



MINUTES

Perry Park Metropolitan District

Board of Directors Meeting

Date: August 6, 2015

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, Jim Cassidy, and Karen Dale, Randy Johnson is in Alaska fighting fires.

3. Minutes of Previous Meeting

Minutes of the July meeting were reviewed. There was a motion to approve the minutes and a second followed by a vote to approve the minutes.

4. Public Comments

Several residents attended the meeting to hear about and discuss the Tussock Moth, road washouts and other matters. One resident inquired whether or not the board would donate or sponsor an event for Veterans taking place at the club. More detailed information and research is being obtained for further discussion and review at next meeting.

5. Treasurer's Report

Chris reviewed the treasurer's report for the past month stating that the District started the month with \$472,311 in various cash accounts, and ended the month with \$453,774. The disbursements for operating expenses totaling \$57,794 were approved. The largest expense for the month was for the emergency spray for the Tussock Moth infestation at \$29,043 (\$9,450) was reimbursed by the Haystack Ranch for their portion of the spray. The next largest item was for payment to M.R. Hauling for \$14,080 which covered the outstanding balance for the spring slash pickup and \$4,000 for the Junk Dunk hauling. The final item was \$5,330 to Forestree Development for management of the Resident Grant Program, Firewise Activities and Tussock Moth Management. Nine resident grants were disbursed. Walt motioned and Jim Cassidy seconded a motion to approve the disbursements. Motion passed.

Chris went over the accounting changes of reclassifying and fixing the revenue budget vs. actual, stating that we were over budget \$1,136 on seasonal due to the Junk Dump but that we won't be over budget at end of the year. Chris also spoke about the Reclamation Bond for \$2,500 that sits in an interest bearing account and is used for county reimbursement. It was announced that after research and interviews we selected a replacement accountant, Kristelle Moore who also does the minutes has accepted the position and will begin the accounting procedures immediately.

6. Emergency Preparedness

This was the first formal meeting since the board members were made aware of the Tussock Moth infestation. A quick learning process and implementation of the aerial spray was implemented. We have asked Keith Worley to continue his research and processes to include another spray in the spring and to work towards a grant process to assist residents with individual spray efforts. The board will continue to discuss efforts to continue our fight to preserve our trees.

Resident Mitigation Grant Program

Our Grant Program for residents was fully subscribed and is in the process of payout as residents complete their mitigation efforts. It was decided that we will move to electronic processing next year.

Slash Pick-up

Spring removal of Slash is complete, Tony stated that we keep a year supply of mulch and the rest is burned. An instruction sheet will be provided in the September issue of the Sentinel for the October pick-up and posted on the District website.

Special Report – D C Zoning Compliance

DC Compliance reviewed our uses of the gravel pits and approved our continuing slash collection efforts. If we do another Junk Dump, we will be required to use collection containers.

Trail and Fire Buffer Project

We started this effort a while back and are moving forward with setting boundaries with survey stakes and in next two weeks putting in T-Posts as a buffer system for resident use.

7. Gateway/Reed Control

Randy not here but we are hoping to burn lake reeds at front this fall.

8. Tech Issues/Web Updates

Chris continues to update and communicate with members. Need to continue to get the word out for residents to visit the site to view documentation/happenings.

9. Open Space & Facilities

Lawn Cutting Program - We have a new service provider, first cut a few weeks ago - \$2,400 as it had to be cut twice. Bid is \$1,200/per cut for future cuts. The board approved the bid and we will go forward with StraightKut for August and September and resume next spring. Walt motioned, Jim moved and Chris seconded the motion.

Gilloon Pond – Chris Korinke and residents continue the mitigation and clean up efforts and they finished first part along trail including scrub oak, Keith said that now we need the back side of pond plus North and South side.

Daffodil Program – Email sent out to everyone that participated last year as well as a notice in the Sentinel. Randy Johnson will be alerting residents as to the bulb distributions as they are available.

10. Community Events

Independence Day Event – Everything went well, band was great (60 members). We are preserving the lumber from the event. PPCC Maintenance Manager Justin Dagle did all the set up for the band and fireworks.

11. PPMD Calendar

All scheduled on time.

12. Old business

None

13. New Business

Keith brought up the Goat mitigation and said he is meeting with Deb on August 7th to discuss the process and Deb will be contacting the 17 subscribers from last year to get their opinions and comments on the program. Keith will bring an update to next meeting so we can see if this is a beneficial program.

14. Adjournment

No further matters to come before the board, Walt Korinke moved, and Chris Korinke seconded, a motion to adjourn the meeting. The motion was passed and the meeting was adjourned at 6:55 p.m.

Submitted by

Kristelle Moore, August 26, 2015