



MINUTES

Perry Park Metropolitan District
Board of Directors Meeting
Date: April 13, 2017
Location: Perry Park Country Club

1. Meeting Call to Order and Introductions

The meeting was called to order by Board Vice President, Randal Johnson, at 6:05 p.m.

2. Determination of Quorum

Board members in attendance were Randy Johnson, Derek Meredith, Vanessa Dao, Valerie Duringer, and Stacie Sneider.

3. Approval of Minutes from March 16, 2017 BOD meeting

Minutes of the March meeting were reviewed. Derek motioned to approve the minutes and Vanessa seconded, followed by a vote to approve the minutes. (M2017-04-13_01)

Edits/changes: Couple of notes/redlines accepted will update minutes and have them posted. See Motions Chart attached.

4. Comments from Members of the Audience

a. Three minute time limit per person – BOD will take all comments under advisement

Tony Perconti asked if there was a possibility of revamping the Volunteer Fire Patrol Program (FPP). There have been discussions on the Facebook pages about the previous FPP since people are complaining about definite area of problems in the park and the trash and fire pile near Upper Cheyenne. Rod Brown put together the volunteer group 15 years ago and it ran smoothly but residents spent a lot of time managing it. This sparked a full discussion of possible solutions and how this should move forward.

1. Find someone to run this group.
2. Propose how to manage this group.
3. Set up parameters to follow through

Derek said we need to get people active in solving the problem or making a call to appropriate agency. Stacie mentioned the "See it Report it"; advise homeowners of who they should call. There was also discussion that when we get a report of an issue we can call Keith to check it out and if something needs to be removed then Keith will call Tony or if it is something illegal then we would call the police. It was decided that Valerie would put together a marketing item for this committee and these items and will bring the list to the next meeting. In the meantime, she will also put a notice on FB to residents (See it – Report it). It was also mentioned that there is a big green sign at the upper Cheyenne Gate that needs to be replaced and it is Douglas County's sign so they might replace it. Valerie will check into who

to contact for this.

Treasurer's Report

Vanessa reviewed the treasurer's report for the month of March stating that the District started the month with \$430,129.60 in various cash accounts, and ended the month with \$472,525.77. The disbursements for operating expenses totaling \$12,012.88 were approved. Derek motioned and Vanessa seconded a motion to approve the disbursements. Motion passed. See Motions Chart attached. (M2017-04-13_02)

Other Financial Matters:

Vanessa brought up that we have 2 checks from 2014 that haven't been cashed and she would like to clear these unreconciled transactions. Vanessa motioned to write off check #7522 and #7577, Stacie seconded, all in favor, motion passed. See Motions Chart attached. (M2017-04-13_06)

6. Old Business:

a. Slash Pile Burn Update

Randy said that we were lucky to have the right conditions for the burn and it was very successful. There were 3 volunteer fire fighters plus Randy and Keith out there managing the burn. Randy has checked every few days to make sure there is no sparking. Fischer will be out this week to clean up the ash and any left-over pieces and make a path for Tony to clear the piles out.

b. IREA Survey Update

125 responses and Derek has not consolidated them. The general feel is either no problems or at least nothing severe. Derek will summarize and bring this to a close. Valerie offered to help.

c. Committee Updates

i. Social Events Committee

Stacie will be gone 2 weeks prior to the 4th of July so she will need a helper. Stacie will go to the house committee meeting for support.

1. 4th of July Vendor Update

Frank at Country Club is on board to provide hot dogs. PPMD runs the 4th of July event. David Vonice/Peggy Whalen – Larkspur Auxiliary handle the judging of the parade (floats/bikes/cars). There will be a notice posted on the website and in the sentinel – Valerie will check this. Stacie will get the verbiage on what we need for the 4th of July and this committee.

ii. Firewise Committee

1. Review Grant Applications

Program is up and running. We have received 11 so far – ready to take steps in granting approval through Randy or Keith. Derek motioned to extend the fire mitigation until June 1,

2017 or until we achieve 50 applicants, whichever comes first. Randy seconded the motion, motion passed. See Motions Chart attached. (M2017-04-13_05)

2. Brief Review on the April 6th Board Wildlife Workshop

Stacie wanted to make a note that this group is amazing on protecting our community and structures. She is looking forward to seeing the long-term plan.

Keith said that the Co. State Forest service has a new round of Grants in 2018 and they are looking for a \$245,000 project (50/50 matching). Keith would need to get the grant application in by May 3rd and he will do this. We won't know if we are chosen until late Fall. Keith and Randy will make sure to send this in. Board feels this is a great opportunity for us and would like to discuss further at our next meeting.

3. Firewise Day, April 29th

Flyer went out/maybe we put another post on Facebook as a reminder.

a. Catering by PPCC

Derek talked to Frank about the catering and Keith said that generally the average in attendance is 60 people. Derek motioned to approve food expenditures not to exceed \$700.00, Valerie seconded the motion, motion approved. See Motions Chart attached. (M2017-04-13_03)

b. Meeting Moderator

Special meeting (4 BOD members for sure attending)

c. Posting of Meeting; Special or Continuation

Post sign 3 days before meeting.

4. Fire Line: FWC volunteers to GPS surveyed PPMD Property corners.

Keith mentioned that the PPMD spent \$ on surveying so he would like a few volunteers to go back with a GPS to go back out there and log it.

5. Front Pole Fence Repair

Fixed

6. Landscape Maintenance Contractors

Keith is coordinating this.

7. Additional Markers along Pond Frontage Road

42" no motorized vehicles – need to add 6 more of these. Derek motioned to approve signage not to exceed \$500. Board decided to table this motion until the next meeting. (M2017-03-09_04)

d. Neighborhood Watch Program

Safety issue.

7. NEW Business

a. Management Company Proposals

Derek has proposals and hasn't done anything but he will by next meeting.

b. Junk Dump

Decided to schedule the week after the garage sale (May 20th). A board member should be present during dump. Tony was present and said the Junk Dump bins are \$350/bin. Stacie motioned not to exceed \$1400 and Vanessa seconded the motion, motion approved. See Motions Chart attached. (M2017-04-13_07)

c. Volunteer Fire Patrol Program

See notes on #4, page 1.

8. Adjournment

No further matters to come before the board, Derek moved, and Stacie seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 7:55 p.m.

Submitted by Kristelle Moore on May 8, 2017

Motions Chart – PPMD BOD Meeting - April 13, 2017

Agenda Item	Motion #	Motion	Passed Y/N
3.	M2017-04-13_01	Motion to approve the Minutes of the March 2017 PPMD BOD meeting (as presented or as corrected).	Y
5.	M2017-04-13_02	Motion to approve the Treasurer’s Report for 04-13-2017 PPMD BOD meeting as well as authorize payments as detailed in report.	Y
6.c.ii.3	M2017-04-13_03	Motion to approve expenditures in support of Firewise Day on April 29 th in the amount not to exceed \$700.	Y
6.c.ii.5-7	M2017-03-09_04	Motion to approve expenditures not to exceed \$500 to address repair of fence post and update of markers along pond frontage road.	Fence Fixed Marker motion tabled for next meeting
		ADDED during meeting on 04/13/2017	
6.c.ii.1	M2017-04-13_05	Motion to extend Fire Mitigation to June 1, 2017 or until we achieve 50 applicants, whichever comes first.	Y
5.Other	M2017-04-13_06	Motion to write off Check #7522 and #7577 which are from 2014 and have not been cashed and are unreconciled in the books.	Y
7.b	M2017-04-13_07	Motion to approve expenditures for Junk Dump on May 20 th not to exceed \$1400.	Y