

Baker Peak Landowners Association

Board Meeting

August 1, 2020; 4:00 – 5:00 pm

Tract 54

Present: Roger Davis, Kent Holle, Karin Perry

Items for discussion:

1. The landowners' roster was reviewed to update new owners and correct contact information. Donations for 2020 are noted on the roster. Donation response slips were reviewed: approval of tentative budget: 16 noted YES, 1 noted No, 7 did not check either.
Landowners may request a digital or printed copy from Karin; the roster is not posted on the website because of privacy concerns.
2. The financial report was reviewed. A copy was emailed to owners in early June. Roger and Kent approved payment for office expenses incurred by Karin. (\$257.33). We have a positive balance and current expenses are covered.
3. Jerry Vargo has filed the necessary periodic report with the State of Colorado as required to maintain nonprofit status. Jerry's office address remains the legal address for BPLA.
4. Roger reported on the status of road maintenance. The roads were graded in June (\$5700). Yet to be done is the moving of piles of road base at the west and First Creek entrances. Problem areas have been identified for this base.
5. Kent reported on the frustrations of getting help with fencing maintenance. Ranchers in the valley are struggling to get summer staffing, so labor that we might hire is not available. Roger has fixed one area where cattle had come across; sometimes fencing is cut or has been laid down. Kent has fixed or pieced together other sections. Trespassing cattle will be a constant battle. Generally, ranchers are responsive to coming to get the trespassing cattle. Kent hopes to get a contract with a crew for spring to replace the stretch of fence along the north line. Adjacent ranchers will be billed for their share.
6. Hunting behaviors continue to be a source of concern. Owners are reminded that they and their guests are to hunt only on the host property. Permission to hunt a neighbor's property must be secured.

The minutes of this meeting will be posted to the website; submitted by Karin Perry