



Minutes of the Board of Director's Regular Meeting
5:30 pm, July 22, 2019
Rocky Mountain Climbers Club Room (lower level of the Community House)

Directors Present: Nan Anderson, Henry Beer, Bill Briggs, Frank Bruno, Anne Clemons, Dan Corson, Mike Franson, Bob Morehouse, Lisa Morzel, Bruce Neumann, Julie Rogers, Margaret Ryder, Cindy Schmidt, Star Waring

Directors Absent: Linda Arroyo-Holmstrom

Staff: Shelly Benford, Charlotte O'Donnell, Wanona Tara, Sue Perkins, Jason Hill, David Lurie, Jeff Medanich, Lori Colgrove

Visitors Present: Scott and Norma Simons, Deb van den Honert, Jolyn and Marc Greer, Frances Chamberlain, Gaye and Ed McCullough, Grayson Cecil, Alice Thomas, Marcus Gilbert, Mary Lynn Ryder, Barbara Guthery, Norm Henderson, Catherine Long Gates

I. CALL TO ORDER; DETERMINATION OF QUORUM

President Schmidt called the meeting to order at 5:32pm and determined that a quorum was present for conducting business.

II. PUBLIC PARTICIPATION

Mr. McCullough thanked staff for all their help during his family's stay and stated that the grounds look beautiful.

III. CONSENT AGENDA

Mr. Corson moved (Ms. Anderson seconded) to approve the consent agenda. Amendments proposed by Ms. Ryder were the addition of Ms. Benford's response during public participation, the addition of Ms. Ryder's comments regarding the Rules and Regulations change and the correction of the attendance to show full participation. The motion passed as amended (14-0-0).

IV. MATTERS FROM BOARD MEMBERS

A. President's Report

President Schmidt announced that Patty Limerick, head of the Center for the American West at University of Colorado, would be speaking at the Annual Meeting.

Given that Rosh Hashanah occurs until sunset on September 30th, the board meeting on that date will begin at 7:00pm. All other meetings remain at the same time.

B. Finance Committee

Mr. Morehouse and Ms. Perkins stated that the reforecast predicted year-end results slightly better than budgeted.

Ms. Benford stated that the reduction in development was likely due in part to the lack of staff devoted to that area.

C. Buildings and Grounds Committee

Mr. Corson informed the board that the light poles delivered as part of the pending installation funded by 2A were the incorrect type, so installation has been delayed until at least autumn. The City will be holding public meetings regarding the reconstruction of the playground at Chautauqua and discussion of adjacent tennis court. Mr. Medanich clarified that the State Historic Fund is recommending use of a material that replicates the look of rolled roofing, but that meets current fire codes. Staff is investigating options for more wildfire mitigation such as mowing on the west side of the leasehold.

D. Sustainability Committee

Mr. Briggs reported that the committee and City team have engaged a consultant. The first public meeting was held on July 12th at Chautauqua for cottage owners and others. The sustainability and resilience team are planning many ways to make this process as transparent as possible.



Minutes of the Board of Director's Regular Meeting (continued)

V. MATTERS FROM STAFF

Executive Director's Report

Ms. Benford thanked Marketing Manager Kevin Jacobs for his work on the annual report. She stated that CCA has hosted two open house events for the cottage community so far. The second meeting included the sustainability and resilience presentation. Another open house will be held on July 30th.

Ms. Benford announced that tickets are now on sale for University for a Day on September 28th. The theme for this year's speakers is "The Politics of Dissent". CCA hopes that this event will bring in new audiences. Ms. Benford reported that the first heritage lecture, given by CCA horticulturist Jeff Rump, took place last week. The public is invited to attend these free events.

Staff has hired Debbie Stewart as Development Director. She will start in mid-August.

Ms. Benford stated that the change in the election administrator was an internal personnel decision and Ms. O'Donnell volunteered for the position following resignation of the staff member originally assigned that role. Ms. O'Donnell reported directly to the Election Oversight Committee. Ms. Waring expressed her confidence in the fairness of the election result. She explained that glitches in the election process were due to issues with the membership software, which would have affected any election software system CCA might have used. Mr. Franson added that Ms. O'Donnell was extremely diligent and reported only to the committee and not to anyone on CCA staff. Mr. Franson and Ms. Morzel expressed their support for certifying the election results. Ms. Ryder stated that many issues had been addressed but expressed concern that some people may have not received the email with the ballots and may therefore have been unaware of the opportunity to vote. Ms. Ryder stated that Election Oversight Committee was informed that there is a report that can be run that can tell how people voted which she believes is a bylaw violation. These items will be addressed in the Election Oversight Committee's recommendations for future years. Mr. Beer stated that it is not the board's role to deal with personnel. Staff is entrusted with making these operational decisions, especially in times of crisis.

VI. ITEMS FOR DISCUSSION AND INFORMATION

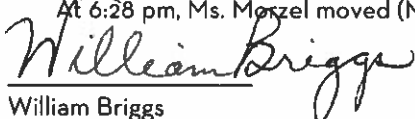
Officer Election

Mr. Briggs explained that the board will elect its officers at the August meeting. He called for nominations to be sent to the Executive Committee before the next meeting, though nominations can be made at the August meeting as well. Candidates must have served at least one year on the board. In the past several years, only one candidate has been nominated for each office, but if multiple people are nominated for any one office, the board will vote on each. The bylaws do not specify a voting procedure for electing officers. The board discussed the possibility of creating a more formal succession plan for officers.

Ms. Morzel announced that her term on the City Council will expire on November 19th of this year. City Councilwoman Mary Young will succeed her on the CCA board as of that date. President Schmidt reminded the board that committee assignments will be made in advance of the September board meeting.

VII. ADJOURN

At 6:28 pm, Ms. Morzel moved (Mr. Morehouse seconded) that the board adjourn.


William Briggs

Secretary, CCA Board of Directors