

MHOA Board of Directors Quarterly Meeting Minutes

February 16, 2021 6:00pm

Jefferson Community Hall, Jefferson CO

Call to order: 6:04pm

Attendance

Present: Bobby Ryszkowski, Paula Morgan, Jake George

Absent: Angie Gerken- resigned; Michelle Peters

A Quorum is Established: 3 Board members present

Approval of October 20, 2020 Board Member minutes

The minutes from the October meeting were reviewed and unanimously approved.

Board Member Reports

President - Angie has resigned

VP & ACC - Jake George

One ACC request received and approved in December, a house to be built on lot 172

Treasurer - Paula Morgan

Checking balance: \$37734.30

Savings balance: \$31647.48

Quickbooks is being updated to make the lot number a sub account for the owners. This will help with tracking dues by lot when lots change owners.

Format for the statements is finalized. The dues statements will be mailed by EOM

At Large - Bobby Ryszkowski

The plowing is going well. The snow drift mitigation that was done on the '74 Ranch is really helping keep the North Entrance open

Old Business

- Usage of the out-lot on CR 35 - is the out-lot still leased to the ranch?
The out-lot is leased to High Plains Ranch through 2033. The Ranch may graze cattle on our lot 2 weeks per year. The area that the cattle graze is fenced off from the old burn pit area.

There was a discussion around using our lot for RV storage during the summer. There is not a lot of enthusiasm on the Board for taking on management and possible liability of storing vehicles on the lot. The county does not allow storage of RVs on undeveloped lots and it is unknown whether there is a way to get an exemption or permit to do this.

New Business

- Short-term rental ordinance for Park County
Paula attended 2 meetings of the South Park HOA Coalition where the common problems of HOAs in the South Park were discussed.

The group planned to have our County Commissioner attend one of the SPHOAC meetings so that possible solutions to our common problems could be explored. All HOAs reported having issues with short-term rental activity in their subdivisions.

In the meantime, the County was already working to implement a new ordinance regulating short-term rentals and the ordinance went into effect in February.

Adjournment: 6:41pm