

**Alpine Lakes Ranch POA - Board of Directors Meeting**  
**Wednesday, October 26, 2011 6:PM – 8:00 PM**

## **AGENDA**

Call To Order – 6:00 PM (Larry Mowen's home on ER)

Proof of Meeting Notification – Agenda Emailed to Membership on Oct 22nd, 2011

Approval of September 15th, 2011 POA Meeting Minutes

Approval of Sept. 21, 2011 Joint POA-WATCO Meeting Minutes

Special Guest: David Hartman, PFPD and Pam Wilson, Colorado Division will talk about the Community Wildland Protection Program. What we can do in ALR to prevent wildland fire and obtain financial support through grants.

Property Owner's Forum

Water Company Report

Ditch Company Report

Presidents Report – Lloyd Robeson

- Well Project Status

- Engineering study for Surface Water

Vice-President Report - Dana Goldberg

Treasurer Report - Briana Jacobson

- Notification of Bankruptcy

- Lien

- Treasurer Report

Secretary Report - Sylvia Thompson

Director at large Report

Architecture - Jim Boyle

Grazing - Larry Mowen

Roads - Mitch Frank

Outstanding Business

- Governing Document - ByLaws changes

- POA Web site changes
- Hunting Passes

New Business

**Please notify the Secretary at [alrpoasecty@centurytel.net](mailto:alrpoasecty@centurytel.net) or by calling 264-0875 if you wish time on the Agenda.**

Sylvia Goossens-Thompson  
POA Secretary