

MINUTES

The meeting was called to order at 6:10 PM by Joan.

DIRECTORS PRESENT:

Joan Powers – Chair
Steve Leander
Derek Strickler- Secretary
Dick O’Brien- Compliance
Clint Schneider-Treasurer

GUESTS PRESENT:

Absent:

Minutes from Last Meeting: Vote

March Minutes were reviewed and discussed. Derek made motion to approve, Joan seconded. Approved unanimously.

All approved minutes are posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

Treasurer’s Report: Vote

Dick made a motion to approve the report as discussed, Joan seconded it. The motion was approved unanimously.

All approved reports are posted to the CPMD website at <http://www.crystalparkvfd.org/metro/reports.htm>.

Public Comments - None

Crystal Park Fire Department (CPFD) Monthly Update – No march calls.

The full report “CPFD Monthly Update” is posted on the CPFD website at <http://www.crystalparkvfd.org/about/reports.htm>

Grant and fundraising Updates: Final fundraising effort for 2016 raised \$14,298.

Old Business:

- 1) Firefighter Recruitment: HOA highlighted several firefighters. New CP member has interest in joining.
- 2) Application for Audit Exemption was submitted.

New Business:

1. Discussed proposing new HOA policies for construction.
 - a. Contractor Policy for fire extinguishers on job sites. Building/Arch committee
 - b. Spark Arrestors on Chimneys
 - c. Disposal of fireplace ashes.
2. HOA bathroom- Not started yet. Researching possibilities.
3. Camera on Internet tower. Researching possibilities with HOA.

Compliance CALENDER: None at this time.

Adjourned: Steve made motion to adjourn at 6:40pm, Derek seconded, approved unanimously.

The next regular meeting is the first Wednesday of next month at 6:00 PM at the CPFDD station*, unless a change is noted in meeting minutes and/or officially posted to the public.

Derek Strickler, CPMD Secretary**

A handwritten signature in black ink, appearing to read "Derek Strickler", is written over a light-colored rectangular background. The signature is fluid and cursive, with a long horizontal flourish extending to the right.

*The CPFDD Station is located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO.

**Hard copy of approved minutes with original signature are filed with the CPMD and are available for viewing upon written request.