

Project Review Committee Meeting Minutes  
July 10, 2017

Board Members in Attendance:

Kevin N., Co-chairman  
Gerald D., Co-chairman (arrived at 7:18)  
Richard J., Committee Member  
Leo K., Committee Member  
Regina W.

Absent:

Paul R., Committee Member (2<sup>nd</sup> month in a row absent)

8 Landowners Attended

Meeting was called to Order at 7:03 by Kevin N.

1. **NG 45 – COS - 615A:** Discussion about new roads: Cannes Ct. and Lorraine Ln. being installed for this planned subdivision. The work being done is required by Park County No Action.
2. **Projects lingering over 2 years:** Discussion to change the Preliminary Project Approval application wording limit of 18 months to 2 years before a time extension is required. Action Item: Present to the Board a desire to change the application wording from 18 months to 2 years.
3. **Project Application for NG 28-A:** The landowner for this project was not in attendance at this meeting. There was no phone # on the application provided to the PR Committee members. Kevin N. visited the property on 7/4/17 at 3:30 pm; no one was home. The project was not staked out. Kevin N. visited the property a second time on 7/10/17 at 6:45 pm and the project was still not staked. It was noted that the contractor for this project is Ed D. It is recommended that an engineer report on how to contain/control the current water runoff problem from this property over Capricorn Rd. The committee and Board of Directors are aware that a neighboring landowner has filed and delivered a Cease and Desist letter to the property owner of NG 28-A. The committee members present voted unanimously to deny this project until the current Cease and Desist action has been resolved/lifted and the property is staked out.

The meeting was adjourned at 8:49 pm. by Kevin N.