

FOLBR BOD Minutes April 6, 2015

Eagles Nest Community Center

4:00 – 6:00 pm

Present: Sam Kirk, John Longhill, Marty Richardson, John Hillman, Signe Ferguson, Sharon Sweet, Bob Sweet, Sher Steuben, Johnny LeCoq.

Guest: Karn Stiegelmeier

Absent: John Fielder, John Taylor, Currie Craven, Frank Isenhardt, Myra Isenhardt.

Quorum: yes

Meeting called to order at 4:08 pm by President Sam Kirk.

Old Business:

Annual meeting June 20 – we have acquired more chairs, a group of 30 and a group of 80, so we are in good shape. The meeting will be from 2:00 – 5:00 pm. We will have the annual business meeting followed by time for socializing and grilled bananas and ice cream. During the business meeting we will recognize Dave Parmley who is retiring. Marty, John H and Karn will coordinate that. Jeff Perino will replace him.

Highway 9 Update – John H, Marty and Sher all attended meetings for the public to update what will be happening. Starting next week there will be flaggers MM 131-137 from 7:30am – 5:00pm until November. There will also be some nights when the road is closed. You can sign up for updates from CDOT at Codot.gov/projects/SH9wildlife. (It works, I did it.) This is Phase 1. Phase 2 will be next year MM 126-131(4/16/16 – 11/16/16).

Cell Tower – John H reports that it is delayed to 2016 now. Signe has an AT&T contact now.

Membership Committee – The letters are about ready to go out. Give Marty a list of who you want to write a personal note to and she will get the packets to you.

Slate Creek Community Center – Bob reported that the painting will happen late May to June timeframe. Exact dates not set at this time, but could be completed by the annual meeting. John H looked into composting toilets and they will NOT work in this situation. Also discussed use guidelines to support mission statement, parking, no smoking, ? alcohol use (will have to check liabilities and insurance).

Nominating committee (the Executive Board) needs names for suggested BOD members for the upcoming year by 5/1/15. Some suggested criteria are passion for our mission statement, nice if from the Lower Blue Valley, but not necessary.

Position Statement for S. Maryland Creek PUD density amendment. One was presented and after MUCH Discussion some revisions were recommended. Sam K, John L, Johnny L and Bob S will work on this. John H attended a meeting they asked FOLBR to attend. He listened to what they had to say and reported back to us via e-mail. They are working with a lawyer on a deed restriction for the North part of the ranch so it can't be annexed and develop 1 on 20 or 1 on 17.5 acres clustered.

Meeting adjourned at 6:18 pm.

Next meeting Monday May 27 4-6 PM.

May 22 3-6 pm - S. Maryland Creek Ranch Community Open House at The Raven at Three Peaks Golf Clubhouse.