

CORTINA PROPERTY OWNER'S ASSOCIATION

Semi-Annual Meeting – August 16th, 2003

The semi-annual meeting of the Cortina Property Owner's Association (CPOA) was called to order at 10:05 AM by President Jon Whinston. There were six board members and about fifty people representing about 37 properties in attendance.

Treasurer Bill Greene presented the COPA assets and financials as of July 31, 2003. Income and expenditures are tracking the 2003 Budget. An end of year balance of about \$135,000 is currently projected.

Membership on the COPA Board was reviewed. George Last has asked to leave the BOD. The owner's thank George for his service. The standing Board of Whinston, Greene, Greene, Hanson, Leigh, Piskadlo, and Balak will continue to serve.

Billy Jack summarized the "trash and slash" pick-up results of 2002. Sixteen 30-yard capacity dumpsters were filled with slash and branches and removed from the sub-division. 1,000 volunteer hours were recorded by over 90 individuals. Documentation of this effort and help from Patty Maguire, Summit County Fire Mitigation Officer facilitated the reimbursement of \$11,300 from government agencies nearly covering the costs of the "trash and slash" program.

Patty Maguire presented a film on Making Your Property and Home Fire-Wise. Mesa Cortina is considered a moderate to high exposure area. Immediate response to a locally detected fire is helped if homeowners leave a hose connected to their house with a shovel and rake nearby.

Jeff Leigh discussed establishing the Mesa Cortina Water and Sanitation District, effective May 1, 2003. This organizational entity has no direct tie to the CPOA. A five-member BOD has been elected. Jeff Leigh has been hired as operational manager of the system. Mat Willits of Water Solutions Inc is the new systems operator. Currently the BOD and Mat are assessing the condition of the system and instituting PMS procedures. Upon establishment of the MCW&S District the funds transferred from Summit County to the District were about \$260,000. No water and sewer rate changes are currently being considered.

Forty-nine pine beetle infested and damaged trees were identified in 2003, all but one owner participated in the removal of damaged trees from their property. The National Forest Service has told us that due to lack of funds their identification of infested trees for Mesa Cortina will be discontinued. NFS staff will conduct a training session for property owners willing to conduct pine beetle surveys of Mesa Cortina properties. Eight individual's volunteered for this training.

Noxious weeds are a "growing" problem for our area. With the wetter weather this year they are very prolific. Individual owners need to learn to identify the offensive weeds and spray them. Rachael Rehn will prepare a mailing on this subject for CPOA owners.

It was moved and unanimously passed that the refundable Building Permit deposit be increased from \$500 to \$1,000.

Gray Pearson, consulting engineer, discussed the possibility and alternatives of a new road connecting Wilderrest and Frisco. This is an old concept with some renewed interest. Gray favors a western extension of Buffalo Drive with an overpass over I-70 connecting to the Lake Dillon Dam

Road. Following the presentation and considerable questioning a "straw poll" was taken on the issue. Results were about 50/50 with the assumption that no commercial development would be allowed along the roadway. It was felt that the concept was not sufficiently developed for CPOA to take a pro or con position on the road at this meeting.

Corley Friesen was nominated to the CPOA BOD. Corley was not present although it was represented that she would be willing to serve on the BOD. Corley was elected by those in attendance subject to her willing acceptance of the position.

The meeting adjourned at 12:15 pm.

Following the meeting a discussion group led by Bud Rowley discussed the merits and costs of having Spring Beauty Drive blacktopped.

Minutes prepared by:

John F. Greene
CPOA Secretary

**Please remember the Mesa Cortina website at [www. Mesacortina.com](http://www.Mesacortina.com) has good
Information on pine beetles and invasive/noxious weeds.**