**AGATE CREEK PRESERVE HOMEOWNERS ASSOCITION**

**MINUTES OF THE EXECUTIVE BOARD**

**OCTOBER 17, 2010**

A meeting of the Executive Board of the Agate Creek Preserve Homeowners Association was duly called and held on Sunday, October 17, 2010 at the home of Carol and Rick Dowden, Steamboat Springs, Colorado, constituting the first meeting of the Executive Board following the election of Directors by the Members at the 2010 Annual Meeting held on October 15, 2010.

Present were Russ Atha, Rick Dowden, Nancy Jarchow, Joe Robbins and Ted Swain, being all of the members of the Executive board. Russ Atha served as Chairman and Rick Dowden, recorded the minutes.

The first order of business was the election of Officers. Following discussion and on motion made, seconded and unanimously adopted, the following were elected officers to serve for a one year term and until their successors are duly elected and qualify:

President Ted Swain

Vice President Russ Atha

Secretary Rick Dowden

Treasurer Joe Robbins

In addition, Nancy Jarchow was unanimously confirmed to continue as Chair of the Association’s Water Committee.

There then followed a discussion of fencing issues which had arisen at the 2010 Annual Meeting:

1. Notice was taken of John Duty’s concern about the look of the fencing along the road. None of the Directors were aware of any other Member having expressed such concern and Rick Dowden was of the opinion that the fencing was both attractive and particularly appropriate in rural Colorado. The Directors agreed to informally feel out other Members on the subject.
2. Related to the look of fencing, there was a discussion of the brightly colored movable “fences” which had been erected and left up at one place on the road during the grazing season. It was the feeling of the Board that it would be far better if those “fences” were not left up in future years and it was agreed that that matter would be pursued with Dave Schultz, the rancher running cattle on the Agate Creek Preserve property.
3. The last fence item was the concern expressed at the Annual Meeting by Bill Keith as to how close the fence came to his home in Dakota Ridge. Joe Robbins volunteered to contact Bill and walk the line with him and see what could be done to address the problem.

There then followed a discussion of water issues which had arisen at the 2010 Annual Meeting. It was noted that the Members were particularly outspoken on two issues:

1. A concern that the Board be more active in keeping the membership currently advised on water issues as they develop; and
2. Whether Ed Trousil had fulfilled his responsibilities in providing an appropriate water system where even with significant in-home treatment the water often was so contaminated with iron and manganese as to be undrinkable and problematic even for other household uses.

The Board unanimously agreed that it was proper and appropriate to follow-up on both these issues. As to Ed Trousil’s responsibilities, that will be discussed with counsel as to legal responsibilities, area practice and any representations or undertakings which were made in connection with the processing of the Agate Creek Preserve LPS. As to Member communication, the Secretary was asked to draft newsletters as appropriate and on an ongoing basis for distribution to the Members.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Rick Dowden

Secretary