

CUMBERLAND GREEN METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

April 18, 2022 – 5:30 PM

HELD: Fountain Police Department Conference Room, 222 North Santa Fe Avenue, Fountain, CO 80817

The meeting was called to order and 5:30 p.m.

ATTENDEES:

Board members who were present were Michele Takatz, Shawn Simmons, Terry Wherry. Director Garside and Director Bufkin were not present and their absence was excused.

QUORUM: Present

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Director Takatz to approve the agenda. The motion was duly seconded by President Wherry. A vote was taken, and the motion passed unanimously.

PUBLIC COMMENT: None

DESIGN REVIEW/COVENANT ENFORCEMENT APPEAL HEARING: None

CONSENT AGENDA: These items are to be acted upon as a whole and approved with one motion. There will be no separate discussion, unless a specific item is called upon for discussion by a Board member or citizen.

- a) Approval of Board Meeting Minutes: February 15, 2022.
- b) Financial Reports/Cash Analysis

A motion to approve the Consent Agenda as amended was made by President Wherry. The motion was duly seconded by Director Takatz. A vote was taken. The motion carried unanimously.

ACTION ITEMS:

A. Approve payables – March, 2022

i. General Fund 2022 Expenses	\$	7,750.68
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Total Expenditures	\$	<u>7,750.68</u>

A motion to approve the March 2022 payables in the amount of \$7,750.68 was made by President Wherry. The motion was duly seconded by Director Takatz. A vote was taken. The motion carried unanimously.

B. Review and consider three enhancement proposals prepared by Timberline Landscaping. Hans Hasser was present to present the proposals and answer questions.

- i. Install 100 Yards of Playground Mulch in the amount of \$8,852.00
- ii. Install 28 Tree Rings including mulch in the amount of \$2,569.00
- iii. Install 4 Doggie Pot Stations in the amount of \$ 4,322.00

A Motion to approve the tree enhancement proposals was made by President Wherry. The motion was duly seconded by Director Takatz. A vote was taken. The motion carried unanimously.

OLD BUSINESS:

Design Review Committee (DRC) update.

Ms. Ellis provided a short update.

Five Projects have been submitted thus far four have been approved.

Covenant Enforcement update.

Biggest issue Trash containers

50% of Lawns are probably dead. Lawns in the front are subject to the Cumberland Green Covenants. Notices for lawns do not start until after May 15th, 2022, and fines may or may not be issued depending upon the City of

Fountain's Watering restrictions. Dead tree notices will be issued after June 15, 2022.

Parking on the Rocks: Ms. Ellis told the Board that the Design Guidelines can be changed to prohibit parking on the rocks next to the driveways. Ms. Ellis suggested that should the Board decide not to allow parking on the rocks the new policy should be put on the Website for 30 days.

Motion to amend the Design Guidelines to prohibit parking on the rocks next to the driveway was made by President Wherry. The motion was duly seconded by Director Takatz. A vote was taken. The motion passed unanimously.

NEW BUSINESS:

Update on Squirrel Creek Road erosion clean up by Oakwood Homes. Brian Selvig with Oakwood Homes is trying to find a contractor to finish the erosion containment work. Mr. McGrady will follow up with Oakwood Homes in a week to find out if Mr. Selvig has been able to hire a contractor to deal with the situation

MANAGERS'S REPORT:

Future Meeting Dates 2022

- Swearing in of Board members May 16, 2022 5:30 p.m. at the Cumberland Green Park
- June 13, 2022
- August 15th , 2022
- October 11, 2022
- December 12, 2022

Location Fountain Police Department Building Upstairs Conference Room
5:30 p.m.

BOARD DISCUSSIONS: None

COUNSEL REPORT: None

PLANNED COMMUNICATIONS:

It is time to get to work on Yards. If artificial turf or xeriscaping is to be installed a design review request must be submitted for yard replacements. Publish on the website the draft parking on the rocks policy revision.

OTHER ACTION ITEMS: None

EXECUTIVE SESSION:

Executive Session §24-6-402(4)(b) Legal Advice. None

ADJOURNMENT: Having no other actions to come before the Board, a motion to adjourn the meeting was made by President Wherry. The motion was duly seconded by Director Simmons. The motion carried unanimously and the meeting was adjourned at 6:20 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

June 13, 2022 5:30 p.m.

**Fountain Police Department Conference Room
222 NORTH SANTA FE AVENUE, FOUNTAIN CO 80817**

<http://cumberlandgreenmetro.org/home>