

Minutes of the Special Meeting
of the Board of Directors of the Ken-Caryl Ranch Master Association
HELD Oct. 13, 2020

A special meeting of the Board of Directors of the Ken-Caryl Ranch Master Association was held on Tuesday, Oct. 13, 2020 at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

Call to Order

The meeting was called to order at 6:04 p.m. by Scotty Martin.

Attendance

Board: Scotty Martin, Dave Seagraves (by phone), Chris Schroeder, Tom Bratschun
Staff: Victoria DeSair, Sean Warren

Conflicts of Interest

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

Discussion

The purpose of the special meeting was a hearing for residents involved in an illegal campfire at the Tin Cup campsite on August 10, 2020. Tom Bratschun started the meeting by giving an overview of the incident.

Four youth residents were identified in the initial investigation, and their parents were sent hearing notices. The account numbers for the four residents were 32567, 35489, 30093, and 32200.

After speaking with the initial residents involved, three more residents were identified as being involved. Staff was directed to contact those three additional residents after the hearing. The account numbers for the three additional residents involved were 33660, 32275, and 30053 (tenants were involved).

Homeowners for the following account numbers were in attendance, either in person or by phone, and addressed the board: 32567, 35489, and 30093.

Board members each addressed those involved and discussed the seriousness of wildfires and the actions of those involved.

The following is documentation of the remedies requested of each homeowner and youth involved in the incident:

- Open Space Rule #10

- Open fires of any kind are prohibited.
- Violation was determined by the KCRMA Board to have occurred.
- Remedy - \$50 fine
- Open Space Rule #10-B
 - It is prohibited to burn any material in a careless manner (fire must be completely contained in the fire pit or grill) or to leave any fire unattended or to fail to completely extinguish any fire or to violate the conditions of an imposed fire ban.
 - Violation was determined by the KCRMA Board to have occurred.
 - Remedy - \$50 fine
- Open Space Rule #10-D
 - It is prohibited to collect firewood.
 - Violation was determined by the KCRMA Board to have occurred.
 - Remedy - \$50 fine
- Open Space Rule #11
 - It is prohibited to collect firewood.
 - Violation was determined by the KCRMA Board to have occurred.
 - Remedy – 4 hours of community service is requested to be fulfilled by the youth involved in the incident within 12 months from the date of hearing.
- Open Space Rule #15
 - Glass containers are prohibited.
 - Violation was determined by the KCRMA Board to have occurred.
 - Remedy – 4 hours of community service is requested to be fulfilled by the youth involved in the incident within 12 months from the date of hearing.
- Open Space Rule #16
 - Camping by permit only and restricted to sites at North Hogback picnic shelter, Manor House picnic shelter, Gothic Overlook, Tin Cup, Silver Cliff, and Bradford Open Space.
 - Violation was determined by the KCRMA Board to have occurred.
 - Remedy – 4 hours of community service is requested to be fulfilled by the youth involved in the incident within 12 months from the date of hearing.

Motion: Motion made by Tom Bratschun to assess \$150 total in fines and 12 hours of community service per homeowner involved.

Seconded by Chris Schroeder

Motion unanimously approved.

Adjournment

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Victoria DeSair

Secretary of the Meeting