

RGHOA BOD Meeting Minutes
10/14/11

Meeting opened at 7:00 p.m.

Members present: Tye Riley, Helen Stone, Julie Stapp and Denise Vigil

Members absent: Chad Buffington

Topics discussed:

Julie gave an update on the BEMA agreement and change to allow 90 days notice to cancel agreement. Fees and monies discussed. Jeff Kahn is the water lawyer, and Daryl will give further updates as they occur.

Discussion of annexation to the town of Berthoud took place, noting that we could not annex if we have a tax district in place.

Discussion of presenting facts to HOA took place with topics of annexation, becoming a service customer, or developing a new mechanical system. Business of the new sanitation committee was detailed, with members being Stapp, Klug, Crook, Dower, Bowldes, Gutshall, Towry and Rogers from RGHOA and RSFHOA. There was discussion of the RGHOA BOD's responsibility, and the end of the 12/12 compliance.

Discussion of the plan for upcoming annual meeting took place.

The new sewer board will be made up of 2 board members and 3 county officials.

A brief discussion of a lien on Brawner's property placed by Eve Canfield, Atty, occurred.

Mailing information for the annual meeting will go out on 10/26/11

Meeting adjourned at 8:40 p.m.

Submitted by,

Denise Vigil
Denise Vigil
RGHOA Secretary