

**Lost Park Ranch Owners Association
Annual Membership Meeting Minutes
August 2, 2008**

Jefferson Community Hall, Jefferson, Co
10:00 AM

1. The Lost Park Ranch Owners Association (LPROA) Annual Membership Meeting was called to order by Board President Cliff Pugh at 10:10 AM Saturday August 2, 2008. Board Members present included Cliff Pugh, Gary Jasper, Judy Disch-Jasper, Jeannie Mellinger, Elaine Tardy and Jeff Cohn.
2. Minutes of the Last Annual Meeting
The minutes of the previous Annual Membership Meeting, held August 4, 2007 were distributed to the membership, reviewed and subsequently approved with no corrections.
3. Guest Speaker
Misi Ballard spoke about birds in Lost Park Ranch and provided attendees with a list of birds sighted in the area. Additionally, Ms. Ballard provided information on how to obtain evergreen seedlings, native grass and flower seedlings to help prevent erosion. Mention was also made of Tarryall Mountain Farms, a newer area organic produce farm located on County Road 77 (719-748-3080).
4. Treasurers Report
Board Treasurers Gary Jasper and Judy Disch-Jasper provided a Financial Statement covering January 1, 2008 through August 1, 2008. Both treasurers were thanked for the work and effort they provided to the association during the past year. Total income during this time period, as stated in the report, was \$21,992.90 and total expenses were \$9,554.92. An additional breakdown summary of the various association operating funds, their balances and other financial data was provided in a report distributed to the membership present. A motion was made and passed unanimously to approve the Treasurer's report as presented.
5. President's Report
Board President Cliff Pugh updated membership on our Water Augmentation Plan and the condition of our lake. Fresh water is being pumped into our association lake to help prevent possible fish kills due to algae blooms and high water temperature. This approach seems to be working and LPROA member Bill Van Gundy has worked hard to ensure proper pump operation. President Cliff Pugh reminded membership that half of the lake water storage belongs to Lost Park Ranch and the other half to Lost Park Ranch developers Poleson and Barber.

The Jefferson-Como Firehouse located in Lost Park Ranch currently has a sub-standard driveway. Membership was advised that this issue should be addressed when the next Jefferson-Como Fire Department budget is prepared.

6. 2008 Budget Request
No new major cost items are anticipated for this budget period.
7. ACC Update
ACC committee member Bill Van Gundy reminded membership that individual LPR properties are visually inspected by the ACC committee when they are in the process of being sold. At that time ACC violations are addressed. The county cannot enforce our covenant violations, which most commonly involve parked trailers or sheds built on properties without an existing home or building permit. A membership question and general discussion concerning the use of wind generators took place. It was emphasized that anyone contemplating the installation of wind generators should contact their neighbors prior to construction to avoid view impairment issues.
8. TFC Update
A recent fish-stocking was conducted and the level of our lake is up to eleven feet. As there are restrictions on placing signage at our fishing access points, any member wanting a tour to identify our fishing access points is asked to contact Bill Van Gundy.
The legal subcommittee concerning our association fishing rights will be preparing and distributing a survey to membership. This survey will seek membership input on protecting our fishing rights.
9. LPROA Board Member Elections
Three LPROA Board Member terms were due to expire. These members, Elaine Tardy, Jeannie Mellinger and Cliff Pugh, were individually nominated for re-election. The nominations were seconded and all three were voted for re-election to new terms with no one opposed. All three re-elected members were thanked for their previous contributions to the Lost Park Ranch board.
10. Workday Volunteers/Web Page Volunteer
We are seeking a volunteer to update and maintain our Lost Park Ranch website. This had been accomplished through volunteer efforts since the site was created and the most recent volunteer is seeking a replacement.
A sign up list was made available for attendees to volunteer their services on LPROA scheduled workdays.
11. Wood Chipping Date
A wood-chipping date is in the process of being arranged for Lost Park Ranch. Participation requires a donation to the Coalition for the Upper South Platte (CUSP) and a willingness to assist participating neighbors with the chipping process. A tentative wood-chipping date of 9/13/08 is planned.

12. Membership Comments

Several membership comments and concerns were brought up for general discussion. These included: awareness that there are some life-like antelope targets on some membership properties (please do not mistake them for live game), a reminder that ATV's do not belong on Lost Park Ranch roads (call the sheriff's office to report violations), and a concern that some property owners are leaving rat poison on their properties to reduce that rat population (please don't- it puts pets at risk)

Issues Concerning wind generators and their obstruction of views were discussed. Membership was advised the board would review these concerns and recommends any member considering placing a wind turbine on their property discusses it with their neighbor first as a courtesy.

13. Adjourn

The Annual Membership Meeting of the Lost Park Ranch Owner's Association was adjourned at 12:00 noon. Those attending enjoyed a delicious potluck lunch.