

SSOA 2011 Annual Meeting Minutes  
August 20, 2011

**COMMENCE: 12:30 PM**

**1. Welcome and Introduction of Board members.**

- a. Darrel Baker welcomed attendees and introduced SSOABOD members - Darrel Baker, President (1<sup>st</sup> year, 1<sup>st</sup> filing), Craig Lukos, Vice-President (2<sup>nd</sup> year, 1<sup>st</sup> filing), Morgan Thompson, Secretary (2<sup>nd</sup> year, 1<sup>st</sup> filing), Ken Taylor, Treasurer (1<sup>st</sup> year, 1<sup>st</sup> filing), Dr. Tom Gonsoulin, (2<sup>nd</sup> year, 2<sup>nd</sup> filing), Eric Chapin (1<sup>st</sup> year, 3<sup>rd</sup> filing), Loren Goodheart (1<sup>st</sup> year, 2<sup>nd</sup> filing), Michael Joannides (1<sup>st</sup> year, 3<sup>rd</sup> filing), Molly Lee (1<sup>st</sup> year, 1<sup>st</sup> filing), Ken Mace (1<sup>st</sup> year, 1<sup>st</sup> filing), and Dr. David Gray (3<sup>rd</sup> year, 2<sup>nd</sup> filing).

**2. The following recognitions were made by the President:**

- a. Thanks to Loren and Clarene Goodheart for hosting the annual meeting (for the last several years), for buying and preparing most of the food and for borrowing and returning the meeting tent to Harvest catering.
- b. Thanks to Linda Baker for helping to prepare the food.
- c. Thanks to Dr. David Gray for purchasing and bringing the beer.
- d. Thanks to Harvest Catering for the loan of the tent (rental worth \$200 +).
- e. Thanks to the following individuals for monitoring the trash dumpsters during annual cleanup; Ken Mace, Forrest Rouser, Loren Goodheart, Dr. Tom Gonsoulin, Ken Taylor and Michael Joannides.
- f. Bob Chaplin, former board member, was in attendance and was recognized.
- g. Board members Molly Lee (Web Site), Ken Taylor (Treasurer) and Morgan Thompson (secretary) were recognized for the great job they have done in accomplishing their sometimes difficult and time consuming tasks.

**3. Communications to Board:**

- a. Special mention was made of the bicycle race which is coming to Breckenridge on Saturday, August 27<sup>th</sup>.
- b. Association member Kim Di Lallo provided information concerning the impact the race will have on local traffic (by e-mail) and provided e-mail information which will be sent to all SSOA property owners via the SSOA website.

**4. Review of 2010 Meeting Minutes:**

- a. The 2010 SSOA Annual Meeting minutes were reviewed and approved. Each attendee was provided with a copy of the 2010 minutes for their review.
- b. Motion- Seconded- Approved

**5. Treasurers Report and proposed 2012 SSOA budget: Ken Taylor**

- a. Motioned- Seconded- Approved

- b. The documents presented were the 2010 Profit and Loss statement, the 2010 balance sheet, the 2011 balance sheet as of July 31<sup>st</sup>, the 2011 profit and loss statement as of July 31<sup>st</sup>, and the proposed 2012 SSOA budget.

6. **New Business:**

a. **Board Members:**

- i. One Board of Directors position was vacant due to the expiration of Dr. David Gray's 3 year term. Dr. Gray was re-nominated for the position and re-elected to a 3 year term on the board by acclamation

b. **Hwy. 9 Construction:**

- i. Erik Chapin presented the current status.
- ii. There are three separate projects proposed for Hwy. 9 between the end of the four lane road north of the Tiger Rd. traffic light and the traffic light at the hospital entrance South of Frisco. The three projects are; completion of the four lane road from Farmer's Corner to where it currently ends North of Tiger Road, completion of the four lane road between Farmers Corner and the hospital entrance and, of special interest to Silver Shekel residents, the completion of the roundabout at the intersection of Hwy. 9 and Fairview Blvd.
- iii. There are not funds currently available for any of these three projects. The sequence of completing these three projects will, more than likely, be determined by the cost of the project combined with the current safety issues presented by each of the three projects. Currently, the intersection at Hwy. 9 and Fairview Blvd has both the lowest cost and the highest safety impact of the three projects. By this measure, the roundabout at the Hwy.9/Fairview Blvd should be the first of the three projects to be completed when funding becomes available.
- iv. The only change in route involved in the three projects is in the construction of the highway between Farmer' Corner and the hospital entrance. Currently being considered in this area is placing Hwy. 9 on the route currently occupied by the bicycle path and placing the bicycle path along the present Hwy. 9 route.

c. **Mailbox Area Paving:**

- i. The process involves replacing and lowering the current drain pipe in front of the mailboxes (40 ft. pipe), preparing the area for the placement of asphalt and applying the asphalt. The total cost of the project will be +/- \$9000. **Most meeting attendees expressed their approval** of the project.
- ii. Also discussed was the current effort to gain approval for adding **additional mailbox facilities**. Mailbox facilities are bought and placed by the association and the boxes are then sold to Silver Shekel Property Owners at cost. There was one suggestion that a mailbox facility larger than the current 16 box facilities currently in use be considered. Permission from Summit County and the U.S.

Postal Service is currently being sought for the placement of the additional mailbox facilities

**d. Burying Utility Lines:**

- i. A property owner requested that the possibility of burying utility lines in the subdivision be reconsidered.
- ii. This project was considered in the past but the 75% approval vote from property owners in each of the three filing was not obtained.
- iii. It was agreed that Xcel would be contacted in an effort to obtain a rough estimated of the cost to each property owner of the project and that an e-mail would then be sent to each property owner to see if they are interested in proceeding with the project.

**e. CMC Lights:**

- i. The issue of light pollution emanating from Colorado Mountain College at night was raised. One resident indicated the lights from the college parking lot were making it difficult to sleep.
- ii. This was an issue in the past when CMC first opened, but the issue was resolved at that time.
- iii. The problem will be discussed with CMC officials.

**f. Additional Issues Raised:**

- i. The pellet plant that was proposed to be built in the industrial area adjacent to the Blue River North of Coyne Valley Rd.,
  1. The pellet plant is no longer being considered. The individual requesting permission to construct the plant has withdrawn that request. Additionally, the location requested for plant construction is subject to flooding during years of heavy snow and/or rain.
- ii. The proposed park that would be constructed adjacent to and West of Hwy. 9 in the event a lake being created in what is currently an industrial area.
  1. The building of the lake in the industrial area has been postponed due to cost. The subject of building a park adjacent to the lake may reappear when and if a decision is made to construct the dam that will form the lake.
- iii. The construction of subsidized housing. Explanations to these concerns are as follows:
  1. Construction of subsidized housing is required as a percentage of construction within new subdivisions and condominium complexes. Additionally, a portion of tax money – as approved by Summit County voters - collected by Summit County is used in the construction of subsidized housing.

**Adjourn at 1:35pm- Approved**