

## 2021 RMPOA Annual Meeting Minutes

October 2, 2021 Conway Humane Society:

Board Members- Attending: David Cahill, President, Rich, Treasurer, Jeff Tasker, Secretary, Jim Hannigan, Susan Fox, Bruce Scola, Mark Scanlon, Greg Marshall

Absent: Mike Martel, Vice President

Association Members : 26

Call to Order and Welcome- President David Cahill

1. Minutes from 2020 Annual Meeting entered in record- Secretary Jeff Tasker

Approved, accepted.

2. Treasurers Report-

- A. Rich Gordon gave an overview of past years finance and future projections of growth with fiscal responsibility
- B. Fees will remain the same
- C. Finances are healthy

Approved, accepted

3. Water Report- Jeff Tasker

- A. New water company- Lakes Region Water

Change was made for resource availability and they are familiar with our system because they were part of the upgrade to water system

- B. Water use: increase of 10% from 2020 Increase of 20% from 2019
- C. Issues: Broken pipe at the intersection of Igls / Brenner Streets Spring 2021 Pump failure on well #4 ,Pump was replaced Spring 2021
- D. Future: upgrade the pipes on Arlberg Drive due to multiple breaks
- E. Residents from 81 Arlberg- notification of rust/iron debris coming from run off-drainage pipe that is thick, brown/red sludge. Board to inspected after meeting. Appears to be ground water bringing up iron.

4. Roads- David Cahill

- A. Roads will be graded before Winter; knocking down the berms at edges of roads to help with run off
- B. Well Road- RMPOA has an easement to reach the pump house/ RMPOA will be widening the well road to make plowing easier and safer.
- C. Tree work: cutting low over hanging branches and overgrowth will happen before winter
- D. Resident from 71 Landsdown Drive- asked about overgrowth on Landsdown
- E. Property Owners: responsibility to keep drainage clear around their driveways/ drainage ditches
- F. Property Owner noted a concern about missing sign- corner of Gotzens/Garmish
- G. Property owner noted a concern about a large pot hole at the Intersection of Gotzens/Modock. Town responsibility/ RMPOA responsibility to fix.

5. BPPP3- Board Member Susan Fox

- A. RMPOA- access to beaches – grandfathered in Edelweiss.
- B. Run off from winter melt and rain causes debris – sticks, garbage, sand- to find its way into the ponds- Big Pea, Middle Pea and Little Pea.
- C. RMPOA has worked with Big 3p to have an engineering study done to look at run off into the ponds.
- D. Run off comes from Conway and Madison town roads as well as RMPOA and Edelweiss roads.

- E. Susan attended BPPP3 meeting with Town of Conway Manager and selectman. Town has discretionary Funds- not available until 2022-2023 budget and has discussed the possibility of paving portions of Modoc hill road
  - F. The Big 3p is working on writing applications for grant money to help with drainage upgrades.
  - G. Engineered Solutions include- Rip Rap the edges of roads, create check dams, create retention ponds. Clean out sand at edge of roads.
6. New Construction- David Cahill
- A. 6 to 8 new Homes built this year.
  - B. 10 foot boundary reiterated- NO cutting of trees within 10 feet of property lines on all sides.
  - C. Property owners need to pay attention to this covenant. Although owners are not always around when land is cleared. If land is clear cut, then it causes drainage/water run off issues with roads and culverts
  - D. Some leeway is given due to size/configuration of lot
7. Short-Term Rentals- David Cahill
- A. Questions have been raised throughout the year. RMPOA follows the Town of Conway ordinances.
  - B. Be considerate- Noise carries in the mountains
8. Mail- David Cahill
- A. Post office has said no to home delivery mailboxes on upper roads of RMPOA
  - B. A community Mail box location was discussed. 18 attendees were interested. Safety, lighting and noise were discussed as possible issues.
9. Election of Board Members- David Cahill
- A. Rich- read the description of duties of a RMPOA Board Member
  - B. 3 year term with 3 members up for election each year.
  - C. Open Seats 2021- Member = Greg Marshall, Secretary = Jeff Tasker, Vice-President= Mike Martel
  - D. All 3 were re-elected to their positions with their seats to open up in 2024

Meeting Adjourned 1045am 10/2/2021