

Cerise Ranch Property Owners Association

RECORD OF PROCEEDINGS

Tuesday, March 12, 2013, 6:00 P.M.

Clubhouse, 0157 Cerise Ranch Road
Carbondale, Colorado

MEETING OF DIRECTORS

A meeting of the Directors of The Cerise Ranch Property Owners Association (the "Association") of Garfield County, Colorado was held on March 12, 2013, with the following persons present and acting:

- Peter Dolan, President
- Chris Szczelina, Secretary
- Mark Favro, Treasurer
- Eric Schmela, Property Owner
- Charles Capobianco, Property Owner

Meeting topics:

- Consideration - Approve Minutes of Previous Board Meeting..
- Presentation of final CDOT Elk Fencing by Eric Schmela to Board and two land owners (Welsh and Potter) who need to sign off on Lots 1 and Lots 66 easements
- Discuss sign at entrance for towing abandoned cars.

The meeting was called to order at 6:10 pm.

Owner's Open Forum

Mr. Capobianco suggested that some sort of herbicide should be used on portions of the ditch to prevent weeds and such from growing in the ditch. He informed the board that there are herbicides available that are not harmful to people or pets. This should be done soon as the spray needs 30 days to work. The board agreed to look into such a product.

Consideration - The Minutes for the February meeting were presented for approval. Director Dolan motioned to approve the February meeting minutes. The motion was seconded by Director Favro with all voting in favor.

CRPOA Spring Clean-Up day

It was decided by the board members to schedule the Spring Clean-up day for April 20, 2013 from 9:00 a.m. until 1:00 p.m. Lunch and refreshments to be provided by the CRPOA.

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New Business

Hope Pond

Eric Schmela informed us that the chemicals used previously to clean out the pond did show some success but further maintenance would be needed and that he would pursue other options for the pond as well and report back to the board with those options later.

Parking Signage

Board members agreed that one parking sign close to the entrance would be sufficient to provide the phone number of the towing company in the instance of an illegally parked or abandoned vehicle. Micro Plastics of Glenwood was suggested as a company to order the sign from and the Board will install it on an existing signpost.

Review of Beach Resource Management invoice

Board members reviewed the current invoice from BRM. President Dolan made the suggestion to have CRPOA bills and payments mailed directly to Beach to make it easier for bills and payments to be processed in a more efficient and timely manner.

Old Business:

CDOT Elk Fencing:

Eric Schmela updated the Board on the current status of the CDOT Elk Fence. Easement agreement from two property owners, Lot 1 and Lot 66, were being obtained so that CDOT can begin construction. Mr. Schmela also noted that CDOT will require the CRPOA to also enter into an easement agreement.

Secretary Szczelina made a motion to create a resolution to grant President Dolan the power to make such an agreement and sign the CDOT easement documents. Treasurer Mark Favro seconded the motion and all voted in favor. Motion was passed. All CDOT documents will follow after review and approval.

DRB Report: No new items are currently under review

There being no further business to come before the meeting, it was adjourned at 7:22 pm.

Respectfully submitted

Chris Szczelina, Secretary

CERISE RANCH PROPERTY OWNERS ASSOCIATION, INC.

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