

I. Call to Order

At 9:04 am, President Mark Woltkamp called to order the regular monthly meeting of the Columbine Lake Country Club Board of Directors. Given the State of Colorado “Stay at Home” order due to the COVID-19 pandemic, the meeting was conducted as a virtual meeting using Uber Conference. Board members virtually attending were Directors Scott Wilson, Geoff Schaney, Rebecca Fine, Liza Eilers, Julie McCarty, John Joyce, Becky Brentlinger, Mark Woltkamp, Sharon Illsley, and staff members, Dave Kaeding and Heike Wilson. A quorum was declared for the meeting to proceed. Administrator Wilson reported 84 homeowners were in attendance by the teleconference platform.

President Woltkamp asked the board members if anyone had any potential conflicts of interest regarding any of the discussion topics on the Agenda. There were no conflicts of interest reported.

II. Meeting Protocols

President Woltkamp explained the protocols for the virtual meeting to ensure the meeting could be efficient and effective for the board members and all homeowners in attendance. Since there was nothing really “normal” in these recent days because of the East Troublesome Fire, the meeting Agenda was modified to make the meeting more relevant to homeowners who wished to attend. Notably missing from the typical board agenda were items like New Business and Unfinished Business where we discuss things like policy language, regulations, issues, etc. Instead, in the aftermath of the fire evacuation and community re-entry, special attention was given to the Members Forum section of the agenda to allow owners to express their thoughts, opinions and feedback about the fire event and recovery.

III. Approval of Minutes

The minutes of the October 14, 2020 Board of Directors meeting were reviewed. A motion was made to approve the October minutes by Director Eilers, seconded by Director Joyce, and was passed by the majority.

IV. Financial Report

Treasurer Wilson re-presented the financial packets for July, August, and September 2020 due to a discovery of a calculation formula error that has been corrected. A discussion was had about the calculation errors and it was explained that there were no changes to any individual line-item expense amounts for any month and that the only impact was to the totals of each section as well as the overall totals. Director Eilers made a motion to rescind the prior approval for the July, August, and September 2020 financial statements and to approve the revised July, August, and September 2020 statements. A second was made by Director Schaney and passed by the majority. Director Illsley abstained as she was not on the board during those months.

Treasurer Wilson presented the financial packet for October 2020. A motion was made to approve the October financial by Director Eilers, seconded by Director Illsley, and was passed by all.

V. Members Forum

We had 104 homeowners sign up for the meeting and had approx. 84 on the call. 24 homeowners signed up to speak during the member forum, with comments ranging in topics. Many homeowners including Janna Sampson, Jana Miller, Rena & Rusty Czerwinski, Neal Cross, Sandra Otting, Jeff & Chris Morrison Bliven and Jane Bodmer thanked the volunteer board members, staff, firefighters and utility workers for the countless hours and hard work during the fire and the aftermath. Jana Miller mentioned that she and Liza Eilers are working on the re-greening resource guide for CLCC and as more information is available, it will be included in the newsletters. Linda Bongiovianni suggested the BOD allow 1st responders and County employees to use the facilities even if they are not homeowners, Phil Goldstein and Katie Ellis both mentioned how the unofficial Facebook page started by Josh Sewell was extremely helpful with information other homeowners posted. Sarah Gray reminded those on the call that lost their homes to respond to the private support group she started. Others on the call had questions on what to do with clean up, tips to navigate the system of rebuilding, elimination of fire pits, and making donations.

The BOD and General Manager Kaeding let everyone know that extra roll-off dumpsters have been placed at the clubhouse for the incremental household food waste expected due to the loss of refrigeration. These extra dumpsters are not to be used for disposal of material from burned homes. GM Kaeding reinforced to owners of homes that were burned in the fire that clean -up and disposal of the residual hazardous waste must be done by companies that are certified for and experienced with hazardous waste removal in accordance with Grand County regulations. It is the responsibility of each of those owners to coordinate with their insurance companies to ensure appropriate contractors are used. The down and damaged trees on each property are also the responsibility of each lot owner and a list of tree companies can be found

on the website under local contractors; the HOA will clean up the trees and slash in the CLCC common areas.

Director Eilers talked about the GoFundMe page that was started by herself and a group of homeowners that each donor can specify if they want their donation to go to the ones who lost their homes or to help with the rebuilding of CLCC common properties. Eilers also directed everyone to the CLCC webpage for additional donation sites they can also donate to.

President Woltkamp thanked the entire board, staff, homeowner Robin Finegan, firefighters, and utility workers for their hard work and commitment during the uncertain times of the East Troublesome fire.

X. Board Headcount for December 12th Meeting

All Board members plan to be in attendance for the December 12th board meeting.

XI. Adjournment

There being no further business to discuss, a motion was made by Director Eilers, seconded by Director Brentlinger and passed unanimously to adjourn the meeting at 11:29 am.

Respectfully submitted,
Heike Wilson,
Administrator Columbine Lake Country Club