



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: May 5, 2016

Location: Perry Park Country Club

1. Meeting Call to Order

The meeting was called to order by Board President, Walt Korinke, at 5:00 p.m.

2. Determination of Quorum

Board members in attendance were Walt Korinke, Chris Korinke, Randy Johnson, Karen Dale, and Jim Cassidy.

Walt honored Karen Dale for her service on the Metro Board as this was her last meeting. Derek Meredith joins the board at our next meeting in June.

3. Public Comments

a. Jim Safran – Delaware Encroachment Request

Resident, Jim Safran was here to request the Board's input on his possible need for an encroachment permit. Jim's property is on a very steep lot and requires a retaining wall at the rear of the property to sustain the hillside. He thinks this might encroach partially on to the district trail easement. After discussion of the possible effects to the district, he was advised that the Board was leaning in his favor subject to final documentation that shows the actual location and planned wall structure. When the final need has been determined and documentation is in order, Jim will return to the Board for a formal encroachment agreement.

4. Minutes of Previous Meeting

Minutes of the April meeting were reviewed. Chris Korinke motioned to approve the minutes and Jim Cassidy seconded, followed by a vote to approve the minutes.

5. Treasurer's Report

Chris Korinke reviewed the treasurer's report for the past month stating that the District started the month with \$436,900.97 in various cash accounts, and ended the month with \$444,696.25. The disbursements for operating expenses totaling 3,126.82 were approved. Walt motioned and Jim seconded a motion to approve the disbursements. Motion passed.

Other Financial Matters: Audit Exemption was approved. Reconciliation issues – outstanding uncashed checks reflected on the books are for final Board paychecks for 2 former Board members. They will be reissued so that the books may be cleared.

6. Emergency Preparedness

Resident Mitigation Grant Program – 20 registered, applications slowly picking up. We re-posted and put deadline of August 15th. and a 4-piece notice was posted in the Sentinel. The web application was amended to provide for on-line automatic completion instead of downloading and mailing.

Spring Slash Pick up / Junk Dump May 28th 8:00 a.m. – Noon

Spring Slash pickup will Commence on June 1st. Free Mulch will be available the first Saturday of each month through September from 8:00 a.m. – Noon. Resident will be advised that slash and pine needles may be dropped off at the gravel pit during these Free Mulch days. Pine needles must be de-bagged at drop-off.

The District approved an amendment to the Inca Ridge Filing No. 2, a 10-lot development on Mohawk Drive. The District has no objection to one of the undevelopable lots is being split into two ½ acre lots and being added to the two adjoining lots. There is also the 6-acre single lot which is being split into two 3-acre lots. The total number of developable lots remains the same at 10 lots.

Tussock Moth (May spray – resident spray)

Keith Worley updated the board on the aerial spray, indicating that the spray may not take place until late May or early June as we need to wait until the buds appear before spraying in order to get the full effect of the spray. Keith will once again do a door knock on the West side of the park of those homes near the aerial spray so they are aware of the pending application.

Trail and Fire Buffer Project

Keith revisited more trail areas and gave us a general idea of planned paths. He will get final staking done in order to start the bid process this summer.

Gilloon Pond- Chris has cleared out the scrub oak and pond reeds for a major portion of Gilloon Park. A brush hog mower will probably be needed (rented @\$75/day) to complete the mitigation. A new reed removal tool has been ordered and if successful, the Board also approved purchase of a sled to mount it. Upon completion of the mitigation efforts, we plan to expand the mowing areas to continue to maintain the park.

7. Gateway - Landscape & Structure Rejuvenation

Walt, Chris and Keith cleared the reed infestation of the dam which allowed the water flow to pick up and immediately reduce the lake water level which was threatening to encroach the land side. Chris found equipment that will allow us to enter the water and begin clearing the reed. The Board motioned and approved the purchase of the manually operated equipment at an estimated \$1,400 total for the AVG Power Tool and Float Assembly. Sample reed cutting went smoothly and

will process further once the new equipment arrives.

8. Tech Issues/Web Updates

Speed Sign Not Functioning – We have removed the interior box and sent it out for repair.

Sign-up On-Line

All District forms are now available on the website and may be completed on line. These include the Resident Grant Application, Upper Cheyenne Key request and the Daffodil request.

10. Community Events

a. Firewise Event – The Firewise event had to be rescheduled one week due to the weather. Attendance was excellent with about 100 attendants. We lost a couple of presenters due to the changed date, but presentations by Keith Worley, Commissioner Partridge and District President Walt Korinke went well.

b. 4th of July Events – Everything is ready and finalized.

11. PPMD Calendar – all is in order.

12. Old Business – None

13. New Business

a. Service Plan – Discussion took place on the need to update the District’s Service Plan to accommodate the governmental changes that have occurred over the past 15 years since the last update. Everyone was in agreement that further discussions are needed on the new inclusions and what it will look like going forward in order to preserve values of real estate, good will and protection for residents along with county regulations.

Adjournment

No further matters to come before the board, Chris Korinke moved, and Jim Cassidy seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:52 p.m.

Submitted by Kristelle Moore
May 27, 2016