

FOLBR BOD Minutes 9-22-14 (Including planning session).

Eagles Nest Community Center

4:00 – 8:00 pm

Present: Sam Kirk, Sher Steuben, John Hillman, Marty Richardson, Bob Sweet, Sharon Sweet, John Fielder, Myra Isenhardt, Frank Isenhardt, Currie Craven.

Absent: Signe Ferguson, John Taylor, Johnny LeCoq, John Longhill.

Guest: Karn Stiegelmeier

Quorum: Yes

Meeting called to order at 4:20 pm by Sam Kirk, President.

Regular BOD Meeting:

Minutes – Myra remembered that we discussed having a board member co-chair the Slate Creek Hall Committee. Minutes amended accordingly. Moved to accept Frank Isenhardt, 2nd Sam Kirk, unanimous approval.

Treasure's report – accept the corrected version. Moved to accept Currie Craven, 2nd Myra Isenhardt, unanimous approval.

Old Business:

Revised agenda from Sam – do BOD meeting first and then do planning session after dinner. Agreed by all.

There is a conflict with the 2015 annual meeting date as Acorn Creek has already scheduled their homeowners meeting which due to schedules of homeowners can't be changed. Discussed and agreed by all to discuss again at the October meeting.

Planning Process:

We need to make some changes in our Mission now that we are 501c3. We discussed at length and the revised Mission is:

The Friends of the Lower Blue River (FOLBR) is a non profit volunteer group of Summit and Grand County residents, property owners and other interested citizens who share an active concern for maintaining the rural character, quality of life and the environment of the Lower Blue River Valley. Our mission is to sustain and protect the traditional historical and agricultural character of the Lower Blue River Valley through collaboration, education and community involvement.

Committee Reports:

Safety: John Hillman reported that it has now been a year since the planning commission approved a cell tower on Steve Fausel's 4 acre subdivision. Latest is that Mr. Fausel has not signed the lease, but may by the end of September. John will check with Karn to see if her contact has any more information. Discussed bringing in Henry Barr as he has multiple clients that really want cell service. Sam will contact him. (Karn arrived at meeting.) There is a fiber optic cable running along Hwy 9 from Silverthorne to Kremmling. ??connecting it to cell tower.

Sher Steuben reported that she attended the open house for the Hwy 9 project. 9/25 opens to bid with contractors, plan to announce by 10/25/14. Expect completion by 7/31/17 with the bulk of the work happening in 2015 & 16. It will go from the Heeney Road to the Colo. River. It is shovel ready now.

John also reported that there is a delay with the large reflective address signs, but can still order. Marty will add that to the newsletter.

Weeds: Bob Sweet reported on the Weed Seminar. It was very well attended and there is some talk about making it an annual affair.

Water:

Frank reported that they did the Peter McBride seminar and each of the sponsors realized around \$800.00. John Fielder volunteered that his focus for 2015 will be water. He has a new book coming out in June that will feature the Yampa River and would be happy to do a presentation for FOLBR. Possible venues were

discussed as well as when. We will do more planning soon. (Karn had to leave meeting.)

Slate Creek Hall:

We discussed forming a committee to determine the purpose of the Hall which must support our Mission. We also need to make sure our insurance covers these uses.

The committee will be Bob Sweet, Marty Richardson, John L. and Frank Isenhart. Marty will ask Lynn A. if she would be interested in helping. The committee will meet and determine who will be their chairman. Incidentally Marty will coordinate the all of committees as an umbrella.

We also discussed that the committees may need to change somewhat - ? Rural gone, new Slate Creek (see above), new fund raising and membership John H and Sher with Marty. We also discussed starting the Grant process and Marty will get the first one done as the deadline is soon. John F is back on the water committee. We also discussed community (neighbor) relations and it is of prime importance.

Now that we are 501c3 there will be no more dues, but tax deductible donations.

Meeting was adjourned at 8:05 pm.