

# **Silver Shekel Owners Association**

## **Board Meeting Minutes**

Tuesday, October 29, 2019

**Attendees:** Nick Teverbaugh, Paul Maldonado, Nadia Mitelman-Frey, Nick Frey, Rob Goss (telephone) and Ken Mace.

**Treasurers Report:** Was not given as Linda McMahon was sick and not in attendance.

**Annual Meeting Minutes:** Previously approved and posted; not mentioned at this meeting.

### **Discussions:**

1. Discussion regarding volunteer members for the SSHOA Board: In the past we have tried to limit the number to an odd number and did not exceed seven (7) members. Tried not to make the board cumbersome with too many members and able to have a quorum for meetings.
2. Discussed new members that have volunteered for the SSHOA Board: Eric Degerberg and Tommy Jeffries. These two folks were to be contacted to confirm their interest in being on the SSHOA Board. In light of previous #1 above, Paul Maldonado has volunteered to step off the board but still remain as a volunteer responsible for the monitoring of the mailboxes if one or both were still interested.

President: Nadia Mitelman-Frey

Vice President: Rob Goss

Treasurer: Linda McMahon

Secretary: Kenneth Mace

Board Members: Nick Teverbaugh, Tom Lebsack, Paul Maldonado

3. Mail Box discussion: Centered around whether the SSHOA Board would want to give up control of the mailboxes or let the US Postal Service take over responsibility. A decision was to hold off and investigate further. Nick Frey stated that some of his other HOA's that they managed have relinquished responsibility to the USPS. Paul Maldonado mentioned that we now have just 3 available mail boxes left before we will need to purchase another mail box pod. In light of this Ken Mace suggested that we need to reposition the existing mailboxes once we have a property location survey done since they are randomly placed presently. We need to see just how much land space we have in order to accommodate the mail boxes. This consideration is put off until Spring 2020. Paul Maldonado said that currently we have 112 mailboxes assigned and we have 192 lots in the subdivision. Once we assign a mailbox to an address the current Breckenridge Postmaster says we "cannot" reassign a mailbox to another address if someone wants to give up using their mailbox. The Board has asked that Linda McMahon just keep a running total of the mailbox dollars received and not open a separate account for this purpose.

4. Discussion regarding the Summer Road: Nick Frey and Rob Goss mentioned that the reworking of the Summer Road would cost between \$4,000 to \$6,000 per the estimate that was mentioned at the Annual Meeting. This would include a new culvert and ditch work to try and rectify some poor drainage. Rob Goss will contact Dave Rothgery to get on his calendar for early Spring 2020 in order to have this work accomplished.
5. Signage of the Summer Road was also discussed and several suggestions were made for signs to be placed at the top and bottom of the road:
  1. "USE AT YOUR OWN RISK",
  2. "DO NOT ENTER – EMERGENCY USE ONLY" or
  3. "DO NOT ENTER – UNMAINTAINED ROAD".Ken and Nick Teverbaugh volunteered to go to Summit County Road and Bridge to check on the viability of "One Way" signage for the Summer Road and if that option was taken off the table there was not a need to contact Road and Bridge.
6. Nick suggested that a turn around area at bottom entrance be made if there was enough land available off the CDOT ROW to enable someone to turn around if they wish. Rob Goss will find out where the CDOT ROW line is and if there is enough room for same.

Next Meeting: Will be held as needed in early 2020.

Respectfully submitted,

Kenneth Mace, Secretary