

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 restrictions 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, John Joyce, Becky Brentlinger, Julie McCarty, Mark Woltkamp, Sharon Illsley, and staff members Dave Kaeding and Heike Wilson. A quorum was declared for the meeting to proceed. Administrator Wilson reported 32 homeowners were in attendance by the teleconference platform at the start of the meeting more joined later.

President Woltkamp asked the board members if anyone had any potential conflicts of interest regarding any of the discussion topics on the Agenda. None had any conflicts of interest.

President Woltkamp let everyone know he was adding the annual meeting & election to the agenda.

II. Meeting Protocols

President Woltkamp explained the protocols for the virtual meeting to ensure the meeting would be efficient and effective for the board members and all homeowners in attendance. The stated objective was to make the virtual meeting follow the format and flow of a regular board meeting as much as possible.

III. Approval of Minutes

The minutes of the February 13th, 2021 Board of Directors meeting were reviewed. A motion was made to approve the February minutes by Director Eilers and seconded by Director Illsley and approved unanimously.

IV. Members Forum

Of the 49 owners who registered for the meeting, 32 joined the call in the beginning. 3 (one of the owners was not on the call at the time of the member forum) homeowners signed up to speak during the member forum and 1 submitted a letter to be read. Below are the homeowners that were on the call and wanted to speak with a brief synopsis of the topic they spoke about.

Janna Sampson Block 10 Lot 60 & 61: Stated that she is in favor of having the pool open more and opening the fitness area and to have a virtual meet the candidates this year during elections.

Lynnda Gies Block 6 Lot 15: Lynnda shared her opinions and frustrations on the Stanley property purchase also known as GL21.

Adam Browning Block 6 Lot 39: Adam sent an email stating he's very sorry for anyone who lost their home and is happy to help anyone who needs assistance with coordinating a cleanup. He is concerned with remnant ashes from the homes that have burned and have not been cleaned up. And that these homes could contain hazardous chemicals such as asbestos or lead in their ashes. Windy conditions could kick up these ashes and spread them around the community. He wanted to know if some of the fire fund money could be used if the homeowner does not clean them up. President Woltkamp thanked Adam for his letter and shared we have been in contact with experts and working on the next steps for the common properties of CLCC. Each owner however is responsible for their own cleanup.

Financial Report

Treasurer Wilson presented the financial packet for February 2021. A motion was made to approve the February financials by Director Fine, seconded by Director Eilers, and was passed unanimously.

V. Manager and Admin Reports

See attachment A

VI. New Business

a. Guest Speaker Schelly Olson from the Wildfire Council: Takeaways from the East Troublesome Fire.

Schelly shared what the Wildfire Council and GL Fire Department have learned from the East Troublesome fire and the Firewise survey that most owners participated in prior to the fire. Their findings were that tree and brush mitigation was key in helping save homes and that the green reflective signs were extremely helpful for all emergency personnel. She also shared that the fire crews spent a majority of time saving CLCC and were not able to make it to other subdivisions like hers and she had also lost her home. The Wildfire Council and Fire Department are also working on putting together more chipping days and working with Travis Busse who will have a Firebox for slash disposal. She also shared that they have a cost-sharing program that owners can apply for [Fuels Reduction Cost-Share Program – Grand County Wildfire Council \(bewildfireready.org\)](https://www.bewildfireready.org) and encouraged CLCC to become a Firewise community which the BOD will look into.

b. Greening CLCC

Director Eiler shared that the re-greening committee was trying to negotiate some discounts with nurseries, however due to the timing of when orders needed to be placed, it did not work out. We will be planting a community tree and many other trees that were lost. One of the challenges will be watering the new trees.

c. Annual Meeting & Elections

President Woltkamp shared the board will be discussing the details for the upcoming annual meeting and election soon which will most likely be done virtually.

VII. Unfinished Business

a. Insurance Claim and maintenance shop status

Director Wilson shared that we are getting closer to getting a contract for the shop rebuild.

b. Fine Structure update and expectations – Geoff

Director Schaney shared the committee is still finalizing the fine structure and should be ready for board approval next month.

c. ATV policy update

Director Brentlinger presented updates the Safety & Security Committee has been working on for the ATV policy. A discussion was had and Director Brentlinger will present a final version next month.

d. GL21 – update

President Woltkamp shared he met with the Mayor this week and their closing on the property was scheduled for this week. GL's Mayor Kudron agreed to work with CLCC and the lawyer as needed and start working on developing boundary zones and anything to do with the Harbison Ditch.

e. Lot Discount Policy approval

Director Wilson presented language to add to the Owners Regulations regarding the lot discount policy since it had not been added in the past. A discussion was had and Director McCarty will help with the final verbiage for the board to vote on next month.

f. Pool/Clubhouse: Recent experience and future changes

General Manager Kaeding and Administrator Wilson explained to the board what they have learned from the slow opening and that everything was going good and with the county moving into the "yellow" zone we could increase capacity to 50%. The board agreed to increase the capacity as defined by the county and to allow family and guests to make reservations to the pool and fitness area. All other protocols to stay in place.

x. Board Headcount for April 10th Meeting

All Board members in attendance except for Treasurer Wilson plan to be in attendance for the April 10th meeting still giving us a quorum.

XI. Adjournment

There being no further business to discuss, a motion was made by Director Eilers, seconded by Director Fine, and passed unanimously to adjourn the meeting at 12 pm

Respectfully submitted,
Heike Wilson,