

Crystal Park Metro Board Meeting Minutes  
April 6, 2011  
MUB 496 Palmer Trail

**Present:** Mike Doughty - Chairman  
Dick O'Brien  
Tim Britton (absent with permission)  
Mike Young  
Charlie Ennis

Guests: Chief John Hennessey  
John Swafford  
Chief Keith Buckmiller

The meeting was called to order at 6:02 p.m. by Mike Doughty.

**Minutes from last meeting on March 2, 2011**

Motion was then made by Mike Doughty that the minutes from March 2, 2011 meeting be approved with a correction to the meeting date and was seconded by Dick O'Brien. Minutes were approved unanimously.

**March 2011 Treasurer's Report**

Charlie Ennis presented the April 2011 Treasurer's Report. Mike Doughty made a motion that the treasurer's report be approved. Charlie Ennis seconded the motion and it was approved unanimously.

**Public Comments:**

John Swafford said that the CPHOA BoD agreed that fire mitigation in Crystal Park will be addressed. He also suggested attendance at the HOA Forestry Committee meeting April 19 for input into HOA revisions to their Forestry policies.

**Fire Department Update**

The CPVFD update was prepared by John Hennessey and presented by Mike Doughty for March 2011.

**Old Business**

AED Placement: One in Club House and one in the CP Office. Mike Doughty requested authorization to purchase 2 AED signs. Charlie Ennis made a motion to spend approximately \$36 plus shipping to purchase the signs. Dick O'Brien seconded and it passed unanimously.

Fire Agreement with Manitou Springs: Charlie Ennis made a motion to pay \$10K to the Manitou Springs Fire Department to renew the Fire Protection contract agreement between the CPMD and the City of Manitou Springs. Dick O'Brien seconded the motion. A lengthy discussion then ensued. For a variety of reasons centered around the capabilities of the CPVFD, Chief Buckmiller stated we did not need to pay the \$10K for the agreement. After further discussion, and a suggestion by Chief Buckmiller, Charlie Ennis modified his motion to approach the Manitou Springs Mayor and City Council to extend the current Fire Protection contract for 6 months without charge, and to work on a new Automatic Aid Agreement between the CPVFD and the MSFD to replace it, while informing and educating the District residents on why this was being done and obtain input. Mike Young seconded the motion and it passed unanimously. Chief Buckmiller will start this process by approaching city officials ASAP.

Vending Machine: A decision was made not to approach the HOA Board to allow a vending machine to be stocked with beverages and placed on the Club House deck as a means of generating income for the CPVFD and the Park's Social and Recreation Committee. It was decided to ask Paul Welch to donate it to the Social and Rec Committee who can then make a decision as to how to use the machine.

Metro Communication to Residents: Generally was well received except for a few park members who requested to be removed from the emailing list.

### **New Business**

Town Hall Meeting 4/9/2011: This meeting will discuss the current VERY HIGH Fire Danger situation in Crystal Park and what measures can be taken until the larger picture can be addressed. The hope is that the attendees will be motivated to implement FIREWISE efforts around their homes. The "State of the Department" will also be discussed by Chief Hennessey.

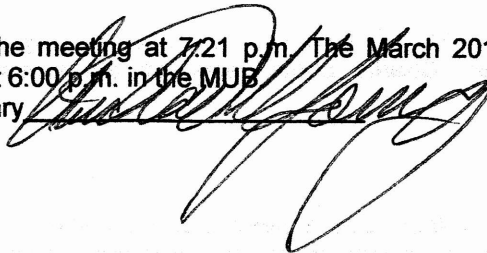
Future Fire Mitigation Meetings: The presenters and meeting date for a meeting with the HOA Board and interested HOA members concerning fire mitigation approaches are to be determined.

### **Compliance Calendar**

Dick O'Brien stated that there are no outstanding compliance items for April 2011.

### **Adjourn**

Mike Doughty adjourned the meeting at 7:21 p.m. The March 2011 meeting is scheduled for Wednesday May 4, 2011 at 6:00 p.m. in the MJB.  
Mike Young CPMD Secretary

A large, stylized handwritten signature in black ink, likely belonging to Mike Young, the CPMD Secretary mentioned in the text.