

Edelweiss Annual Membership Meeting Minutes 5-27-2020

Call to Order: The 2020 Annual Membership meeting was conducted remotely. John Kirner, President called the meeting to order at 7:11 pm. In addition to John Kirner the full board was in attendance which included Peter Speer, Sern Watt, Nicki McCullough, Katherine Bill, Jon Fewster, Steve Ralph, Kirk Schumacher and Chuck Timchalk. Also in attendance were Gregg Strome, Administrative Manager, Craig Hook, Operations Manager and approximately 30 members of the community.

President Remarks – John Kirner opened the meeting by thanking everyone for their attendance. He complimented Gregg Strome and Craig Hook for working so well together and being such an effective team. He also thanked outgoing board members Steve Ralph and Chuck Timchalk for all of their hard work. He welcomed new board members York Marble and Eric Purpus and congratulated Peter Speer on being reelected to the board. John Kirner talked about the pool and campground bathrooms closure due to Covid-19. He said they will remain closed for now but the board will closely monitor state health guidance. He also said that the members did not vote to conduct an audit which he thought was appropriate given the current financial controls in place.

Manager's Report – Gregg Strome reported that tree removal is occurring to benefit the Firewise program and the water project. He also said that this year, in addition to applying Lignin for dust control on the main roads, he is taking requests for those that want to pay for Lignin application by their homes. The contractor will shape the roads which should help in maintenance efforts. The water project will begin June 15 and includes a portion of Quaking Aspen Road and Homestead Road. Gregg is working with the board on plans for a new garbage/recycling center. Gregg said he was excited about his first year on the job and said he has gotten good direction from President John Kirner and from the Board. He said he has seen the board get more organized in the past year. He encouraged members to write him or board members with any comments or questions and he will respond as soon as possible.

Gregg reported on the voting. He said all of the proposed board members were approved (Peter Speer for a second term and new members York Marble and Eric Purpus). The audit was not approved. The votes for no audit was 43 versus 3 people that wanted an audit. The meeting minutes from last year's annual meeting were approved with 43 yes votes and 3 no votes.

Treasurer's Report – Sern Watt said that financially things are going well. We are in the third year of the water project which has cost about \$300,000 to date which is on budget. The Reserve Funds are now at about \$241,000. They were at \$73,000 in 2018. Peter Speer is working closely with the consultant who is preparing the third year of the Reserve Study. He echoed what Sern said that we are in a much better position to respond to unexpected expenses. Peter also said that this is a critical year for examining funding and determining if there is any need to increase the special assessment.

Transportation Committee Report – Nicki McCullough said the Roads Committee will meet soon to discuss this summer's actions. She also asked for volunteers to serve on the Roads committee and to help with sprucing up the Edelweiss entrance area.

Recycling Committee – Marion Osborne provided information about the newly formed Recycle Committee. She said there are 6 members and they will provide weekly educational emails about how

to improve recycling. Gregg Strome said he really appreciated their work and he has already seen an improvement.

Adjournment – John Kirner again thanked all of the participants for their attention and adjourned the meeting at 7:40 pm.