

Eiber Board of Directors Meeting Minutes

Thursday, October 15th - 7 to 8:30 pm

Lakewood Methodist Church

1390 Brentwood, Lakewood, CO

I Call to Order and Roll Call including Proxy designations– Beth

Beth called the meeting to order at 7:05

Proxy report - Merry and Paul and Fran to Beth, Tom to Les, Anna to David

Present – Beth, Les, Scot, David, Ed, Bill

Absent – Yvonne and Jeff

Guests – Karen Kellen

II September Minutes review/approval -Beth

One correction noted by Scot – it was noted in the September minutes that the September minutes were approved but this was actually August minutes approved at the September meeting.

Ed moved to accept the minutes as amended. All in favor.

III Treasurer's Report review/approval – Les

August/September reports - Les presented the bank information for both checking and savings for the last two months. Savings balance: 1652.09 Checking balance: \$18.05

Scot moved to accept the treasurer's report. All were in favor.

Beth asked for approval the costs for the fall/winter newsletter including approx \$70 for layout, \$300 for printing, and \$350 for delivery. Scot moved to approve and pay these expenses and all were in favor.

Update on EIN tax form – Les talked to his accountant but does not have the information yet. Beth to look up fiscal year to determine the dates here.

IV -Old Business

Support City of Lakewood for Brown field area clean up North Lakewood - email vote read into minutes record by Beth. All were in favor and the letter sent to Holly in early October for support in the grant. Two Creeks also supported this with their own letter.

V New Business

All New Business deferred to November

Guests – Holly Boehm, City of Lakewood

Finish Section One - Eiber Plan review

Section Two - Eiber Plan review

VI General Business

Newsletter update – Scot and Beth

Fall newsletter sent out. Layout delayed us by 2-3 weeks so Beth will be looking for a new printer etc for spring. Printer to drop them at Beth's house this weekend and home delivery should be next week pending weather.

Website update – Ed

50% more hits last month than summer months. Hooray! Site looks great and is up to date with the latest happenings in addition

Drainage Meeting update - Les

The summary was that the people on the east side of the Kipling bridge seemed mostly content with the information presented - that is the contractor made a mistake with a ramp that caused some flooding and this was corrected, that the drainage lines will be cleaned out to allow for maximum efficiency and that the mitigation devices (straw bales) will be assessed and replaced to minimize problems and slowdowns from these.

The situation was not as settled on the west and the core issue appears to be the lack of agreement on the original water flow and high points – that is the engineer with the contractor asserted that the water flowed west before the construction and the neighbors believe it flowed east towards Kipling. Until we get agreement on how the water behaved BEFORE construction it is hard to adequately trouble shoot how to move forward with the plan for post construction. Karen agreed to talk to Jerry about how to move this forward. Beth will leave this as an open issue on the old business section of Eiber board business and check back with Karen and Jerry each month on how this is

progressing. Karen will let the board know if they need any additional information from us as we attempt to reopen this issue to get to resolution.

Zone meeting for Queen Yorkies – Bill

Bill was not able to attend. Beth will follow up with the City and Walt Queen to determine how it went and report back to the board.

VII. Announcements - ALL

Oct 20th – Cops and Community at 6 at Clements

Oct 31st – Zoning play your part

Beth will get bike re route information from Jerry and share it with the team

Bill initiated a discussion around formalizing the ground rules and how these fit in with the bylaws citing Eiber guidance by Roberts Rules. He will send an email to the team with further thoughts and suggestions.

Jeff Haley was recognized in a Volunteer spotlight for Jeffco Action Center. Hooray!

Kevin Bennett was discussed – Ed moved that we ‘remove’ him from the board and all were in favor. We value having representation from different parts of our neighborhood but this is consistent with our attendance and participation policy.

My Lakewood gateway was discussed and it was determined that we could use this avenue for announcing special events but not normal monthly meetings.

We would like a trolley update – Karen and Beth to try to get more information on this.

VIII Close

Les made a motion to close meeting at 8:05. All in favor.