



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
1 Trew Creek Drive, Durango, CO 81301
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BOARD OF DIRECTORS MEETING MINUTES

Board of Directors

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Vice President, Operations

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Treasurer

Brad Fuhrman
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Secretary

Bill Grimes
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REGULAR MEETING

Wednesday, October 13, 2021 @ 8:00 PM
ZOOM Meeting

Call to Order: Call to order 8:02 p.m.

Determination of Quorum: Quorum present (Ball, Thompson, Emerson, Grimes, Fuhrman).

Public Attending: Shelli Shaw in attendance.

Approval of Meeting Agenda: Agenda Approved. (Motion)

Order of Business:

- 1) Open Discussion:
 - a) Roads: Shelli complemented the recent grading on upper Sierra Drive hill. Shelli indicated there were potholes along Sierra Drive past their house, as well as exposed boulders and some potholes along Elk above their property, and Shelli requested that those areas be fixed.
 - b) Parcel Box and Bulletin Board Area: Shelli indicated that various postings they put up around the bulletin board have been removed and that they have also seemed to be missing some packages. Shelli suggested they were being targeted by another resident and requested that the board consider installing cameras in that area. The group discussed the general feasibility of cameras in the area and whether such monitoring was within the board's responsibilities. Historically, the board has considered such monitoring as not being generally feasible or within the board's responsibilities. The board had also previously installed a lock on the parcel door to provide for additional security of the parcel box from non-residents.
 - c) ATMD/Los Ranchitos Emergency Access Gate: Los Ranchitos board members removed the key to the emergency access gate and didn't notify ATMD. Los Ranchitos indicated they removed it because it was supposed to be maintained by the fire marshal and not publicly accessible. Missy contacted the fire marshal to inquire whether they had a key and has not heard back.
 - d) Trash Dumpsters: The board discussed positive feedback from trash participants on having the 2nd dumpster. Eric will coordinate replacing damaged locks and chains.
 - e) Mailbox Area: Eric provided an update on the USPS efforts to reorganize the mailboxes.
 - f) Other: Shelli requested that ATMD post their "Haunted Trail" Halloween event on the ATMD calendar and facebook page. The board agreed to post the event on the calendar, but not the facebook page. Many non-residents are linked to ATMD's facebook page, so the board did not want to advertise the event and encourage excess traffic on neighborhood roads by non-residents.
 - g) Newsletter: The board discussed general items to include in the annual newsletter to summarize work completed in 2021.
- 2) Prior Meeting Minutes (Review for Approval): Reviewed and approved the August 11 meeting minutes. (Motion)





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3) Road Report:

- a) John Debbink (contractor) plans to increase his truck plowing rate from \$50 to \$75 for the 2021/2022 winter. John is training a new employee to help with truck plowing. John will have the same rate as last year (\$75) for operating the SWAG plow.
- b) Eric will coordinate delivery of the tractor for early December.
- c) John Debbink will remove speed bumps by November 15. The board approved \$1200 for John to order materials and fill potholes. (Motion)
- d) Matt Moon inspected the blocked culvert on upper Sierra Circle and recommended it be replaced with a larger culvert. The board approved \$1200 for the replacement. (Motion)
- e) The board had a general discussion of recent road grading and maintenance.

4) Financial Report:

- a) The board discussed YTD spending vs. budget.
 - b) The board approved the same annual fee rate of \$500 for 2022. (Resolution)
 - c) Brad will have a draft 2021 budget by October 15 and post required notice in the Durango Herald. (Motion)
- 5) ATMD Website: The board discussed the need to upload all the ATMD documents for the year.
- 6) ATMD Compliance Calendar: The board discussed upcoming compliance items including the draft budget by October 15, posting notice in the Herald and the December budget review.

Meeting adjourned: 10:12 p.m. **Next Regular Meeting:** Scheduled for Tuesday, December 7, 2021.

Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Eric. All in favor (5-0).
- 2) Motion by Brad to approve August 11 meeting minutes. Seconded by Missy. All in favor (5-0).
- 3) Motion Eric to approve pothole repair. Seconded by Bill. All in favor (5-0).
- 4) Motion Aaron to approve culvert replacement. Seconded by Missy. All in favor (5-0).
- 5) Motion by Brad to post budget notice in the Herald. Seconded by Aaron. All in favor (5-0).

Resolutions:

2021-4: Operations and Maintenance Fee for 2022. Proposed by Brad and seconded by Bill. All in favor (5-0).

