

Blumenau Homeowner's Association Filings 1 & 2 Annual Meeting July 31, 2021 Minutes

Meeting was held in the Westcliffe Library conference room and called to order by interim President TC Smythe at 1:10pm. A quorum was established. 2019 Annual Meeting minutes were approved. A 2020 meeting was not held due to COVID-19 restrictions.

Members Present: 30

Proxies: 31

Members Forum: Jeff Mowry stated that the Board Of Directors needed members to volunteer to serve in order to protect our association's water rights. Traci Terry stated a property owner has firewood available on his land for free if anyone would like some. Please contact Traci if interested.

TC introduced the Wet Mountain Fire Protection District Fire Chief, Matt Nolting, who gave the members at presentation on the fire district including restructuring the Rosita fire house to hold 3 trucks, burn permits requirements and how to obtain one which are free and good for 1 year and a reminder that dispatch is now FreCom in Fremont County. Fire Chief Nolting encouraged everyone to sign up for reverse 911 with Everbridge by visit frecom911.com. At the present time there are no fire bans in Custer County. If you have a camp or backyard fire for enjoyment, no permit is needed, but call the fire department in case they get calls about visible smoke. The fire department will also do a "fire mitigation walk" on your property for a fee of \$50. You can contact the main fire station @ 719-783-9245 with questions (NOT emergencies) Mondays 8am-3pm, Tuesdays – Thursdays 9am-4pm.

Old Business:

Dark Skies: A reminder that Custer County is a Dark Skies Community. Dark Skies will help residents with outside lighting.

Beetle Kill/Fire Mitigation: Fire Mitigation is the responsibility of the property owner. Everyone should check with their insurance company to get requirements. There is a questionable tree on Ptarmigan which was reported by a property owner. The tree was deemed "dead" with no beetles. By the time a tree is dead, the beetles have moved on. The Forestry Service will take a look at trees on your property for free.

Election of Board of Directors:

Bonnie M nominated TC Smythe for President, seconded by Ron Terry, passed unanimously

Steve Potter, Don Pinnella, Jeff Mowry, JoAnn Eckrich, Chiowa Rehkop and Traci Terry (Secretary/Treasurer) all agreed to serve another year. Ron T made a motion to accept these board members for another year, Butch B seconded the motion, passed unanimously.

Traci T nominated Butch and Maria Burns to serve on the board of directors, Chiowa R seconded the motion, passed unanimously.

Steve P nominated Kathryn Potter to serve on the board of directors, Traci T seconded the motion, passed unanimously.

Lee Overcamp volunteered to serve on the board of directors, Kathryn P made a motion to accept Lee, Jeff M seconded the motion, passed unanimously.

The Board of Directors will select a vice president at the next BOD meeting, date TBD.

The next Blumenau Homeowner's Association Annual Meeting will be held the 4th Saturday of July 2022, time and place TBD. Chiowa R made the suggestion to have pizza or a potluck!

Meeting adjourned: 2:00pm