

Crystal Park Metro Board Meeting Minutes  
Oct 6, 2010  
MUB 496 Palmer Trail

**Present:** Mike Doughty - Chairman  
Dick O'Brien  
Tim Britton  
Mike Young  
Charlie Ennis (absent with permission)

Guests: John Hennessey  
John Swafford

The meeting was called to order at 6:05 p.m. by Mike Doughty.

**Minutes from last meeting on Sept 1, 2010**

Motion was then made by Tim Britton that the minutes from Sept 1, 2010 meeting be approved and was seconded by Dick O'Brien. Minutes were approved unanimously.

**October 2010 Treasurer's Report**

Charlie Ennis emailed the October 2010 treasurer's report, along with the following comments, to the CPMD Board. Mike Doughty presented the report. Tim Britton made a motion that the treasurer's report be approved. Mike Doughty seconded the motion and it was approved unanimously.

**Per Charlie Ennis email: Treasurer's Report: Normal activity in the bank accounts this past month. Both CPMD and CPVFD continue to spend conservatively in order to build up funds for additional equipment (i.e., a second Tender). CPMD is on track to finish the year within the budget.**

**Public Comments:**

No public comments.

**Fire Department Update**

The CPVFD update for Sept 2010 was presented by John Hennessey.

**Old Business**

We are waiting for the invoice for the back hoe and loader. Once received the HOA will cut a check for the CPMD for the amount which we will pay once the check clears.

Multi-use building electrical permit has been pulled and the CPVFD is performing the work. The electrician will inspect and perform some work that only he can do. Then regional will come in and inspect and then the dry wall will be installed by a contractor. Insulation will then be blown in.

Mike Doughty stated that the insurance for the shared vehicles is awaiting the invoice and a check will be provided by the CPHOA.

**Per Charlie Ennis email: 2011 Budget: On September 17, I electronically presented the proposed 2011 budget to the CPMD Directors. The public budget hearing is scheduled for 6 pm on 3 November. Notice of the public hearing and a copy of the budget are posted at the CPHOA office, outside the mail room, and outside the MUB. Notice of the public hearing will be published in the Pikes Peak Bulletin on 7 October. At the 1 December meeting, the Board will enact the appropriate**

**Resolutions to implement the budget, after which I will submit the budget package to the State NLT 15 December.**

**New Business**

Mike Doughty suggested that we consider that the CPMD provide an annual report to the membership at the conclusion of our fiscal year.

A District resident has suggested that the CPMD once again consider the issue of taking over the maintenance of the CP roads. Many reasons, which have been previously discussed, make this an idea unacceptable to the Board and the CPMD has no interest in pursuing this issue any further at this time or in the foreseeable future.

Pinnacol insurance for workman's comp has been received and Mike Doughty will pay the first installment of \$418.

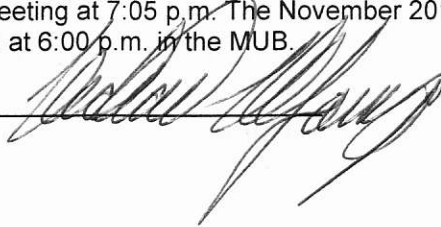
**Compliance Calendar**

**Per Charlie Ennis email: All budget related compliance calendar items are on track.**

**Adjourn**

Mike Doughty adjourned the meeting at 7:05 p.m. The November 2010 meeting is scheduled for Wednesday November 3, 2010 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary

A handwritten signature in black ink, appearing to read "Mike Young", is written over a horizontal line that follows the text "Mike Young CPMD Secretary".