Directors' Meeting

Date: August 7, 2008

Location: Perry Park Country Club

1. Meeting Call To Order

The meeting was called to order at 5:00 pm.

2. Determination of Quorum

A quorum of Directors was present. Ernie Bergamo and Andy Morris' absences were excused.

3. Minutes of Previous Meeting

The minutes of the July 3, 2008 meeting were approved without change.

4. Treasurer's Report

Receipts from interest and taxes totaled \$42,533.46. Disbursements totaled \$14,459.90. Major items were \$2,660.00 to Affordable Tree Care and \$7,759.58 to M.R. Hauling for slash mitigation and pick up. All disbursements were approved unanimously.

5. Comments from Members of the Audience

There were no comments

6. Emergency Preparedness

- a. **Firewise Program** – Considerable mitigation work has been done on Bannock, Elati and Gila roads and at the Haystack Ranch border. There is still more work scheduled to accomplish the 2008 goals.
- b. **2009 Mitigation Grant** – The application for a mitigation grant from the U. S. Forest Service has been turned down.
- c. **Upper Cheyenne Access Restrictions** - The Eagle Scout project at Gila and Cheyenne is ready to start, pending Scout Leader approval of Austin Strimenos' written plan.
- d. **Forest Service Mitigation** - Nothing new on the Kiowa and Pike U. S. Forest Service project.
- e. **Emergency Egress Roads and Maps** - Several calls have been made to Sen. Wiens, but there has been no contact. Neal Pocock reported that Morgan Paulk called to say he is still trying to resolve land acquisition with his sister. However, he has cleared egress through his property to the Wiens' property.

7. Transportation issues

- a. **Speed Reduction Activity** – The County has done the paint striping on Red Rock Drive, narrowing the lanes by moving the white lines in to the limits of the equipment. They anticipate this will result in a reduction of speeds.
- b. **Speed Data** – No new data was received.

8. Open Space and Facilities

- a. **Roof Repair on Wauconda Park Shelter** – Contact has been made with Eagle Scout Jeremy Gray with a meeting scheduled with Brickey Construction on August 8 at 1:00 pm.
- b. **No Trespassing Signage** – 41 responses were received approving the use of No Trespassing signs on their property. Resident Don Jossi stated that the PPMD does not have the authority to use taxpayer money to purchase signs to be erected on private property according to the PPMD Charter. Ken Tribbey subsequently contacted legal counsel and was advised that we can carry out this project.

9. Community Events

- a. **Front of the Park Landscaping** – Work will begin this month.
- b. **Daffodil Program** – Mr. Jossi also objected to the Board potentially using taxpayer funds to buy daffodils to give to property owners to beautify their roadsides. Ken Tribbey's contact with legal council confirmed that this is acceptable.
- c. **Light Sensor Repair** – The ambient light sensor on one of the lamps at the monument is malfunctioning. Andy Morris will look into repair.

10. Old Business

- a. **Inclusion Status of New Townhouses** – Ken Tribbey will contact the developer of Sedona Ridge Townhouses regarding inclusion.
- b. **Construction Debris Clean Up** – No action.
- c. **Illegal Business Operations** - Mr. Jossi, in his position on the Architectural Committee, has contacted the County regarding the complaints of an illegal businesses operating within the Park and said that the County is investigating the complaint. Mr. Jossi stated that complaints could only be made by property owners in the same filing. The Board will clarify this with legal counsel. Mr. Jossi was also given an additional resident complaint of a another alleged business on Red Rock Drive and he will investigate.

11. New Business

- a. **Perry Park Fire Station Renovation Referral** – Bob Owens will respond.

12. Adjournment

The meeting was adjourned at 6:04 pm