

## **CAC Community Meeting Notes September 10, 2022**

Debra Meglio, the new Chairperson of the CAC, opened the meeting and did introductions of the Community Action Committee members, including the newly elected members.

Debra Meglio - Chairperson  
Al Morie – Vice Chairperson  
Richard Gaito – Recorder & Newsletter  
Amani Ali  
Becky Schreiner – Website Administrator  
Walter Mills – Resident List Administrator  
Bruce Michalowski – Recorder & Newsletter

Debra covered the agenda and ground rules for the meeting. Also present were Alexander Kennedy (Alex), SDM, and Kimberly Armitage, YMCA Manager.

### **YMCA Announcements**

Alex let everyone know the District Manager's report was sent out. He covered some key issues from the report:

- there is a change in indoor pool maintenance by using an automated chemical injection system. This system will be also used on the spa and outdoor pool. This system will reduce pool closures. All three water enclosures need resurfacing to reduce possibility of future contamination.

- the pickle ball backboard has been delivered and will be installed within the week
- we are going to get some benches that the golf course is no longer using, at no charge to us!

- a number of residents made comments about maintenance and budget priority issues and slow response from TCMD. Al made comments about the process being slowed because we are trying to get the correct groups to pay for the correct issues.

- the gates into our community at 54<sup>th</sup> Place coming in off of Dunkirk will be taken down versus being maintained. Not worth the money to paint and maintain. TCMD is responsible to take care of the gate removal.

### **Budget Process**

2023 Preliminary budgets will go to TCMD by October 15, including bringing any 2021 surplus funds to 2022 and carry over into 2023. We need to get revenue numbers from Denver taxes to finish the numbers. We then have two months to fine tune the 2023 budget with a statutory deadline of December 15.

### **Resident comments**

Bruce Wolin: talked about maintenance issues still not being done, like the water fountain lights.  
Bruce Shibles: asked about money left in the budget from 2021, more than \$100,000. Where was it and when are we going to get it back? Alex is working on it getting it moved to 2023. Al made a comment on the process, that it was taking some time because of TCMD slow response.

Barbara Meadow: asked about the survey that went out, what was the status of projects, why did we get the pickleball backboard before we got the acoustics fixed?

Al replied about the process used and that we were trying to get money from Oakwood for the acoustic issue, since it has been a problem since the Clubhouse opened. We have talked about getting Oakwood money to pay for Lodge items, using the same process. Getting those Oakwood funds takes time. It has been worked on since March!

Scott Farron (previous CAC member): made a comment about Oakwood stringing us along about the Lodge and the acoustic issue and wanted to know why the surplus money couldn't be used and how frustrating it is, and how long will the CAC let them get away with it.

Kelvin Klink: we could talk about the acoustic issue at the next meeting.

Blair Kittleson: lights are out on the FV entrance off of Dunkirk. Al replied that the lights are not our responsibility, that it was Timberline responsibility and they said the lights have been installed, issue to be continued. Blair then asked about Lodge furnishings and golf course benches, because he came late. He was properly chastised by Bruce Michalowski.

Deb Meglio: talked about Y tracking work orders and Alex talked about the system being merged with the Westwind work order process. He then talked about a number of work order issues being worked on:

- Security cameras at the Lodge
- Updated on the pool doors project
- LED lights are coming to replace old lights
- The work order process is located at clubfv.com website

Blair: make old lights available for residents and also asked about making our Clubhouse umbrellas easier to use.

Al: money for the Monument sign was being procured

Barb Meadow: commented on the umbrella issue. Shane should open up some umbrellas everyday and then close them at night.

Bruce Wolin: asked about the back machine for the fitness center. Alex said we are trying to get that machine and 2 other machines, but we are having vendor supply chain issues.

Al: Budget process, see earlier in these notes

Blair: asked about a rebate from Colorado lottery funds (GOCO fund) like Windsor Gardens received. Kimberly Armitage said our share goes to TCMD and Ebert Metropolitan District (EMD) and would check on how we get the money to our budget.

Carol Turn: thanked Al for all he has done and thanked his wife Millie for putting up with him for all the hours he has put in working on the CAC!

Gail Bell: brought up issue of dead trees on Dunkirk, an ongoing issue and our tax dollars being wasted every year. Kelvin Klink said this is a Landscape committee issue which was formed from a joint resolution from EMD and TCMD. He said we had no members on it, Al said that was not accurate, he was on it representing SD 1 and Jeff Shelton was on it representing SD 4. Two EMD spots are vacant and we need to know more about filling the vacant positions. There is an application on the EMD website.

Gail then asked why Kel Klink had been turned down for the committee? No real answer given.

Mary K: made a comment about a lot of dogs being off leash and that should be stopped.

Bruce Wolin: remarked on how long we have had issues with TCMD board and said we need to get it fixed.

Kimberly Armitage said that Alex was being promoted! Congratulations! She said the CAC would have a role in selecting the next SDM.

Jack Sargent: he wants the new CAC to represent residents and felt like the new group had his back.

Meeting adjourned at ???

SDM – Subdistrict Manager

TCMD – Town Center Metropolitan District EMD – Ebert Metropolitan District