

GLASTONBURY LANDOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES

September 20, 1999

**1. CALL TO ORDER, PRAYER:** The meeting was called to order by Daniel Kehoe, Jr. at 7:21 P.M. at Healing Wings, Emigrant, MT. Opening prayer was offered by Daniel Kehoe, Jr.

PRESENT: Daniel Kehoe Jr. (president), Daniel Kehoe Sr., David Newhouse, Linda Kremer, Jim Phipps (secretary), Eric Newhouse, Walter Wunsch and Patrick Wolberd (arrived later).

ABSENT: Andrew Field (vice-president), Maria Scoble (treasurer).

PROXY REC'D: Jim Phipps for Maria Scoble, David Newhouse for Patrick Wolberd.

ALSO ATTENDING: Julie Brennan, Nadim Issa, Joan Murphy, Roelof Varkevisser

**2. READING AND DISPOSITION OF THE MINUTES:** The minutes of the August 16th meeting were read. Linda Kremer did not receive the financial report. She had some difficulty in interpreting the minutes. Motion was carried unanimously to accept the minutes.

**3. ORDER OF BUSINESS**

Thomas Moser will come to our meeting this evening to discuss the Story Road project.

**4.1 TREASURER'S REPORT:** Maria Scoble, treasurer.

Roelof presented the attached financial report. Roelof was asked to present a report including a column with last year's figures for comparison purposes.

MOTION: Daniel Sr., made the motion and David Newhouse seconded the motion that the GLA forgives pre '98 dues of \$1680 owed on the Hazen's Parcel 25 South, remove lien on the Hazen property to allow it to be subdivided, and place a lien for '98 & '99 dues of \$360.00 each year on the Hazen's three subdivided parcels. The vote was carried unanimously.

ACTION ITEM: Daniel has not spoken to Tom Shellenberg yet.

**4.3 ARCHITECTURE SUB-COMMITTEE:** No report.

**4.4 ROAD COMMITTEE:** David Newhouse-Chair

ACTION ITEM: Gate by W. Pitt's property.

*Gate by* W. Pitt's ~~gate~~ was taken. Eric Newhouse proposed to send a telephone tree. Dan said that he would do it.

ACTION ITEM: Discussion of a new sign to High South that reads "← NFS Land Access ~~and~~ NO NFS Access→". The cost of adding to the sign is \$120.00.

ACTION ITEM: Story Road Project.

Presentation by Thomas Moser. Thomas read the attached letter sent to Kate Gordon as background on the project. <sup>He stated that</sup> Neroli Duffy, Ken Frazier and Murray Steinman confirmed the Church's commitment to \$15,000. Furthermore, the Church would agree to increase in increments if necessary.

Thomas stated that he received a letter from Mike Grove stating the bank would contribute \$12,500 to the Story Road Project. JTL gave a high bid of 102K. This was an increase of \$30,000 over the original bid. The August 30, 1999 contract for paving was at \$80,000 for 3" paving. From Thomas' talks with JTL he thinks the price could go up 30% more next spring.

Thomas requested a \$5,000 fee which was non-negotiable. In reference to scaling back the paving project to get it within budget, Thomas said the contract with JTL and Park County were non-

negotiable. If the Board didn't like the terms of the contracts or Thomas' \$5000 fee, the agreements were off and no one owed Thomas anything. Eric suggested that the next move was for the parties to get together to discuss the project. Thomas stated emphatically that what was necessary was not for the parties to get together, but for one party to move forward and put their money in the escrow account.

Thomas Moser answered questions of the Board. There was a discussion of his fee of \$5000.00. Under questioning from Linda and Patrick as to when Thomas thought his work became worth \$5000, Thomas said when he got the contract with JTL and the County at the end of August.

**MOTION:** Patrick made the motion and Walter seconded the motion that the meeting close to GLA members and have a ten minute discussion and make a decision where to go with the project. Then have the President get back to Thomas Moser no later than September 25th. The vote carried unanimously.

The Board discussed the presentation made by Thomas Moser. Daniel reported his conversations with Mike Grove and Peggy Keathley. David reported his conversation with Sean Murphy.  
**MOTION:** Patrick to make the motion, Daniel Sr. to second the motion to make a decision where to go with Thomas Moser. To send him a letter to thank him for his effort and state that we are unable to move forward with the project. Daniel will write the letter with copies to: Sean Murphy, Peggy Keathley, Mike Grove and Murray Steinman. The vote carried unanimously.

**ACTION ITEM:** Material to help roads. David Newhouse-materials are on it's way. Archie Mann will go over where to go and how to start. He is on the way to completing the roadside job.

#### **4.5 NATIVE WILDFLOWER COMMITTEE**

**ACTION ITEM:** Daniel will contact the weed sprayer. Richard Johnson will do the job of cutting roadside brush.

#### **4.8 NOMINATING COMMITTEE**

**MOTION:** Patrick moved and Walter seconded that Regina Wunsch be appointed to be a member of the Nominating Committee. Joan Murphy stated that the Covenants require 2 Board members to be on the Nominating Committee and she was aware of only one on the Committee: Philip Hoag, Committee Chairman. Patrick stated that Maria Scoble was a member of the Committee.

#### **4.9 FIRE WATER RESERVOIR**

Walter contacted Kathleen Ramp and she has been contemplating seeking legal advice. She asked for a precise map. The property is located at Golmeyer Creek. Walter stated we should decide if we want the property as a park for the community. We should work with Kathleen to place the tank on her property.

### **6. UNFINISHED BUSINESS**

#### **6.1 OFF ROAD VEHICLE DRIVING**

A vehicle was driving off road across Parcel 57. The Board established the step leading up to calling the sheriff:

- A. Verbal contact with the driver, *by the observing landowner*
- B. Letter following up conversation *from GLA*
- C. Contact the sheriff upon another violation. *by landowner who's land was trespassed.*

**ACTION ITEM:** Daniel to call William Pitt, re: offroad driving

#### **6.2 ROAD MANAGER POSITION**

Jim Phipps to write a job description for this position.

### **6.3 CONTAINERS**

MOTION: Patrick made the motion and Walter to second the motion that the storage container paragraph be amended. The vote carried unanimously.

The paragraph will read as follows:

**After August 16, 1999 metal cargo containers shall not be allowed to be placed in the Community of Glastonbury for any above ground uses, unless such structure meets all building setback requirements and is out of sight from all Glastonbury Road and other properties in Glastonbury. A waiver to this ruling concerning being out of sight from other Glastonbury properties is possible, if neighbors have no objection to said placement.**

Adjournment: 10:19 P.M.

Next meeting set for 10/18/99.