

CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION

61 TEOCALLI ROAD, CRESTED BUTTE, CO 81224
PHONE (970) 349-1162, WEBSITE: www.cbsouth.net, FAX (970) 349-1163

Wednesday February 8, 2023
P.O.A. Board Meeting

Board Members present: Andrew Sandstrom, Mary Haskell, Chelsea Stangl, Sue Schappert, Hannah Lang, Scott Clarkson

Staff present: Derek Harwell, Tee Pleak, Theresa Henry

Community present: Betsy Wiebe, Billy Loring, John Cook

Andrew called the meeting to order at 6:10

Andrew states that Rachel gave Chelsea her proxy vote.

Public comment:

No public comment.

Approval of the consent agenda

- Approval of January 11, 2022, Board meeting minutes
- Monthly financial report
- Correspondences

The financial report is pulled from the consent agenda.

Scott makes a motion to approve the consent agenda with the financial report pulled.

Mary seconds the motion.

Motion carries

Manager's Report:

Derek introduced Theresa Henry as the new DRC Manager. The training with Bart is in process and going well.

The tool cat is in full working order.

The lights in Sunset Hall are being transitioned to LED and the electronics are switching all lights in the hall, kitchen, and bathrooms.

Anna Cherubin is working with Derek to align all governing documents.

Derek discussed the Mayors and Managers Meeting, especially concerning traffic and roads.

We received the full reimbursement from Met Rec.

Nordjork offered to give a lesson to the staff and Board.

We received a proposal to look at the financials of the Parks Master Plan.

The tool cat was broken while Ryan was sick with Covid. The neighborhood volunteers and Metro jumped in to help and keep CB South running.

Dues are getting paid at a steady rate. A reminder eblast will go out next week.

Request for Utility Easement through Brackenbury Park:

Betsy and Billy are building a house at 909 Cascadilla. They want to pipe their sewage downhill and through the park to be gravity fed to hook into Brackenbury St. They are not interested in allowing a pedestrian easement bordering their property to the park. The Board expressed that they want more information and a map with specifics of location of the pipe. The presenting landowners are

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requested to bring a letter of support from Metro. Betsy will compile the information requested and their cause will be on the next board meeting for a decision.

Subcommittee Updates:

Andrew discussed the Parks meeting. Funds, moving the garden and painting lines on the basketball court this summer.

Chelsea discussed the Commercial district. She complimented Rachael for getting all the invested community members present. They discussed commercial loop and one-way roads throughout the commercial district. This will allow for nose-in parking. There was a discussion of plowing and snow removal. There was a discussion about emergency services with the one-way road. Andrew complimented the subcommittee for getting everybody in the same room and tackling the problem of parking.

Sue discussed the SRT's. She shared a draft of a survey to the community. There was a discussion about where to begin and how to share the survey. Chelsea asked if the survey could include parking. Hannah asked to include proper trash disposal. There was a discussion about Vote HOA Now running the survey, allowing survey submitted per deed. Andrew asked Derek to inquire with Vote HOA Now if they could do a survey and of the cost. We will run another vote in July for the Board anyway.

Update on Dues:

We have received 55% of the dues as of January 31st.

It was suggested that future invoices include how to pay online, and when late fees start accruing.

Winer amenities update:

Included in the newsletter was a reminder to use the plowed rec path.

The pond hockey tournament did not happen this year. The community members that want to run this tournament will be more organized next year.

Financials:

The previous board voted to contribute to the feasibility study for the multi-modal trail.

There was a discussion of getting a credit card.

On the next BOD agenda – no financial report. In April it will be a quarterly report.

There was a discussion about financial needs of Sunset Hall.

Mary makes a motion to approve the financials.

Andrew seconds and the motion carries.

The next Board of Directors meeting will be on March 8, 2023.

Andrew makes a motion to adjourn the meeting at 8:06 pm.

Scott seconds and the motion carries