



Rustic Hills Improvement Association

Minutes of Board of Directors Meeting
 August 21, 2021
 Sunnyside Christian Church, Rm 103

Board Members in Attendance:

John Dolve	Tamie Farris	Doug Eberhart
Tom Neopl	Veronica Eberhart	Jamie Wilson
Bev Smith	Jim Rickman	Miriamber Daigneault
Jim Kelly	Roy Thompson	

Others Attendees:

Janna Younger	Dennis Walters	Ina Smith
Josie Walters	Jim Smith	James Martinez
Daniel Stephens	Tom Hartig	Marion Hartig
Stacy Sahlstrom		

- 1 **Call to Order and Introductions** – The meeting was called to order at 7:06pm and each attendee was asked to introduce themselves
- 2 **Approval of Annual Meeting Minutes** – No additions or corrections to the minutes for the Annual Meeting on May 25th, 2021 were put forth. A motion to approve was made by Jim Kelly and seconded by Jamie Wilson and approved unanimously.
- 3 **Treasurer’s Report** – Doug Eberhart reported that the current balances for the RHIA accounts were as follows:
 - a. \$413.39 – SAVINGS
 - b. \$7,554.26 – Checking
 - c. \$14,819.49 – Total
 - The Commercial General Liability Insurance Policy and Non-Profit directors and Officers Liability Insurance Policy is renewing on 10/19/21 and Doug had received the bill. The RHIA Annual Picnic will be held on 09/11/2021 and will be an opportunity for residents to pay their annual dues. Doug suggested we review the insurance policy for the renewal.
 - The RHIA PO Box rent was paid for the year this month.
 - Funds can be donated to the Coyote, Picnic, Legal, Cleanup and John Dolve asked for a report on how much each fund contains
 - John raised the possibility of setting up a separate fund to purchase entrance signs for the neighborhood and setting up a committee to investigate the costs, location and legal issues involved
- 4 **Committee Reports** –
 - a. Architectural and Protective Covenants – Veronica Serna Eberhart/Jim Kelly
 - There were no current building projects discussed
 - Jim Kelly reported that pine tree roots were disrobing water lines on Half Moon and a request was made for approval to remove the tree

- b. Hospitality
 - The Juliet's hosted 13 people for Bunko in on June 24th at the home of Debby Humphries and a brunch was held at Kneaders on June 14th
 - 3 home visits were made to new residents
- c. Rustic Hills Trash Coalition – Jamie Wilson
 - The Current balance for the RHTC account is \$15,780.07.
 - The Coalition has 2 new members.
 - Jamie will set up the Port-a-Potty for the picnic.
- d. Bridle Paths and Trails – John Dolve
 - John would like someone to take over the chair for the committee
 - Many of our bridle paths are closed and have been for many years. The Issue is that new residents ask why they have to keep the paths open when 25% are closed. Rules must be the same for all residents in filing 2. The paths are often city easements and fences will be torn down if they need access.
 - Veronica Eberhart will draft a letter for an attorney to review to be sent to all neighbors. The board needs to vote on retaining an attorney to represent the association.

5 Future Board Meetings –

- a. After discussion a motion was made by Miriamber Daigneault to hold future board meetings on the 2nd Thursday of the month, bimonthly. The motion was seconded by Jim Kelly and passed unanimously.
- b. Jim Kelly arranged for the meeting to be held at Sunnyside Christian Church at 2025 N Murray Blvd.
- c. A motion was made to donate \$200 annually in November to Sunnyside by Doug Eberhart and seconded by Miriamber Daigneault and passed unanimously.

6 Recent / Upcoming Events

- a. It was suggested that Jim Kelly, Tom Hartig and Dan Allgeier be sent thankyou notes for their hard work on the neighborhood cleanup day on July 10th, 2021.
- b. Neighborhood Garage Sale – The Sale was held on June 25th and 26th and Janna Younger of 4920 Rocking R spearheaded the effort . She reported that it was successful and we had a lot of traffic.
- c. The CSFD chipping program was conducted in our neighborhood the week of August 25 and may residents participated. Emails were sent out a month prior reminding residents of the event and the requirements and registration information was listed on the RHIA website.
- d. The upcoming RHA neighborhood and picnic is to held on September 11th. 2021at the home of Tom and Marion Hartig at 2018 Pronghorn Lane. The budget is \$1900. It was determined that event insurance would not be needed for the picnic
 - Tom Hartig had passed out planning sheets at an informal meeting in August and there were 3 teams;
 - Food Team – Tamie Farris Chair with Tom Hartig and John Dolve
 - Facilities Team – Jim Kelly, Jim Rickman, Tom Hartig
 - Promotions Team – Janna Younger and the hospitality committee
 - Jim Rickman wrote letter to VIP Guests and they were signed and mailed on August 5th.
 - A discussion on whither or not to charge guests and unpaid members a fee for the Picnic was discussed. A motion was made by Miriamber Daigneault

and seconded by Marion Hartig to have a donation jar at the check-in table for guests.

- Lester Nowell will donate coleslaw and green beans from Captain D's
- John Juarros agreed to organize the Classic Car Show.
- Resident Gary Gossage and The Front Range Band has agreed to play for the event as in 2019.
- Jeff Tonia will lend the RHIA a PA system for the event
- Tony and Debby James will barbeque the meat for the event.
- After discussion a motion was made by Jim Kelly and seconded by Bev Smith to donate the following amounts to participants:
 - Tony James - \$200
 - Tom and Marion Harttig- \$100
 - The Front Range Band - \$100 from RHIA, and \$100 from RHTC
- 5 - \$10 gift cards will be purchased as door prizes from Captain D's
- Our city councilwoman, Nancy Henjum will be attending the event
- A commemoration for the 20th anniversary of the terrorist attack on 09/11/2001 is to be conducted at the picnic, but the details were not yet worked out
- The National Day of Service is also on 9/11. A motion was made by Jim Kelly and seconded by Janna Younger to ask residents to bring non-perishable food items to the event to participate in the day of service.
- A reminder email was to be sent by Secretary Tamie Farris to those who have not paid 2021=2022 dues for RHIA

7 **Other Matters**

- Drainage Meeting on Pronghorn Lane – City Councilwoman, Nancy Henjum, met with Tom Hartig, Alan Canfield, John Hughes, Dan Allgeier and John Trojak, concerning the drainage problem on Pronghorn. The councilwoman listened to the issues and agreed to look into the problem and meet again with the residents on September 7th. There are several city agencies involved, Storm Water, Utilities, Trails & Parks and Rec, and Roads.
- Lois Fornander had to replace her mailbox due to storm damage and was advised by John Dolve to contact the city about setbacks for the box
- The “Flag Boy” has moved out the neighborhood but is still facing a court date on November 9th for the thefts, His hearing will address 5 offences and his mother will have a court date for 4 offences.
- Tiffany Stephens requested clarification concerning AirBnB, short/long term Rentals of portions of a home. It was suggested that the architectural committee investigate and clarify city code and our covenants.
- It was suggested that a committee be set up to review and suggested updates to the RHIA covenants. A motion was made by Jim Rickman and passed, to postpone discussion of covenant revisions, entrance signs, for the next meeting.

8 The next board meeting was set for October 14th, at 7:00pm at Sunnyside Christian Church

9 The meeting was adjourned at 8:35pm