

Snowmass Capitol Creek Caucus Board Meeting Minutes of July 17, 2018

Snowmass Fire Station Annex

Board members present:

David Chase, Vicki Treece, Helene Slansky, Chris Bergerud, Michael Kinsley, Jill Sabella, George Johnson

Quorum was established at 7 pm

Minutes

Helene moved to approve the minutes of the June 19, 2018 meeting. All approved.

Treasurer's Report

Vicki reported there is a total of \$41,131.44 in the Caucus account with \$16,150.93 unrestricted and \$24,980.51 restricted for Snowmass Creek water work.

It was noted an expenditure of \$713 for WIX, Constant Contact and the website domain annual registration was made.

A 2017 financial statement and Federal Form 990 are needed.

Public Comments

David had a meeting at his home with Jan Martin of the Upper Snowmass Creek Caucus at his initiative. The purpose was to open communication between their new caucus board and ours and see if there is any basis for working together on certain issues. The USCC worked this summer on fire mitigation and they plan to place road signs with the current fire danger alerts at the "T", the Watson Divide intersection, and where the pavement ends up Snowmass Creek Road. Further discussions may take place in September.

There was discussion about Pitkin County's Open Space & Trails' (POST's) plan to review how to finish POST's Dottie Fox Overlook on Watson Divide. Currently it has large boulders to keep cars away and two benches made by Johno McBride. The overlook is located in the USCC. Michael is on the board of OST and will report back to the board if the SCCC will be asked to participate in the discussion.

There was discussion about large trucks traversing Watson Divide since they are restricted because of safety concerns. It is posted "No tandem axle trucks or tractor trailers allowed except for local residents" at both entrances to Watson Divide.

Fun-d Raising

Details on the annual picnic were discussed.

Chris Bergerud will be posting an invite on the website soon as well as have printed road signs about the picnic made and posted at the "T" and Gateway entrance (and elsewhere???)

McCabe Ranch will provide hamburgers, hotdogs and buns and condiments. Caucus will provide wine and beer. Caucus Board members will each bring a food contributions. The email invite will state a suggested donation of \$20/individual and \$35/family and there will be a donation box at the picnic. Also, to be included, are directions, time and the Leonard Curry Band.

David moved to Adjourn. Helene seconded.