

SPRINGRIDGE RESERVE EXECUTIVE BOARD MEETING

Integrated Mountain Management
1001 Grand Ave
Glenwood Springs, Colorado 81602

970 945-7653 (phone)
bob.johnson@integratedmtn.com
samantha.engen@integratedmtn.com

EXECUTIVE BOARD MEETING MINUTES

Monday, March 23, 2020 at 6:00 PM

Via Conference Call

I. Call to Order

The meeting was called to order at 6:06 p.m. by Bob Johnson.

II. Establishment of Quorum

A quorum was verified. Board members present were: Sue Martin and Leslie Koronkiewicz. Also present was Sam Engen and Bob Johnson, Integrated Mountain Management.

III. Approval of Meeting Minutes, September 17, 2019

Leslie made a motion to approve the meeting minutes from September 17, 2019, Sue seconded the motion, and all were in favor.

IV. Financial Review

Bob reported that as of 2/29/2020 there was \$6,315.48 in operating and \$129,400.16 in reserves.

V. Discussion and Action Items

a. Summer Road Repairs

IMM is to get 2-3 bids for review and approval. General road repairs are needed throughout the community, especially the entrance and chip seal section of road. Estimated cost is \$7000 to \$10,000 in road maintenance and repairs. The bar ditch at the entrance still needs asphalt, this will be included in summer road repairs.

b. Ditch Cleaning and Maintenance

Yancy, Sopris Engineering, walked the ditched with IMM to determine areas to improve positive drainage and clearing of large vegetation. The Board has requested a report with recommendations and a scope for ditch maintenance before moving forward with a contractor. Estimated cost is \$6,000 to \$8,000. IMM to get 2-3 bids.

VI. Additional Business

The Board requested that IMM send out a reminder email about the new water policy in effect. They also requested IMM send an email looking for owner input on CC&R changes. The main reason for changes and an update is to align the CC&Rs with the community's current values and expectations as the community continues to build out. There is a fire hydrant on Hidden Valley that rocks have fallen on. IMM is to dig out the hydrant and put up a barrier.

VII. Executive Session (if needed)

VIII. Adjournment

The meeting was adjourned at 6:44 p.m.