

FOLBR BOD Minutes 9/28/15

Eagles Nest Community Center

4:00 to 6:00 pm

Present: Sam Kirk, Sharon Sweet, Marty Richardson, John Hillman, Jim Donlon, Bob Girvin, Currie Craven.

Guest: Karn Stiegelmeier

Absent: John Fielder, Signe Ferguson, John Taylor, John Longhill, Johnny LeCoq, Sher Steuben.

Quorum: Yes

Meeting called to order at 4:07 pm by President Sam Kirk.

John Hillman complimented Karn on her involvement in everything, the board agreed unanimously.

Marty presented the minutes, moved to approve John H., 2nd Bob G. Unanimously approved.

Marty presented the treasure's report, moved to approve Jim D, 2nd Bob G. Unanimously approved.

Welcome to New Board Member Jim Donlon – he moved here part time in 1993. He was born in Seattle to a military family. He earned a business degree at Cal State Fresno and Masters at USC. He worked at Ford and Chrysler and some suppliers. He retired in 2003 from that and fully retired in 2011 and moved here full time (Pass Creek Ranch).

Old Business:

Annual Meeting – Marty stated that attendance was down about 25 people from previous years. Suggestions for next year included same format, more social, visit a ranch, wildlife (hot topic now), ranch tour and then meet at SCCH for the meeting with hamburgers and hot dogs. ??Date and discussed several options.

John Fielder debrief – it was a win especially considering the date (only date John was available). We did lose \$400. Marty was complimented for such a fine job of organizing.

Kraemer Challenge Grant - \$10,000 Board Challenge. We have raised \$6100 to date and have till March 1, 2016 to raise the rest.

Slate Creek Community Hall – the painting is done. The county electrical inspection will be done this week and then we can proceed with the transformer upgrade. Marty has contacted Linda Hedenberg, and is looking into appropriate curtains. It was suggested that we need to do something for Bob Sweet to show our appreciation for all he has done to help with SCCH. It was decided that we would get a plaque honoring all his work and hang it in the hall and a bottle of Bourbon.

History Colorado Grant – Frank Isenhardt has been working hard on this all summer and it is almost ready to submit. Marty received several very nice letters of support to include with the application. She will submit it this week. We are asking for \$33,000 to redo the front and back decks, the floor and chimney.

Tax Refund – Marty reported that John Longhill was able to get us a nice IRS refund of \$800. The question came up if we could use that as part of our challenge grant. We approved it.

Sheryl and Jim Walsh sent a request asking for help getting Mtn Parks to remove poles that have been left on their property. We all agreed that we need to research this, Jim D. volunteered to do this and report back at the next meeting.

Marty reported that membership is at 64 paid memberships.

Bylaws revision – we need a committee. John L was recommended and an attorney. It was suggested that we look at the bylaws of similar 501C3's.

Cell Tower – John H. and Karn are working on this, again... The current lease with AT&T is good for approx. another 18 months and other cell providers can't put in a tower while the lease is active. John suggests that we have a Plan A and Plan B. Plan A is to send a letter to Jared Polis enlisting his support for the tower. We

would put a petition on the website for people to sign in support of the cell tower and include it with the letter. Plan B is to support passing initiative 1A on the upcoming ballot with a letter to SDN and then Sam would respond to that letter. 1A would make it so the county government can speak to such issues, Currently they have no legal authority. Plan B Currie moved to accept, 2nd Jim D., Plan A Bob G. moved and 2nd Currie – unanimous approval on both Plan A & B.

Request from “Friends of the Blue River” re: support to oppose the Silver Trout subdivision which is in a flood plain. We are sympathetic to their position, but respectfully request they change their name to avoid confusion with FOLBR. Marty will communicate with them.

Membership committee – John H. and Marty will be members.

Adjourn at 6:18pm, moved John H, 2nd Jim D, unanimous.