

Crystal Park Metro Board Meeting Minutes
Sept 1, 2010
MUB 496 Palmer Trail

Present: Mike Doughty - Chairman
Dick O'Brien
Tim Britton
Charlie Ennis
Mike Young

Guests: Paul Welch
The honorable Rod Webster

The meeting was called to order at 6:03 p.m. by Mike Doughty.

Minutes from last meeting on August 4, 2010

Motion was then made by Mike Doughty the minutes from August 7, 2010 meeting be approved and was seconded by Tim Britton. Charlie Ennis abstained since he was absent from this meeting. Minutes were approved unanimously.

September 2010 Treasurer's Report

Charlie Ennis presented the September 2010 treasurer's report. Motion was made by Mike Doughty that the treasurer's report be approved. Dick O'Brien seconded the motion and it was approved unanimously.

Public Comments:

No public comments.

Fire Department Update

The CPVFD update for August 2010 was emailed to the CPMD Board prior to the meeting. Mike Doughty presented the update. Mike Doughty mentioned that he and Chief Hennessey accompanied a wild land fire expert to Crystal Park and he was appalled by the extreme fire risk because of lack of sufficient mitigation.

Old Business

Heavy equipment lease payment of \$7K has been made to CAT for the grader. The other 2 pieces of equipment will be purchased by the CPHOA Board in October 2010. It is proposed that the CPMD will hold title and give the CPHOA exclusive use since there is a significant tax saving to the HOA because the CPMD is a government entity.

Multi-use building "Use Agreement" has been approved by the CPHOA Board and was signed by the president of the CPHOA Board Lynn Dyatt. There were some minor changes to the agreements proposed by the CPMD Board.

Vehicle use agreements have also been approved by the CPHOA Board and were signed by the interim president of the CPHOA Board Lynn Dyatt. There were some minor changes to the lease agreements proposed by the CPMD Board.

Charlie Ennis made a motion to sign both agreements and Tim Britton seconded. The motion passed unanimously.

Preliminary 2011 CPMD budget draft has been prepared by Charlie Ennis and the final budget will be published in the Pikes Peak Bulletin NLT October 15 and posted in 2 other locations to include the MUB.

New Business

Mike Doughty suggested purchasing a weather proof bulletin board to be placed on the outside of the MUB. Mike Doughty will investigate costs prior to the October CPMD meeting.

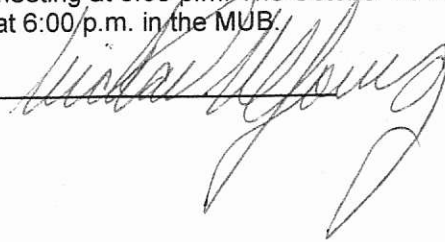
Compliance Calendar

CPMD 2011 budget will be prepared and published by October 15, 2010 by Charlie Ennis.

Adjourn

Mike Doughty adjourned the meeting at 6:53 p.m. The October 2010 meeting is scheduled for Wednesday October 6, 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. The signature is stylized and cursive.