

Canyon Creek Estates Homeowners Association  
Meeting of the Board - Minutes

Date: March 9, 2021

Location: Kent Jolley's house, 832 CCD

Attendance: Kent Jolley, Paul Pederson, Scott Wagner, Steve Ehlers, Bob Richardson, Bill Swigert, Jack Sours (Rifle Insurance)

**Treasurer's Report:** January & February 2021 spreadsheets were reviewed

**Secretary's Report:** Minutes for February 2 were approved

**Committee Reports:**

Water Storage Tank

- Kent reported that the project will be delayed until April 12 due to a delay in tank materials delivery.
- We also discussed refurbishing the old tank by Great Plains when the new tank is online. This will depend upon the construction schedule.
- Contractor plans to begin work at 7:30 am and work up to 6 days a week.
- The Board approved payment of \$42k deposit for fabrication of materials.

CCHOA Insurance update

- Jack Sours, HOA insurance agent, reported that the invoice for \$5548.43 to repair Pump #2 for our water system will be covered by United Fire, minus the deductible.

Architectural Committee

- the Board reviewed a draft of the Article 7.3.17 Vehicle Parking letter. Several edits were proposed and accepted. The letter will be revised and copies sent out to all members this month.
- The Committee needs two more members; we will advertise this on the HOA website.

### Internet Service Committee

-Gary Bochs, Chairman, will attend the next meeting.

-Several board members received adds for service from Starlink.com for a one time fee of \$500, and \$99/month thereafter.

### *Firewise Community*

– The Board discussed areas that we want to focus on for fuels mitigation this coming year. It was decided to contact Greg Bakke, Glenwood Fire Department Fire Marshall, and request a meeting onsite to evaluate and provide recommendations.

### *Grounds & Maintenance*

– street light was repaired this last month. Cost to replace the underground service and replace the ballast system was \$705. The Board approved paying the invoice.

-Steve will look into contacts for thistle mitigation

-The Board discussed the need for repair/replacement of the mailboxes. Jackie Binion has offered to follow up on this, and report back to the Board.

-Steve will look into cost and availability for someone to sweep the common roads this spring, and to perform crack sealing in the fall.

-The Board has noted the need for sprinkler repair in the common area. Kent will invite Erin Connor/Winsum to our next meeting to discuss.

-The east entryway slab is in poor condition. Steve has obtained a bid from Excavation Services to replace the slab when the concrete work is done on the tank. The Board will review and vote on acceptance.

### **New Business:**

- *Panther/Victor Waterline Agreement*- the agreement is still being developed.