

RETREAT LANDOWNERS ASSOCIATION, INC.
Annual Meeting – July 28, 2018 – 9:00am
Glen Haven Fire Station #1

Attending: Graham Fowler, Frances Cunningham, Heather Gooch, David Stookesberry, Joanne Zagorda

Also Attending: 76 attendees (+ 19 proxies); Joan Van Horn

The 47th Annual Meeting of the Retreat Landowners Association, Inc. was called to order by President Graham Fowler. Those members who had passed this last year were remembered. The Board Members were introduced, a quorum was established, the agenda and Meeting Standing Rules were accepted, and the minutes of the 2017 Annual Meeting held July 1, 2017 were approved. Members also then introduced themselves.

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

Treasurer's Report – Joanne Zagorda reported that \$7,000 in delinquent assessments was just collected which will be allocated to road maintenance. Only four assessments are currently outstanding.

Roads Committee – Chuck Reynolds thanked Rich Gilmore and Kevin Zagorda for their assistance and road work and agreed to remain as chairman one more year in order to train a new chairman.

Bears – Jim Boyd reminded members that it is the responsibility of homeowners to get along with bears. Complete bear proof containers should be used and nondestructive means to scare bears from humans and human habitation will help instill fear of humans in bears.

Internet – Peter Hillman reported that Century Link is planning an update soon which would provide faster internet service for about \$45/month. The Town of Estes Park is pursuing a revenue bond to provide extremely fast internet but may not be available for a year or more and will run about \$70/month.

Glen Haven Town Hall – Joan Van Horn gave an update on the progress of the construction of the new Town Hall.

Glen Haven Area Volunteer Fire Department – Fire Department representative Kevin Zagorda reported that the Pancake Breakfast brought in more than \$12,000. Twenty-two calls have been received to date this year which included a structure fire, assisting with three wildfires and an Estes Park structure fire, and numerous motor vehicle accidents. The department has 18 members and 3 trainees. Estes Park is providing a fire training facility which is open to use by the GHAVFD. Kevin reviewed the many actions homeowners can take to provide defensible space for their homes and added

that the Fire Department will assess individual properties with regard to defensible space.

RLA Correspondence – Heather Gooch encouraged members to sign up for email correspondence from the RLA which would save the Association money and provide up-to-date information to members more efficiently. The Website has been revised and provides a section for photos by residents of wildlife, wildflowers, etc. Weather for the Retreat can be obtained from www.RetreatWeather.com.

Reports – In order to reduce light pollution and disturbing neighbors, it is recommended that outdoor lights point downward and be on a timer so they are not on all night.

File of Life forms which provide emergency medical information for emergency responders are available from the Fire Department Auxiliary and should be located on the outside of one's refrigerator.

The proposed ATV policy passed and will be in effect for one year on a trial basis.

NEW BUSINESS:

Election of Board Members: The terms of Frances Cunningham and Joanne Zagorda expire and the following candidates were presented by the Nominating Committee:

Rachel Balduzzi

Kent Mills

There were no further nominations received "from the floor" and it was moved, seconded and carried that the nominations be closed and that the slate of candidates be elected to office by acclamation.

LANDOWNERS COMMENTS & QUESTIONS: Comments were made regarding violation of speed limits, underage children driving ATVs, Vacation Rentals by Owners which is being addressed by Larimer County, and more HAM radio operators are needed.

There being no further business, the meeting adjourned.

Joan Van Horn
Meeting Recording Secretary