

COLUMBINE LAKE COUNTRY CLUB, INC.
BOARD OF DIRECTORS MEETING
July 9, 2022

I. Call to Order

At 9:02 am, Vice President Liza Eilers called to order the regular monthly meeting of the Columbine Lake Country Club Board of Directors. The meeting was conducted in person and via the call-in program. Board members who met in person at the clubhouse were Treasurer Scott Wilson, Director Geoff Schaney, Vice President Liza Eilers, Director John Joyce, and Director Mike Boileau, along with staff member Jason Gentry. Board members who called in included Director Becky Brentlinger, Director Rebecca Fine, and Director Sharon Illsley. A quorum was declared for the meeting to proceed.

Vice President Eilers asked the board members if anyone had any potential conflicts of interest regarding any of the discussion topics on the agenda. None had any potential conflicts.

II. Meeting Protocols

Vice President Eilers explained the protocols for the meeting to ensure the meeting would be efficient and effective for the board members and all homeowners in attendance.

III. Approval of Minutes

The minutes of the June 18th, 2022, Board of Directors meeting were reviewed. A motion was made to approve the minutes by Director Wilson, seconded by Director Schaney and approved unanimously by the board.

IV. Members Forum

Three owners signed up to speak during the members forum. Below are the owners that wanted to speak:

d'Alayne Kerr-Layton - Block 10 Lot 41 (call-in):

d'Alayne asked about recycling and mosquito spraying. Her comments were extensive and have been recorded as a supplement to these minutes.
Attachment B

GM Gentry responded with our current strategies and challenges regarding mosquito mitigation, including methods, timing, and communication. The board is committed to hearing ideas on recycling and having homeowner involvement. The board will consider d'Alayne's ideas, which included using a combination padlock on the recycling bin, and will have another discussion.

Janna Sampson - Block 10 Lots 60-61 (in-person):

Janna asked questions about docks in need of repair and voiced her concern about the lake water level being too high.

Vice President Eilers mentioned that there are resources on the CLCC website for dock repair.

GM Gentry responded with the current strategies and challenges on lake water level, including the downstream effects of releasing water from Columbine Lake.

William Hinz - Block 6 Lot 96 (call-in):

William asked questions about overnight stays on unimproved lots. William believes the current regulations are too restrictive, and that owners should be allowed to stay overnight in recreational vehicles for two to three days at a time, a few times a year.

Vice President Eilers explained the rationale behind the regulation which states that the only permissible overnight stay on an unimproved lot must coincide with the construction of a new residence. Vice President Eilers mentioned the impacts to the neighborhood, including improper waste disposal and abandoned vehicles.

V. Financial Report

Treasurer Wilson presented the financial packet for June 2022. A motion was made to approve the June 2022 financials as presented, by Director Schaney, seconded by Director Joyce, and approved unanimously by the board.

VI. General Manager's Report

See attachment A

VII. New Business

a. Move Donny Kern to Full Time Employee Status – Director Joyce

Director Joyce made a motion to move Donny Kern to full time status. Directory Schaney seconded the motion and the board voted unanimously to approve.

b. Trash dumpster covers will be used in the future to contain debris

The covers will be used specifically at construction sites. Directory Joyce and Vice President Eilers will produce some language and present to the board at the next meeting. The language will address requiring dumpster covers for the purpose of preventing trash from blowing out of them.

c. Tree Work – Vice President Eilers

Vice President Eilers stated that much of the work has been done to identify dead, diseased, and downed trees for removal in the interest of fire mitigation.

d. Homeowner Survey – Director Joyce

Director Joyce is currently developing a survey to allow homeowners to express their opinions about how the board is doing.

VIII. Unfinished Business

a. Hiring Office Admin, alternative structures – Treasurer Wilson

Treasurer Wilson discussed options for third party resources to assist with the bookkeeping functions of the office admin position. Also

discussed the auditing steps that will be taken this year and fiscal year end close. Next steps are to simultaneously look at candidates and third-party options to meet the needs of CLCC in the office to complete all required tasks.

IX. Board Headcount for the August 13th, 2022, Board Meeting

All Board members

X. Adjournment

There being no further business to discuss, a motion was made by Director Schaney, seconded by Director Brentlinger, and approved unanimously by the board to adjourn the meeting at 10:50am.

Respectfully submitted,
Jason Gentry
GM, Columbine Lake