

**Conifer Mountain Home Owner's Association**  
**Board of Directors Meeting Minutes**  
**Thursday, June 4, 2009**

***In attendance:***

Dave Abernethy – Board President  
Don Jacobs – Board Vice President  
Darlene Pickett – Board Secretary  
Nancy Richardson – Board Treasurer  
Vern Schmieden – Board Architectural

***Absent:***

Jim Veyera – Member at Large

**Meeting Start: 6:30pm**

**Meeting Held at Nancy Richardson's Home**

**GENERAL MEETING OF CONIFER MOUNTAIN OWNERS:**

A new meeting date was established by those in attendance as Saturday, June 27<sup>th</sup> at 10am at the Elk Creek Fire Station #3. Dave Abernethy will coordinate access with the fire station. Don Jacobs will post the new meeting date and time on the website. Agenda items were discussed and finalized.

Darlene Pickett will design, print and mail out the General Meeting Announcement on a post card and resubmit to the Board for final approval before mailing. Darlene will also create and print out the meeting agenda and bring these to the meeting on June 27<sup>th</sup>. Darlene will absorb all of these costs in exchange for sponsoring the mailing with her business advertisement on the post card. Vern Schmieden will hang the meeting signs on Friday, June 26<sup>th</sup>.

**BOARD VACANCIES:** Don Jacobs, Board Vice President, and Jim Veyera, Member-at-Large, are stepping down from the Board. Don Jacobs has agreed to continue on as webmaster for the Conifer Mountain Website.

Nominations for these two vacancies are being solicited in the General Meeting postcard and on the website. A nomination committee will be formed, nominees will apply, and votes taken at the General Meeting. Darlene Pickett will design a nomination form for both the website and printing.

Board Officers reassignments will take place at the next HOA Board meeting.

**MEMBERSHIP DRIVE:** The General Meeting Postcard and the HOA website will remind Members to pay their annual \$35 dues. Darlene Pickett will design a membership form to submit to Don Jacobs for publication on our website.

A motion was made by Darlene Pickett to generate HOA funding by creating a \$50 membership Level for homeowners who wish to advertise their business along with a weblink on our HOA Website. The \$50 includes a \$35 annual membership PLUS \$15 for the business ad for the Calendar year. Advertisers MUST be paid up HOA members. All weblinks will be scrutinized for Appropriate content, at the sole discretion of the Conifer Mountain HOA board.

The motion was seconded by Dave Abernethy. All in favor – all. Opposed – none.

Darlene Pickett and Don Jacobs will be the first to purchase and advertise on this link to show Homeowners how this will look.

**FIRE DANGER/ESCAPE ROUTE NEAR STEVENS:** Vern Schmieden brought up the issue of this Old logging road being fit as a viable escape route in the case of emergency. Vern agreed to ride this out, check with the county to determine easement rights and road improvements that may be necessary to make these roads passable. Vern agreed to obtain and map of this area and present his findings at the General Meeting on June 27<sup>th</sup>.

**SLASH/TRASH REMOVAL:** Dave Abernethy is going to research a discounted service for a community slash removal project and solicit the local trash removal companies to obtain a discount for Conifer Mountain residents. He will present his findings at the General Meeting on June 27<sup>th</sup>.

**PINE BEETLE KILL:**

Vern Schmieden will contact the State Forestry Service for possible presentation at the general meeting. If that is not possible, we will try to obtain materials for hand out and/or information website links on the HOA website.

**STAUNTON STATE PARK AND CONIFER RECREATION CENTER:** Don Jacobs will not be able to attend the general meeting on June 27<sup>th</sup>, but will provide information to the board ahead of time to present at the meeting.

Meeting Adjourned AT 7:30PM