

MINUTES OF THE MONTHLY BUSINESS MEETING

OF THE BOARD OF DIRECTORS OF THE

KEN-CARYL RANCH MASTER ASSOCIATION

HELD February 21, 2017

The regular business meeting of the Board of Directors of the Ken-Caryl Ranch Master Association was held on Tuesday, February 21, 2017 at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

Call to Order

The meeting was called to order at 6:30 p.m. by President Seth Murphy.

Attendance

Chris Figge, Dan Mullins, Erlinda Stafford, and Seth Murphy.

Staff Members in attendance: Victoria DeSair and Sean Warren.

Others in attendance: Angela York, Ruth Sundberg, Ed Galisewski, Jim Fodor, John Fosholt, Kayla Kirkpatrick, Jerry Sullivan

Conflicts of Interest

Seth Murphy requested any Board member who may have a potential conflict of interest disclose said conflict prior to any discussion at the meeting. No other new conflicts had been discussed prior to this meeting and all prior conflicts were hereby incorporated into these minutes by reference.

Approval of Minutes

There were no amendments to the minutes of the January 17, 2017 regular meeting of the Board of Directors. Erlinda Stafford made a motion to approve, seconded by Chris Figge, and passed unanimously by the Board.

Point of Order: Chris Figge pointed out that we don't have a secretary of the Board. The Board will take action later in the meeting to appoint a secretary.

Financials

January financials were in the packet. The January check register was emailed to the Board for their review prior to the meeting. Motion to accept financials by Chris Figge, seconded by Erlinda Stafford, and passed unanimously by the Board.

Member Comments Not Related to Agenda

- Ruth Sundberg spoke about neighborhood signs. She turned in the Heirloom sign petition. She requested the Board reconsider the Neighborhood Signage Policy.

- John Fosholt said Retreat neighborhood sign was renovated today, and he inquired about the cost of the community entrance signs.

Communication/Discussion Items

- Update - Manor House drainage project. Sean Warren said there is a design, and a bid came in at the beginning of the meeting. He said we need to do some public notification on the process. The Board needs to approve the design. The permit process is the next step. The Board tabled the remainder of the discussion until next month.
- Report - Volunteer Trail Coordinators. Dan Mullins gave an overview of the report contained in the Board Packet.
- Update - Irrigation system replacement on Greenbelt E. Seth Murphy said this is a potential project that the Parks Advisory Committee is evaluating. He gave an overview of the project.
- Report - 2016 patrol and wildlife call log data. Sean Warren gave an overview of the data, which was included in the Board Packet.

Action Items

Motion: A motion authorizing staff to enter into an agreement with Ed Galisewski for a one-year trial of bee keeping in the open space.

Ed Galisewski gave an overview of the program. A map of the proposed location was passed out at the meeting. Seth Murphy asked if there is any concern about wildfire risk with the electric fencing. Sean will look into that issue and email the Board about it. Approval of the agreement is contingent on Open Space Committee approval on Feb. 22, 2017.

Motion made by Chris Figge.

Seconded by Seth Murphy.

Following discussion, the motion was approved unanimously.

Motion: A motion authorizing an expenditure of up to \$3,366 from the 2017 Contingency line item for electrical work in the Shed Row at the Equestrian Center. Funding source contingency/total available \$50,000. Motion contingent on \$800 donation from boarders.

Motion made by Erlinda Stafford.

Seconded by Chris Figge.

Following discussion, the motion was approved unanimously.

Motion: A motion re-naming Lower Question Mark Peak Loop Trail the Golden Banner Trail.

Motion made by Erlinda Stafford.

Seconded by Dan Mullins.

Following discussion, the motion was approved unanimously.

Motion: A motion to appoint Chris Figge as Secretary of the Board.

Motion made by Erlinda Stafford.

Seconded by Dan Mullins.

Approved unanimously.

Committee and Task Force Reports

- Open Space Management Plan Task Force: Dan Mullins reported it continues to make good progress, and the next meeting is Feb. 28.
- Parks Advisory Committee: Seth gave an update on the committee's progress.
- Equestrian Center Task Force: Received several responses from boarders to the boarder survey. Task Force is compiling the responses.
- Election Committee: Seth gave an update on the committee. The election is underway.
- Open Space Committee: The committee elected new officers in January.

Miscellaneous

Discussion regarding the Plains Metro District lawsuit. The Board encouraged attendance at the March 9 Bradford Ball Field Information Meeting.

Discussion regarding prairie dog relocation. Sean Warren reported that there are currently 15-20 prairie dogs left at the Manor House location. They need to be moved in the next two weeks.

Discussion regarding Architectural Committee minutes from January. Seth asked what the policy is on extended fencing. Chris Figge said the committee is discussing this issue.

Manager's Report

The Board tabled the discussion until the next meeting due to Chris Pacetti's absence.

Adjournment

There being no further items for discussion, the meeting adjourned at 8 p.m.

Respectfully submitted,

Victoria DeSair, Secretary of the Meeting