

COLUMBINE LAKE COUNTRY CLUB, INC.
BOARD OF DIRECTORS MEETING OCTOBER 8, 2022

I. CALL TO ORDER

9:05 Mark Woltkamp called to order the regular monthly meeting of the Columbine Lake Country Club Board of Directors. The meeting was an In-person and call-in with Board members in attendance: Sharon Illsley, Liza Eilers, Mike Boileau, Rebecca Fine, Geoff Schaney, Janna Sampson, Scott Wilson, John Joyce, and Mark Woltkamp

II. MEETING PROTOCOLS

President Woltkamp explained the meeting protocols for homeowner participation and the rules/process of the agenda.

III. APPROVAL OF MINUTES

The minutes for Sept 10, 2022 Board meeting were reviewed. A Motion was made to approve the minutes with no modifications by John Joyce and Janna Sampson and all BOD approved. Scott and Mark did not vote as they were not present. Minutes will be posted on the CL website.

IV. MEMBERS' FORUM:

*Jim McComb- Read Letter re: communication on trees and "heavy handed" board.

*William Wharton – Read Letter of appreciation to Janna/Liza

*Robert Burkhardt-Long-term owner on phone noting trees need to be mitigated, coming up to view his property.

*Leigh Sinclair-needs resources for tree mitigation (on website).

*Katie Ellis-suggests using Brian (FD) resource next mitigation season.

Notes board notes missing on the website, Jason will follow-up.

V. FINANCIAL REPORT

Scott Wilson reviewed Sept. financial report. Suggestions with discussion included: getting a credit card for reimbursement for events. Geoff Schaney moved to approve the financials with a second by Liza Eilers. BOD unanimously approved. Thanks to Jason, Scott and Geoff on work.

VI. GENERAL MANAGER REPORT *

VII. NEW BUSINESS:

- A) Discussion: Safety and Security Report by Janna Sampson, new chair. Committee has noted power driven, jet skis and hydrofoil type watercraft that move at high speed as safety issue and unanimously recommend amending current regulations. In addition, the committee including GM, recommend a size limit of 16' for watercraft except non-motorized kayaks and canoes. They recommend Owner's Regulations Section 13 (XXIII) should hold all boat/watercraft- related regulations, striking out language in Section 19 and add to 13.

New Proposed Regulations: Article XIII. Boats and Watercraft Section 13.01

1. All watercraft stored on CLCC property must be identified with the owner's name, lot and block numbers. Such identification must be applied so that they are visible above the waterline. Class 5 Violation
2. Overnight storage on the ground is limited to the North Beach Area (Access VI) of the lake. Class 3 Violation
3. Boat rack space is allotted by a yearly drawing
4. All boats must be removed from CLCC community property each year by November 1st (including those in boat racks). See fine in item #5.
5. Boats removed from community property by CLCC employees will have a pick-up charge of \$50.00, plus a \$25.00 per month storage fee until the owner reclaims the boat.
6. CLCC is not responsible for damage to or theft of boats stored on CLCC property. (See Article XIX. Columbine Lake for more information).
7. It is recommended to have one life jacket per person in each watercraft.
8. Only electric trolling motors are allowed on the lake during open water times of the year. Class 3 Violation.
9. No hydrofoils, powered water boards or jet skis are allowed on the lake. Class 3 Violation.
10. Watercraft used on the lake, except for non-motorized kayaks and canoes, are limited to a maximum of 16 feet in length. Class 3 violation.

New Proposed Regulation: Article XIX. Columbine Lake Section 19.01

1. Lake swimming at your own risk-no lifeguard on duty
2. Fish limit- 3 per person per day with the exception of Northern Pike and Suckers, which should all be removed. Catch & release is strongly encouraged. Class 4 Violation
3. One fishing pole per person. Fisherperson must be in attendance and actively monitoring their single individual pole. Class 4 Violation
4. No chumming for fish. No live minnows as bait. The use of artificial lures and flies is preferred and recommended. Class 4 Violation
5. Bank fishing is allowed from community owned lots only (NO trespassing on private property). Check maps at the Clubhouse or at the office for locations. Class 4 Violation
6. Do not put fish entrails in the lake, on the ice, or on the ground when cleaning fish. Use the small trashcans provided at the lake accesses. Class 4 Violation
7. Small trashcans at the lake accesses are for fisherperson's trash only. Household trash is to be put in the trash compactor at the Clubhouse parking lot. Class 4 Violation
8. In the event that any conveyance, vehicle, structure, equipment and or other property (including without limitation, any snowmobile, ATV, UTV, other vehicle, boat, canoe, kayak, paddle board, other watercraft, augur, ice tent, stove, generator, heater, other equipment dock, chair, table or other furniture) becomes partially or wholly submerged in the lake, the following shall apply:
Class 3 Violation in addition to provisions A, B, and C below:
 - a. The responsible member at their sole expense shall, within 72 hours, remove the submerged item or cause it to be removed and clean-up any resulting environmental damage. For purposes of these Owners Regulations, "Responsible Member" shall mean any member, who directly owns or operated the submerged item, or whose family member, guest or renter owns or operated the submerged item, or who gave

permission to access the lake to any person who owns or operated the submerged item.

- b. If the responsible member fails to remove the submerged item and to clean up any environmental damage within 72 hours following submersion, CLCC may, at the responsible member's sole expense, remove the submerged item or cause to have it removed and/or undertake clean-up of any environmental damage.
- c. If CLCC, removes or causes the removal of the submerged item and/or undertakes clean-up of environmental damage, the responsible member shall reimburse CLCC for any and all costs related thereto. Such reimbursement shall be made within 30 days following the date that CLCC sends to the responsible member an invoice for such costs to the address of such member as shown in the records of CLCC. Failure by a responsible member to timely reimburse CLCC shall subject the member to legal action for enforcement and penalties for violation of these Owners Regulations as well as attorney's fees and costs relating thereto. Such reimbursement and costs will be the member's responsibility and collectable in the same manner as an annual assessment.

Sharon Illsley moved to approve the Articles XIII and XIX and Geoff Shaney seconded the motion with the board unanimously approving.

- B) STR's: Geoff Schaney researched Grand County management of STR regulations and found they are updating technology and staffing. Geoff has list from the County of registered, unregistered and delinquent permitted STR properties in our community that he will check against the CLCC registered properties for accuracy and initiate actions accordingly. CL will hold a January 2023 registration process through Google as we have not been able to adapt Appfolio for this purpose at this time. All prior registrations, dates and associated registration fees will be considered, pro-rated and one bill will be sent to the owners. Geoff will send an email to communicate to all owners about the new STR registration and fee plan.

- C) Name Tags for Board: JJ Joyce suggested office order name tags for those board members that do not have one. Jason will handle.

VIII. UNFINISHED BUSINESS

- A) Tree Review: Last step will be a review lot by lot to identify those that have not mitigated after which certified letters with receipt will be sent to those that are still in violation.

- B) Attorney Work: HB 22 1137 Mark Woltkamp reports from our attorney's this restrictive legislative language will be cleaned up and it could take a year or more to do so. Health and Safety risks "reasonable determination" is an area that HOA's can enforce, still more clarity needed on definition. Attorney's suggest there are a list of items that must be re-written properly in compliance with the new law. The Board will ask them to do that work for \$1500-2,000.

- C) Status 3rd party financial audit and Fiscal year audit. Day and Associates will conduct an audit to start in next few weeks, Steve Bolts CPA, is finalizing issues for us to work and Vince will be the point person for the HOA in working through items for audit.

- D) Banner Signs and Flags Updated Article 9 introduced 2 months ago was written in compliance with new HOA Colorado law. This proposed update in language will be shared with the community along with the November BOD Agenda for owners review.

IX. BOD HEADCOUNT NEXT MEETING

Motion made to Adjourn at 11:40 by JJ Joyce and seconded by Sharon Illsley. Board unanimously approved. All members counted for November meeting attendance.