

RETREAT LANDOWNERS ASSOCIATION, INC.
Annual Meeting – July 31, 2016 – 1:30pm
American Legion - Estes Park, Colorado

Attending: Denise Stookesberry, Frances Cunningham, Graham Fowler, Ian McBride, Chuck Reynolds, Joanne Zagorda

Also Attending: 93 attendees with 57 voting units represented, plus 17 proxies; Joan Van Horn

The 45th Annual Meeting of the Retreat Landowners Association, Inc. was called to order by President Denise Stookesberry who thanked all who were currently serving and who had previously served on the Board and Committees. A moment of silence was observed in memory of RLA members Dennis Bicknell and Tommy Kime who had passed this last year.

The Board members were introduced, a quorum established, the agenda and Meeting Standing Rules accepted, and the minutes of the 2015 Annual Meeting held July 19, 2015 were approved.

Glen Haven Area Volunteer Fire Department – Fire Department representative Kevin Zagorda praised the training program organized by Brian Martens which resulted in seven members becoming certified Emergency Medical Responders, over 1000 hours of training, and retraining for accidents involving vehicles rolling down steep embankments, which may occur on the newly constructed County Road 43. Fire Chief Tom Housewright continued reporting that the department has responded to 30 calls so far this year, which were mainly medical emergencies but that two cabins were lost to fire. The current Larimer County imposed fire restrictions were discussed. The annual Pancake Breakfast brought in \$16,000.

Tony Fink of the GHAVFD Board thanked the firefighters for their service and dedication and the community for its continued support of the department and training programs. He announced that the GHAVFD is no longer involved in the flood recovery efforts and that any donations to such can be made directly to Glen Haven Flood Relief, Inc.

Educational Matters: Dick Lightner and representatives from the Estes Valley Amateur Radio Club gave a presentation on HAM radio operations which played a crucial role in providing communications during the 2013 flood and the recent loss of internet in the area. They gave a live demonstration of the direct communication with members at the hospital, in the Retreat, and in Loveland to show its effectiveness in communicating, especially during disasters when communication and power are compromised. He encouraged RLA members to learn about HAM radio and become licensed, as that would enhance emergency preparation and protection of the Retreat area in future disasters. The local club provides training and assistance and is currently developing an emergency plan for the area.

REPORTS: Written reports from each committee were included in the annual meeting packet.

Financial Report Committee – Joanne Zagorda referred to the budget that was sent out in the packets and commented that the recent road work on Streamside was not included on the report as it was just completed. There were no questions.

Architectural Control Committee – Chairperson Peg Sloan added that they hope to establish an email for the Committee that will facilitate contact, applications, and approvals.

Roads Committee – Chuck Reynolds reported that the road work on Streamside Drive was just completed yesterday. Upon requests from landowners, Chuck agreed to look into replacing mirrors on Streamside Drive and Dunraven Glade Road.

Environmental – Peg Burch briefly discussed problems being experienced in other Colorado areas with grasshoppers, Japanese beetles, and various other beetles.

Bear Problems – Many property owners have experienced bear break-ins already, and Jim Boyd emphasized the importance of scaring the bears away so they fear humans.

NEW BUSINESS:

Election of Board Members: The terms of Gail Lyons and Chuck Reynolds expire and Loretta Martens was the only candidate nominated previously to this meeting. No nominations were received “from the floor.” It was moved, seconded, and carried that the nominations be closed.

Ballot Issue: The following ballot issue was presented: “Shall a special assessment of \$100 per fiscal year be assessed to assist with the operating costs of the Glen Haven Area Volunteer Fire Department for the next three fiscal years, beginning with the next fiscal year? Assessment is payable concurrent with the RLA annual assessment.” There was no discussion on the ballot issue.

The meeting was recessed for voting and tabulation.

The meeting reconvened with the following election results:

Elected to the Board of Directors for a three-year term: Loretta Martens

GHAVFD assessment ballot issue: Passed

LANDOWNERS COMMENTS & QUESTIONS: Members introduced themselves and made various comments.

As requested by a landowner, a brief report on rebuilding the Glen Haven Town Hall was given by Joan Van Horn. The stables property has been purchased with the funds transferred to the Glen Haven Flood Relief, Inc. by the GHAVFD and a building design is currently being worked on by Michael Tavel who designed the new firehouse.

There being no further business, it was moved, seconded, and carried that the meeting adjourn at 3:08 pm.

Joan Van Horn
Meeting Recording Secretary

RETREAT LANDOWNERS ASSOCIATION

Board Meeting – July 31, 2016 - 3:15pm at American Legion in Estes Park, CO

Attending: Denise Stookesberry, Frances Cunningham, Graham Fowler, Loretta Martens, Ian McBride, Joanne Zagorda. Also Attending: Joan Van Horn

ELECTION OF OFFICERS: The following were elected to office for this next term:

President: Denise Stookesberry

Vice-President: Graham Fowler

Secretary: Ian McBride

Treasurer: Joanne Zagorda

NEXT BOARD MEETING is scheduled for Sunday, September 11, 2016 at 1:00pm at Denise Stookesberry's residence on Copper Hill Road.

There being no further business, the meeting adjourned.

Joan Van Horn, Meeting Recording Secretary