Saint Antons HOA meeting

May 3rd, 2016

Attendees from Board:

Cass, Dave, Robert, Marc, Jaime, Frank, John

Attendees from Neighborhood (includes board members too):

John and Elizabeth Stokes, Russ Panneton, Bridget and Mike Constantine, Anne Skrutskie, Cass Longino, Dave Harrahy, Dan Johnson, Alex Wilsdon, Anne Carpenter, Connie Howard, Justin Blais, Meir Gottlieb, John Perry, Bryan Lawrence, John Hemmendinger, Frank Smith, Marc McClish, Robert Williams.

This gives us a quorum with over 10 lot owners present.

Colorado Parks and Wildlife visit from District Wildlife Manager Kristin Cannon.

Kristin.Cannon@state.co.us 303 292 7117

Bears:

- 1) Remove bird feeders, especially hummingbird feeders
- 2) Ammonia soaked rags—wrap food in them and put in trash cans
- 3) Keep BBQ grills clean and in side garages
- 4) Car should be clean and doors locked at all times—keeps most bears out.
- 5) Deterrents
 - a. Motion lights
 - b. Bang on pots
 - c. Radio
- 6) If bear gets into your garage for trash or other food, you will have to remove all food from garage for a while.

Moose:

- 1) If they charge you run quick
- 2) Can be aggressive and defensive
- 3) If your dogs are chased by moose be ready as the dogs will bring moose right to you!
- 4) Signs of upset moose
 - a. Ears back
 - b. Hackles
 - c. Staring directly at you
- 5) Give them lots of space

Coyotes/Mountain Lions:

- 1) Only 3 documented Mountain Lion attacks on people since 1970.
- 2) Attacks on pets common
- 3) Don't leave dogs out unattended and especially at dawn/dusk
- 4) Walking at night—use bright flash light, make noise and leash dogs.

Old Business

Marc called for old minutes to be approved—passed

Cass spoke on Accounting

- 1) \$4000 income is chipping Grant from Boulder County
- 2) Chipping last year only cost was \$774 to HOA after credited with County funds
- 3) \$600 outside contribution is payout from County for use of summer road in emergency
- 4) Large investment expense last year on summer road—not normal from year to year
- 5) A few unpaid dues still
- 6) Lots of back roads snow removal getting pushed onto this upcoming year due to late snow this year—almost \$10,000 already in costs.

New Business

Back roads maintenance

- 1) Once roads dry out Jim will start fixing pot holes
- 2) Mark Smith will grade roads after Chipping event mid-June
- 3) Snow Removal—6 inches or more, roads are plowed
- 4) This year back roads snow removal will be around \$240 due to lots of snow this year
- 5) Speeding on Ridge—call Boulder Country Sheriff 303-441-4444

Summer Road

- 1) Graded day of HOA board meeting
- 2) Mark Smith is retiring from County so more time to grade roads and flexible with weather

Forestry—Jaime Carpenter

- 1) May 28th—Community work day for St Antons
 - a. 5 Project sites
 - b. Work from 8 to 12
 - c. BBQ at Constantine house on Rocky Knob after 12
 - d. Jaime will send email with more details out to all HOA members
- 2) June 16th Chipping day
 - a. Stack branches with cut end/butt end towards road
 - b. NO stumps, root balls, or timber larger than 6 inches in diameter
 - c. \$4000 grant awarded from BOCO again this year to pay for chipping!
- 3) Wild Fire Partners for Certification cost is \$75 now
 - a. Insurances will most likely accept Wild Fire Partners Certs
 - b. Big tip is to clean Pine Needles from gutters and around your house about 3 to 5 feet for fire prevention.

Elections/Appointments

President position still OPEN

VP: Robert Williams voted in till 2018

Treasurer: Cass Longino voted till 2017

Director: Dave Harrahy voted till 2018

Director: Meir Gottleib voted till 2018

Director: Marc McClish voted till 2018

Accountant: Membership voted to confirm Cass Longino for another year

End Minutes.