

Crystal Park Metro Board Meeting Minutes  
May 12, 2010

**Present:** Mike Doughty - Chairman  
Tim Britton  
Rod Webster  
Chris Spratt  
Mike Young

Guests: Caprice Temple  
Dick O'Brien  
Charlie Ennis  
Joan Powers  
Don Meyers  
Susi Hennessey  
Steve Leander

The meeting was called to order at 5:34 p.m. by Mike Doughty.

**Minutes from last meeting on April 7, 2010**

Motion was then made by Tim Britton that the minutes be approved and was seconded by Chris Spratt. Minutes were approved unanimously.

**May 2010 Treasures Report**

Rod Webster presented the May 2010 treasurer's report. This covers the month of April 2010. Motion was made by Chris Spratt to approve the April 2010 report. Motion was seconded by Tim Britton, and the report was approved unanimously. This report will be posted on the CPVFD web site [www.crystalparkvfd.org](http://www.crystalparkvfd.org).

**Public Comments:**

Don Meyer requested clarification of the May 2010 Treasurer's report regarding accounting firm's fees.

**Fire Department Update**

Mike Doughty emailed the update out prior to the CPMD board meeting. This is posted on the CPVFD/CPMD web site [www.crystalparkvfd.org](http://www.crystalparkvfd.org). There were no comments.

**Old Business**

AFG Grant is in a holding pattern until we hear something back from FEMA.

A discussion was held regarding the email to all CP members in which the HOA Board stated that their intention is to place an item on a ballot to have the general membership vote to determine how to transfer the leased equipment from the CPMD to the CPHOA. This being the case, Mike Doughty suggested that it now makes no sense to have any further discussions with the CPHOA until the results of the vote are known. According to the email, the Multi-use Building use is also to be presented on the August 2010 ballot for the general membership of CP to determine how the MUB is to be used. So again, it makes no sense to have further discussions with the CPHOA until the results are known. It was decided to send a communication to the HOA Board stating the above points and reminding them yet again of the need for an attorney to review the procedure for transferring title of this equipment so the District is in compliance with all applicable rules, regulations and laws. Mike Doughty will draft a response for review by the entire Board.

Tim Britton presented the results of the recent formal election to fill the two vacancies left by Rod Webster and Chris Spratt. Dick O'Brien and Charlie Ennis are the new directors.

**New Business**

Mike Doughty asked how to respond in a letter to the HOA BOD letters. Discussion ensued to no final resolution. Mike Doughty to draft a response for review by the entire Board.

Future Legal Expenses may be incurred. We have exhausted previously approved money, so additional approvals will be necessary.

CP Volunteer Fire Department, at a recent meeting, voted to donate 6 used outdated fire shelters to the Ellicott VFD. Mike Doughty made a motion that this donation be approved. Tim Britton seconded the motion. It was approved unanimously.

Invoices have been sent to the HOA and an individual CPmember and they have not been paid. It has been a month since the invoices were provided to the HOA and the individual in question. Charlie Ennis suggested to provide Linda Warren with the invoice, a second time, and requested she sign for it.

The CPMD has received our liability insurance survey for the coming year.

John and Susi Hennessey have donated \$1100 to the CPVFD for advanced life support equipment.

Rod Webster stated that we as yet have not received an invoice from the Manitou Springs IGA. Mike Doughty said we are OK, and the invoice will be forthcoming.

Motion was made by Mike Doughty to reaffirm the decisions made by the Crystal Park Metropolitan District Board of Directors in early 2007, for the creation of the Crystal Park Volunteer Fire Department, and to appoint John Hennessey as the Chief of that Department. Motion was seconded and it was passed unanimously.

**Oath of Office for newly-elected Directors**

Mike Doughty administered the oaths to Charlie Ennis and Dick O'Brien to officially become Directors of the CPMD Board. Both Charlie and Dick signed the office oath paperwork and it was notarized.

**Selection of Officers**

The following officers were selected by the Board.

Mike Doughty will remain as President

Tim Britton will remain as DEO

Mike Young will remain as Secretary

Charlie Ennis will become the Treasurer and bank account signatory

Dick O'Brien will handle the compliance calendar

Motion to accept these officers made by Mike Doughty and seconded by Charlie Ennis and passed unanimously.

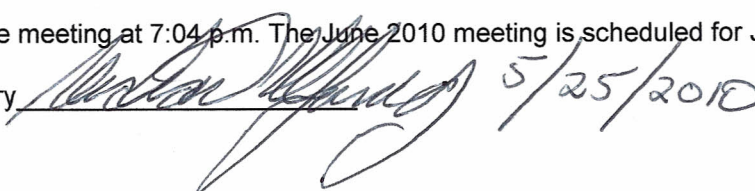
**Compliance Calendar**

There are no new compliance items on the calendar apart from the election which has or will be accomplished by June1, 2010.

**Adjourn**

Mike Doughty adjourned the meeting at 7:04 p.m. The June 2010 meeting is scheduled for June 2 and 5:30 in a place TBD.

Mike Young CPMD Secretary

A handwritten signature in black ink, appearing to read "Mike Young", is written over a horizontal line. To the right of the signature, the date "5/25/2010" is written in a similar cursive style.