

MINUTES



**Perry Park Metropolitan District
Board of Directors Meeting
Date: May 1, 2014
Location: Perry Park Country Club**

Meeting Call to Order

The meeting was called to order by Andy Morris at 5:00 p.m.

Determination of Quorum

All Board members were present.

Minutes of Previous Meeting

Minutes of the April meeting were reviewed. Walt Korinke made a motion to approve the minutes, Gary Masterman seconded and the motion passed.

Public comments

Lieutenant Dan McMillan, of the Douglas County Sheriff's Office, was present. Lt. McMillan reported that there has been an increased traffic patrol in the Larkspur area, particularly along Highway 105 and in the town itself. He also reported that there has been no recent criminal activity in the area. Andy Morris asked if there were currently any plans to increase the speed limits in the area, to which Lt. McMillan replied no. Lt. McMillan then reported on plans to install two 180' communication towers in the area. These are being installed to improve the reception for Douglas County Sheriff's Office as well as the Larkspur Fire Protection District.

Walt Korinke then recognized Ernie Bergamo, Andy Morris and Ken Tribbey for their service on the Board these past eight years. Walt recapped some of the events that have happened in the world, the country and Perry Park from 2006 until today. He pointed out that in 2006, when these three Board members came on the Board, the prime concern of the Board was beavers in Wauconda Park. Since that time, the Board has dealt with improving the roads and parks, becoming a CWPP community, and managing a \$750,000 grant for mitigation. Some of the more recent accomplishments have been the establishment of a resident grant program, the development of Worley's Grove, investigating improvements to the Gateway pond, and continuance of the mitigation efforts – all projects that make Perry Park a wonderful place to live. Walt then presented the retiring Board members with beautiful wooden plaques and thanked them for eight years of dedicated service.

Chris Korinke, Rosemary Korinke, Linda Masterman, Jim Cassidy, Randy Johnson, Keith Worley, Bob Owens and Tony Perconti were also in attendance.

Treasurer's report

Ken Tribbey reviewed the treasurer's report for the past month. Ken reported that \$7,214 had been received during the month. Ken detailed the expenditures of \$4,632 and asked for approval of the same. Walt Korinke moved, and Gary Masterman seconded, a motion to approve the payment of the disbursements. Motion passed.

Emergency Preparedness

Resident Grant Program

Keith Worley reported that nineteen applications had been received for the Grant Program. Keith has contacted all the applicants advising them to contact Randy Johnson to discuss an overview of their project and also to sign up with the County's Code Red program. Keith will meet with the applicants again when they receive bids for their mitigation and also when their project is completed. At that time Keith will inspect the work, review invoices and submit same to the Board. Randy Johnson reported that he has already met with nine residents and has requests in from three more. Gary Masterman moved, and Walt Korinke seconded, a motion to approve the list of applicants. Motion passed.

Grant request

Keith reported that we are still waiting to hear about the \$50,000 grant request the District has in with the State.

Firewise Day

Andy Morris reported that the recent Firewise Day was very successful with a larger attendance than any previous years. The speakers and information were all excellent, especially the insurance related portion.

Slash pick-up

Walt Korinke reported that the slash pick-up mailers will be going out soon.

Pond dredging

Gary Masterman reported ERO should be giving us their final report soon. There is still a possibility that Douglas County and ERO Consultants will be coordinating some of the work. If that does not happen, the District is prepared to proceed with the pond dredging as outlined in the ERO report.

Transportation issues

Ken Tribbey reported that the speed signs are currently turned off. They will remain off for about ten days and then turned back on. This procedure will take place three or four times a year in an attempt to make the signs more noticed.

Open Space and Facilities

Walt Korinke reported that the Off Leash Dog signage that was recently installed in the park had been dismantled and discarded. New signage, with special tamper-proof bolts, has been ordered. Walt will install these new signs.

Walt also presented a booklet, which he has put together, identifying the 49 parcels owned by the District. This will be invaluable in coordinating the mitigation efforts.

Ernie Bergamo explained his past role in working with Rob McDonald. Rob monitors the type and quantity of weeds in the Big D, sprays when necessary, and mows when there is sufficient growth. This working agreement with Rob has been in place for several years.

Ernie also suggested the new Board members speak with Steve Dahlke at Douglas County to continue the working relationship between the District and the County as pertains to roads.

Community Events

July 4th

Walt Korinke reported that the plans for the July 4th celebration were set. There will be fireworks, an ice cream truck, bottled water and a newly purchased bull horn available during the festivities. Walt will be coordinating with Justin Daigle of Perry Park Country Club on this event.

District Calendar

The District calendar was discussed and the Board concurred that all items for the current month and next month have been, or will be, taken care of in a timely manner.

Old Business

Worley's Grove

Walt Korinke reported that the work at Worley's Grove was nearly complete. The bench has been ordered and will be in place by the dedication, scheduled for Saturday, May 17th at 10:00 a.m.

Larkspur Fire Union/CPR and First Aid program

Walt Korinke explained that there had been a misunderstanding between the District and the Union during previous negotiations for the CPR/First Aid program. A motion was made by Walt Korinke, and seconded by Gary Masterman, to rescind the motion made last month to work together on this program. Motion passed.

New Business

IREA Vegetation Management

Ken Tribbey received a letter from IREA announcing their intent to trim some trees in Perry Park. It was suggested that the Board follow-up to see if IREA has a regular schedule, a contact person, or a guideline as to trim vs. cut down.

2014 Daffodil Program

Andy Morris asked if the new Board will be continuing the Daffodil Program. Andy offered to work with the new Board, if so.

Permitted Animals

Walt Korinke initiated a discussion regarding permitted animals in Perry Park. The Board determined that the County already has ordinances regarding the acreage required and the types of animals allowed on private property. The District does not have a position on this issue, however, Walt offered to create a document to address the questions.

Resignation

Gary Masterman announced to the Board that he had sold his house in Perry Park, would be moving out of state, and therefore, was resigning from the Board. The Board thanked Gary for his time on the Board and his invaluable input into the pond dredging project. Walt Korinke suggested that he would speak with a gentleman that had inquired about serving on the Board, but missed the nomination deadline.

Adjournment

There being no further matters to come before the Board, Walt Korinke moved, and Gary Masterman, as his last official business, seconded a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:35 p.m.