

## SGE Board Meeting Minutes for March 10, 2009

Board Members present were Ralph Nussbaum, Pete Pasquale, Matt Grubestic, Myrna Whitfield, and Kerry Cantrell from Z& R Management Co. Lisa Heastan was absent.

Hearing on Large Dog began at 4:00 P M:

Laura N. & Scott Findorff, 14414 Summer Glen Grove, were granted a hearing as to whether they could continue to keep their 60 lb. dog until they move June 1<sup>st</sup>.

In January, 2009, the Board granted a variance because Findorff's dog's weight is 60 lbs. and the SGE rules limit the weight of dogs to 35 lbs. The reason the variance was granted is due to the fact that the Findorff's will be moving out of the community by June 1<sup>st</sup>. 2009. The variance was granted with strict instructions that they must obey all rules and regulations. After the variance was granted, the Findorff's violated the rules because they did not keep the dog on a leash.

After the Findorff's stated their case requesting that we continue the variance until June 1st, there was a lengthy discussion by Board Members and comments from residents. The Board's final decision was that the Findorff's could keep the dog until they move June 1<sup>st</sup> provided they obey the SGE rules. If rules are not obeyed, the Findorff's agreed to remove the dog from the community immediately.

Speaker Ben Bills of the 911 Authority Board for El Paso & Teller County: Ben explained that the 70 cents monthly charge on our phone bills funds the 911 system. He explained the responses to 911 calls and how they know where you are. If you call from your cell phone, they get a latitude and longitude reading. In addition to having your land line registered, you can register up to two cell phones now. The website for registering your cell phones is [www.elpasoteller911.org](http://www.elpasoteller911.org) Your land line phone is automatically registered by Qwest.

The Emergency Notification System (formerly called Reverse 911) selects those telephone numbers of folks in the emergency area and an automatic dialing system sends the message about the emergency Ben stated that the misspelling of street names in Summer Glen Estates would be corrected soon in their database.

Speaker Don Roicraft, Neighborhood Watch Coordinator from Sheriff's Office: Mr. Roicraft explained how Neighborhood Watch is organized and his role in working with the organization. He explained that it is important to record the serial numbers of your TV's, DVD players, and other electronic equipment as well as place markings of some sort on the equipment so that it can be identified if it is stolen. You stand a much better chance of getting the equipment back if it can be identified from the serial number and markings.

Myrna asked the attendees for a show of hands and a number of residents indicated they were interested in the Neighborhood Watch Program. Myrna will

put an article in the newsletters asking the residents that are interested in the program to sign up with her.

Open Forum began at 5:15 PM

Greg Abrahams had questions about the entry gates, his remote gate opener, and his code at the entry box at the north gate.

Greg also had some information on DSL that he would like to pass on to the Board.

Greg wants to recommend a handyman that he has used recently in his home. Greg feels he is knowledgeable, honest and charges reasonable prices. The gentleman's name is Troy Kelly, 719-964-3796.

Fred Reichert asked about the electric meter that Mountain View Electric recently discovered whereby charges weren't being made to SGE for the electricity used on that particular meter. SGE will be charge from now on for the electricity used per this meter because its usage is for the operation of the gates and sprinkler system.

Regular Board Meeting began at 5:25 PM.

The January Meeting Minutes were approved.

Kerry presented the Manager's report:

- He presented the financial report which was approved by the Board.
- He referenced two work orders issued in January and the work is complete.
- He referenced the trash removal & snow removal activity sheets from Unlimited Landscaping.
- He presented Rick's Nursery Bid for \$2,860.01 to replace two rock walls at 14426 & 14432 Summer Glen Grove. The rock walls will be replaced with interlocking stone walls. The rocks removed from those two walls then will be used along the west wall (along Struthers) to prevent erosion under the wall. The Board approved the bid.
- Kerry also presented a bid from Rick's Nursery in the amount of \$1,531.82 for grasses to be installed in front of the green utility boxes. The Board approved the bid.
- Pete stated that the Board intends to have Rick's Nursery make some suggestions for improving the corner at Struthers Road and Falcon's Nest Loop but yet not spend a lot of money because that is not our property.
- Kerry explained the contents of Colorado Bill –HB 2008-1270 – Energy Saving Devices in regards to communities like SGE. Solar panels cannot

be placed on the roofs which are common elements or in other common areas.

- Kerry asked folks to let him know if there are oils leaks on the streets from the trash truck.

Marilyn La Rue asking what happened to recycling by Bestway Disposal. Kerry explained that is was no longer feasible in our complex due to their new requirements.

Meeting adjourned at 5:50 PM.

Myrna Whitfield  
Secretary