

2015 QCPOA Annual Meeting July 3, 2015

Total Properties represented at the Annual Meeting = 128

79 properties represented by members in attendance.

49 properties represented by ballots and proxies.

Board Members Present:

Terry Davis – President

Don McKinney – Treasurer

Kitty Councilman – Secretary

Dave Denison – Architectural/Pre-Construction Chair

Lucinda Lull – Records Administrator/Member Liaison

Steve Frazier – Fire and Safety Chair

Non-Board Members Present:

Bruce Rea – Cattle/Fences Chair

Nancy Hand – Quartzite

Ken Blackwelder – Dumpsters/Trash Service

Henry Kahanek – Water and Springs Chair

Absent:

Lawana Langston – Vice President/President Elect and Roads Chair

Ethel Coffman – QCPOA website, & Rick Coffman – Dumpsters/Trash Service Alternate

1:55 pm Meeting was called to order after our 1st Ice Cream Social by President Terry Davis with a Welcome to all, and then followed by the Pledge of Allegiance. Terry introduced the Board of Directors and committee chairs and announced he would be stepping down as President after 10 yrs. in that position. He has served on the Board for 11 yrs. and will serve out his term on the Board in another capacity. After thanking everyone who served on the Board over the years with him he announced that the old wooden road signs on display could be had for FREE. After reading the meeting agenda, he said that two board positions are up for election this year. Not seeking re-election is Kitty Councilman.

Guest speaker Lilia Falk, WRWC Director: Lilia went over the results of the CWPP (Community Wildfire Protection Plan) and the wildfire risk for QCP. This was funded through Gunnison County Title III. Quartz Creek has extreme wildfire risk. Each address in QCP with a structure has been rated. (129 were assessed). She was asked about the condition of Cemetery Road since this is an alternate exit for QCP. She will take the concerns to Gunnison

County since it is a county road. Lilia also went over the mapping of the area and discussed the WRWC (West Region Wildfire Council) 2015 Grant Program. Up to 75% cost-share can be received for defensible space, landscape-scale fuel reduction, demonstration sites, and community chipping projects. The Forest Service will be in the area Monday for home site visits – signup sheet was passed around.

Guest speaker Sam Pankratz, Co State Forest Service: Sam spoke on Forest Health & the Gunnison Basin. The 2014 Report on Forest Health is located on the Colorado State Forest Service website. He discussed the Spruce Beetle activity in Colorado and current locations. Handouts were provided with information on this and other subjects. There is also a potential 50-50 grant available for chipping. Residents will pile along the road and Lawana will do the chipping. More information will be coming concerning this project.

Vote to approve 2014 Annual Meeting minutes: Motion made by Bruce Councilman to accept minutes. Motion seconded by Mitch Cheek. Motion passed with no opposition.

Terry gave report on the sinkhole on Chicago Park Road. A State grant obtained by Lawana paid for the cost of filling the hole. QCPOA paid for the \$4000 cost of re-routing the road. Lawana has the contact information for the State representative in Gunnison if you have a sinkhole or open mine shaft.

Fire Safety Report – Steve: Please support your local Fire Departments. (At this time the hat was passed and \$688 was collected for donation to the Pitkin and Ohio City Fire Departments.) Be aware of the roads that will get you out the quickest if there is a fire! Terry added that 121 acres of wildfire mitigation has been completed. There is free firewood on Fossil View and Charlies Challenge. Reminder – **20 mph in QCP!!**

Roads Report- Terry: Work is in progress on Lower Chicago Park Rd – it was scheduled to be done by the end of May but has been delayed by weather. Should be finished soon. Work on Charlies should start next spring or possibly this fall.

Discussion on postponing future road work until late summer/early fall due to spring rains/snowmelt. Discussion about improving Cemetery Rd. Jim Hildebrand volunteered to contact Gunnison County to see what can be done. Discussion/comments about FV/stumps/debris removal. Mrs. Robique thanked Terry and praised the work that has been done on the roads and the improvements made over the years.

Water and Springs Report – Henry: Any notices from the Colorado Department of Public Health & Environment – Water Quality Control Division (CDPHE-WQCD), Boil Advisories, and/or water test results will be posted at the entrance and at each Loading Station. There are 5 developed springs – 3 are functional (Gilmore, CP3 & Armstrong). Currently Pitkin View Spring (which supplies spring water to Pitkin View and No Name Loading Stations) and Western Star Spring are not functional and are closed. The City of Gunnison Water Lab does the water quality testing. CP3 has tested negative for Total Coliform and E. Coli bacteria. The holding tank at CP3 Spring was replaced last year and the holding tank at Pitkin View Spring will be replaced this year. The holding tank removed from CP3 last year and the holding tank to be removed from Pitkin View this year will be installed at strategic locations within the properties for fire department use as are all the spring holding tanks presently located within the properties.

Architectural/Pre-Construction Report – Dave: We have no authority to approve building plans but I can help you through the County building codes. Our requirement is the Impact Fees. Call or email Dave with any questions. Gunnison County now requires driveway permits. Contact Steve or Dave to see if you will need to install a culvert. Went over the right-of-way requirements, culverts, and working on roads. Construction trash cannot be put in our dumpster! We will be working on the entry to the OHV trail Sunday & Monday so please don't park within 50 ft. of the area.

Treasurer's Report – Don: Nothing to report at this time.

Vote to Approve 2016 Proposed Budget: Motion made by Lucinda Lull to approve the Budget. Motion seconded by Mitch Cheek. Motion passed to accept 2016 budget with no opposition.

Fish Donations – Terry: We had a tremendous response with \$1600 in donations last year. We stocked the pond this year with 365 lbs. or 400-425 fish. The following have pledged donations so far: Dave Denison \$100, Bruce Rea \$100, Paul Fischer \$100, Paul Barlow \$100, and Ken Asbury \$500. Thanks to you and your families for your generous support!

Records Administrator/Member Liaison – Lucinda: Please let us know if you change your address!! Residence and/or email. The Board and Lucinda's email addresses are listed on the website. Also send me any suggestions you may have.

Cattle Report – Bruce Rea: No cattle for the last 2 yrs. But this year the rancher will be running cattle in Gold Creek. Fences need to be checked & gates closed by August. Let Bruce know if you see any cattle or fence problems!

Dumpsters/Trash Service – Ken Blackwelder: New dumpster is bear proof. Thanks to all for helping clean up around dumpsters last year. The combo is **VERDE**. Please break down boxes! Only household trash is to go in dumpster. This dumpster holds 18 yards which equals 3 of the smaller ones. Cost to empty is \$300. Thanks for not leaving trash on the ground.

Vote Requested on Election of 2 Board Members – Terry asked for any other nominations and received none. Both elected with no opposition. – Please welcome our 2 new board members: Gary Bandy and Lucinda Lull.

Terry: Our new OHV Trail was constructed and paid for by Gunnison County. We will need to provide the signs. Thank you for Quartzite Donations. **Any old business? None. Any new business? None. Questions? None**

Comments about snowplowing/no plow policy. Need to get Board permission if outside policy guidelines. Lucinda presented a certificate of appreciation for his 10 yrs. as President. Terry urged everyone to stay for the water workshop following the meeting.

Work Days: Sunday, July 5th at 1 pm at 4 Way and Monday, July 6th at 9 am at the Entrance.

Meeting adjourned at 4:02 pm by President Terry Davis. Minutes recorded by Kitty Councilman, Secretary.