Carriage Hills Property Owners Association

Annual Meeting, Tuesday July 9th 2024



WELCOMETOOUR Annual Property Owners Meeting

Agenda

- Introductions
- Officer/Board Elections
- Association Financials
- General Improvement District (GID) 4 Roads
- Larimer County Compliance
- Estes Park Water Department
- State of the Association Discussion: Mandatory dues
- Summary

Officer Elections & Directors

- Tom Moretti President (7mo)
- Jim McCormick Vice President (7mo)
- Johnnie Buzek Treasurer
- Secretary Amanda Luchsinger
- Directors Opportunities Exist
 - Technology, Social Media, other
- GID4 need also exists for new Board Member



Upcoming Events/Activities

- New signs being installed:
 - Front HWY 7/Carriage Drive 1st. Scott Ave/Fish Creek 2nd
- Community Picnic Saturday, Aug 10th, 4pm-8pm
 - Stanley Park, Osprey Shelter (near H.S. Tennis Courts)
 - Hot dogs, burgers, BYOB, bring dish to share, games
 - **RSVP** please
- Slash pickup/removal After July 15th
- Fall/Winter Newsletter TBD



Carriage Hills

Garage Sale

Join to sell

Carriage Hills Garage Sale

June 14 & 15

Join to sell

Subdivision Financials 2024





CHPOA 2024 Financial Summary

Membership continues to increase

2022	2023	2024 to date	2024 projected
158	235	255	300

- Increased revenue allows doing more for membership
 - Increased dues from \$30 to \$50, increase # of members, increased grant funding from Larimer Cty
 - Following summary based on getting 300 members by EOY 2024

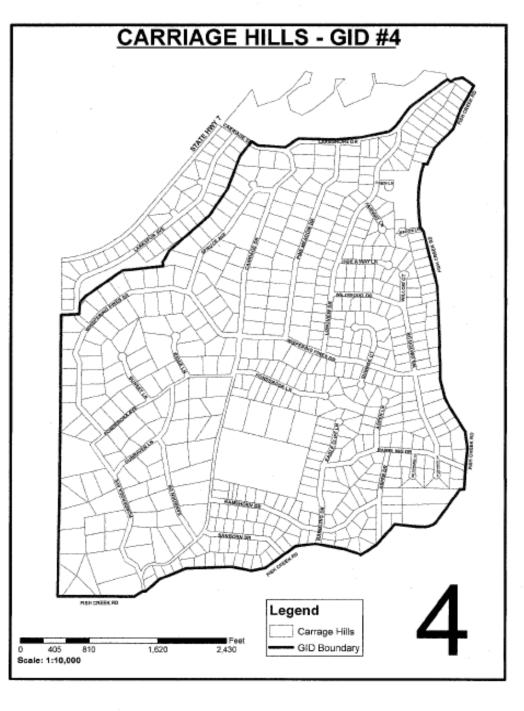
Description	2023	2024 projected	Increase/ (Decrease)
Total Income	9,775	18,900	9,125
Expenses			
- Membership communications (2024: 2 newsletters, signage)	3,800	5,800	2,000
- Slash pickup	7,400	7,500	100
- Garage sale, community picnic	277	1,120	843
- Other (insurance, PO box, legal, supplies, etc.)	3,073	4,380	1,357
Total Exp	14,550	18,800	4,300
Operating surplus/(deficit)	(4,775)	100	

Carriage Hills POA Summary Financial Statement as of 28 June 2024 (revised 7 July 2024)	2022	2023	2024 actual to date	2024 projected	2024 projected EOY (actual to date plus projected)
Starting Bank Account Balance	15,882.88	12,018.39	10281.59		10281.59
Income					
Dues current year	4,732.33	7,040.00	11660.00	2,250.00	13910.00
Dues prior year		415.93	120.00		120.00
Grant		2,300.00	0.00	3,000.00	3000.00
Current year dues over/under payments			1071.82		1071.82
Misc	1.51	18.48	608.13	200.00	808.13
Total Income	4,733.84	9,774.41	13459.95	5450.00	18909.95
Expenses					
Insurance	929.00	704.00	0.00	750.00	750.00
PO Box	204.00	188.00	194.00		194.00
Member communications (newsletters, signs)	206.46	3,786.12	2801.26	3,000.00	
Slash pickup	6,975.00	7,396.00	0.00	7,500.00	
Website	138.87	151.87	164.87		164.87
Garage sale	0.00	276.94	0.00	500.00	500.00
Annual meeting	145.00	153.97	192.50	100.00	292.50
Community picnic	0.00	0.00	120.00	500.00	620.00
Legal fees	0.00	1,800.00	922.50	2,000.00	2922.50
Paypal fees	0.00	30.06	0.00		0.00
Other	0.00	60.00	10.00	50.00	60.00
Total Expenses	8,598.33	14,546.96	4,405.13	14,400.00	18,805.13
Net Operating Surplus/(Deficit)	(3,864.49)	(4,772.55)	9,054.82		104.82
Dues collected for next year		1100.00	0.00		

Carriage Hills POA Summary Financial Statement as of 28 June 2024 (revised 7 July 2024)	2022	2023	2024 actual to date	2024 projected	2024 projected EOY (actual to date plus projected)
Ending bank balance excluding FOCH	12,018.39	8,345.84	17400.66		10386.41
Friends of Carriage Hills					
Starting balance		0.00	1935.75		1935.75
Donations		1,935.75	391.55		391.55
Expenditures		0.00	0.00		0.00
Ending balance		1,935.75	2,327.30		2,327.30
Ending Bank Account Balance	12,018.39	10,281.59	19,727.96		10,777.96
Change in bank account balance	(3,864.49)	(1,736.80)	9,446.37		496.37
2024 Membership Dues rcvd to date			12760.00		
# paid members	158	235	255	45	300

GID 4 - Roads

GID 4 Volunteer Board Mel Causer Tom Moretti Tom Maher



GID-4 Larimer County

The Carriage Hills General Improvement District 4 is an advisory Board made up of 3 members. General Improvement District 4 handles road maintenance and snowplowing in Carriage Hills and Sanborn Acres.

If you are interested in serving on this board or would like more information contact Tom Moretti at: <u>larimercountygid4@gmail.com</u> or Katherine Beilby - (970) 498-5726 (Larimer County Liaison) <u>beilbykm@co.larimer.co.us</u>. For more information on GID4 go to: <u>http://www.carriagehillspoa.org/gid-4</u>

The GID 4 advisory board assist and make recommendations to the county commissioners on the affairs of the Districts including:

- Working with County on developing an annual budget for expenditures
- Identifying improvements to be made to the District, retaining contractors to carry out the District's projects
- In some instances, the advisory board may be asked to implement resolutions and policy directives of the Board of County Commissioners.

GID 4 2024

- Review 2023
 - Normal grading and new road materials added
 - Improved road materials were utilized (<clay)
 - Budget and contractor scale impacted work
 - New permanent speed sign installed
- 2024 Plans
 - Normal road work



- 3rd year now trying to complete trenching on south Carriage Drive
- Adding rip rap (rock) to several trenches where washed out conditions exists
- Severely damaged or eroding roadways will get new fill material
- Additional trench work where excess sediment has collected
- Resident Responsibility
 - Most are good! Some driveway culverts are clogged and causing road damage
 - Do not take remove or move roadway base or new fill materials
 - Civil Engineering design for drainage remains unchanged includes trench/drainage across residents property – Do NOT change flow, you are liable



Alan Kee Code Compliance Inspector

Community Development Department Code Compliance 200 W Oak Street, Suite 3100 Fort Collins, Co 80521 W: 970.498.7763 Keera@larimer.org



LARIMER COUNTY COMMUNITY DEVELOPMENT DEPARTMENT

CODE COMPLIANCE OVERVIEW

JULY 9TH, 2024



Who am I and what do I do?



INTRODUCTION

JULY 9, 2024



Alan Kee - Code Compliance Inspector

With Larimer County Community Development for 8 ½ years. With 3 years as a Code Compliance Inspector for SW Larimer County.

Enforce Building Code, Land Use Code including the Floodplain, and County Ordinances including :

- Short-term Rental Ordinance
- Rubbish Ordinance
- Wildlife Protection Ordinance
- Marijuana Resolution

Enforce Right-of-Way Development

Damage Assessment Team Member













INTRODUCTION

JULY 9, 2024



How do I handle Enforcement?

Enforcement comes with education first. I will partner with any of you to explain not only the what but the why of the codes in Larimer County.

If you ever have Building, Zoning, Flood, or Land Use questions call or email me.

Keera@larimer.org 970-498-7663 Office 970-222-6597 Cell

If I can not answer your questions, I will put you in contact with the correct staff.

If you are in need a more formal property research report, we provide that service as well. It can be applied for online or in person at our Fort Collins office.

> Larimer County Community Development – 3rd Floor 200 W Oak St Fort Collins, CO 80521



JULY 9, 2023



Code Compliance

Submit a Complaint

https://www.larimer.gov/codecompliance

Most of our enforcement must start from a formal submitted complaint

Code Compliance

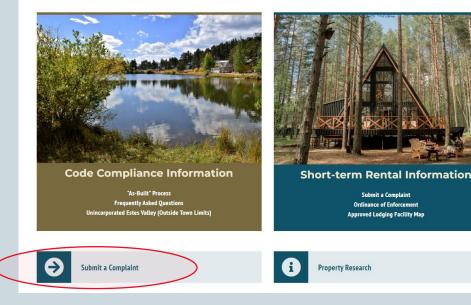


Code Compliance Assessment

Our Division underwent a <u>Code Compliance Assessment</u> [] in 2022-2023 to evaluate opportunities for improvement to our policies and procedures.Code Compliance is excited to announce we are in the implementation phase of this process.

The Code Compliance Department assists property owners in bringing their properties into compliance with adopted land use and building codes, regulations and ordinances for the benefit of property owners, prospective buyers, the neighborhood and the general public.

We believe that properties and buildings in compliance with adopted regulations are a benefit to the general public so that property values are maintained and Larimer County remains a high quality place to live, work and play.





JULY 9, 2023



Code Compliance

Submit a Complaint

https://www.larimer.gov/codecompliance

Submit a Complaint

COVID-19 PUBLIC HEALTH ORDER COMPLAINTS:

All complaints related to COVID-19 are handled by the Environmental Health Department.

If you have a complaint, please email covidconcerns@larimer.org. If you have any questions, please visit our COVID-19 web page for more information.

LANDLORD/TENANT DISPUTES:

If this is a tenant/landlord dispute, we are unable to provide assistance in these matters as they are civil in nature. There is a free legal clinic at the Fort Collins Old Town Library that may be able to offer some assistance on the 1st Friday of the month (2:00-3:30 PM). There is limited space and it is a 1st come, 1st service basis with a paper sign up sheet.

For more information about the free legal clinic, please call (970) 221-6740.

MOBILE HOME PARK OVERSIGHT PROGRAM: Mobile home owners, mobile home park owners, and mobile home park managers can submit complaints for dispute resolution through the Department of Local Affairs, instead of taking issues to court, which can be costly. Visit the <u>Mobile Home Park Oversight Program</u> ²/₄ website for more information.

COMPLAINTS HANDLED BY OTHER DEPARTMENTS:

- Animal Control contact NOCO Humane Z
- Noise contact the <u>Environmental Health Department</u>
- Vehicles parked on public streets longer than 48 hours contact Larimer County Sheriff
- Noxious weeds contact the <u>Weed District</u>
- More contacts listed on our <u>Complaints Handled by Other Agencies</u> page.

OTHER DISPUTES:

- 1. Try to make contact with the responsible person. Describe your perception of the problem and how it affects you, Then discuss possible solutions.
- 2. Confirm whether the situation is a violation of County regulations. https://www.larimer.gov/codecompliance
- 3. If you cannot resolve the issue, submit a complaint to the Code Compliance Section. (refer to the "How to Submit a Complaint" tab below)

✓ Expand All ▲ Collapse All

How to Submit a Complaint (unincorporated Larimer County).



JULY 9, 2023



Code Compliance

Submit a Complaint

https://www.larimer.gov/codecompliance

Complaints that should use this form

- Building without a permit such as:
 - Additions
 - Decks
 - Remodels
 - Reroofing
- Excessive or unlicensed vehicles, RV's, or trailers being stored outdoors Based on Lot Size
- Rubbish Ordinance Violations Junk & Debris stored outdoors
- Wildlife Protection Ordinance Trash Can storage & latching operation
- Marijuana Resolution Sight and Smell only
- Living in unapproved structures Detached Dwelling Units or RV's
- Illegal Home Occupation Car Repair or lots of visitors coming and going

If you are unsure contact me and I can help you determine if there is a violation.



JULY 9, 2023



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JULY 9, 2023



Code Compliance

Submit a Complaint

https://www.larimer.gov/codecompliance





JULY 9, 2023



Code Compliance

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https://www.larimer.gov/codecompliance

Code Compliance Complaint

Use the following form to submit a complaint to the Larimer County Code Compliance Section. Upon receipt, Code Compliance staff will investigate complaints or forward the complaint to the proper agency for action. In order to process your complaint with minimum delay, certain information is required.



Please complete the following information fields-describe the problem and location as exactly as possible. If you have any questions, Code Compliance staff are available to assist you. Call (970) 498-7683.

Property Owner Name	Phone	
Address		
City	State	Zip
	Colorado	*
Tenant's Name	Phone	
Alleged Violation		
How long has the alleged violation existed? *		
Description of alleged Violation *		

All complaints must be signed. While that information is public record it is only shared if a formal CORA request is filed. Anonymous Complaints are not generally accepted.



JULY 9, 2023



Code Compliance

Submit a Complaint

What to expect now?

All complaints are researched to determine the validity of the complaint and to determine Priority.

As mentioned earlier we begin with education and work toward voluntary compliance. If voluntary compliance can not be reached, and it is a high priority violation, the County may seek the Courts help to bring the property into compliance.

Compliance may look like several things from strict code compliance to substantial compliance.

If you would like updated on any complaint, please reach back out to me. Unfortunately, keeping all interested parties updated is not typically done due to work loads.



JULY 9, 2023



Submit a Complaint Ordinance of Enforcement Approved Lodging Facility Map

Code Compliance

Submit a Complaint

https://www.larimer.gov/codecompliance

Code Compliance

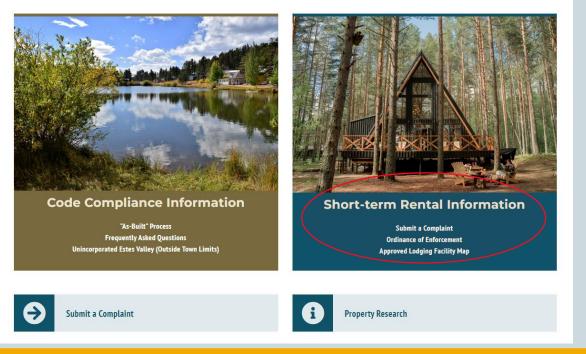


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JULY 9, 2023



Submit a Complaint Ordinance of Enforcement Approved Lodging Facility Map

Code Compliance

Submit a Complaint

https://www.larimer.gov/codecompliance

Complaint Process



Short-Term Rentals uses a "Three Strike" system. Once 3 valid complaints are received, a code compliance case will be initiated and the STR approval will be reviewed.

First, use the Approved Lodging Facility Map 🗹 to locale the phone number for the Property Manager of the Short-term Rental (STR). Reach out to the Property Manager with your complaint or concern.

If the Property Manager does not respond, use the below options to inform Larimer County.

To file a Short-Term Rental complaint, please call (970) 480-0865

Or Submit a Short-Term Rental complaint online.

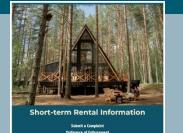
Short-term Rental complaints handled by other departments:

- For noise complaints contact the Larimer County Sheriff's non-emergency number (970) 416-1985
- For wildlife complaints not related to the Larimer County Wildlife Protection Ordinance:
 - Estes Valley Planning Area:
 - Contact Colorado Parks and Wildlife Officer Chase Ryland Phone: (970) 652-0591.
 - Larimer County Unincorporated outside of the Estes Valley Planning Area:
 - Colorado Parks and Wildlife Regional Office Fort Collins Phone: (970) 472-4300.

See our Code Compliance website for general information not related to Lodging Facilities in Residential Dwellings & other FAQs.



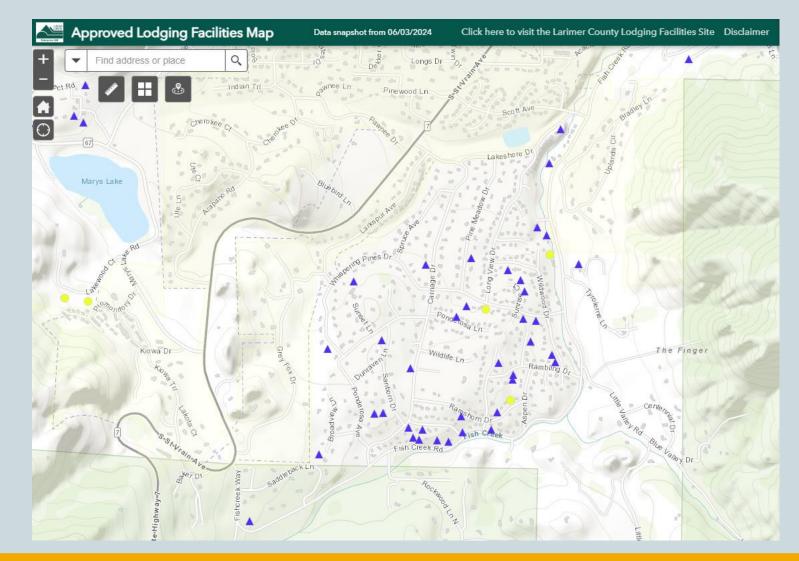
JULY 9, 2023



Code Compliance

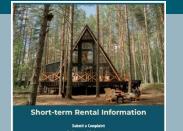
Submit a Complaint on a STR

Approved Lodging Facilities Map





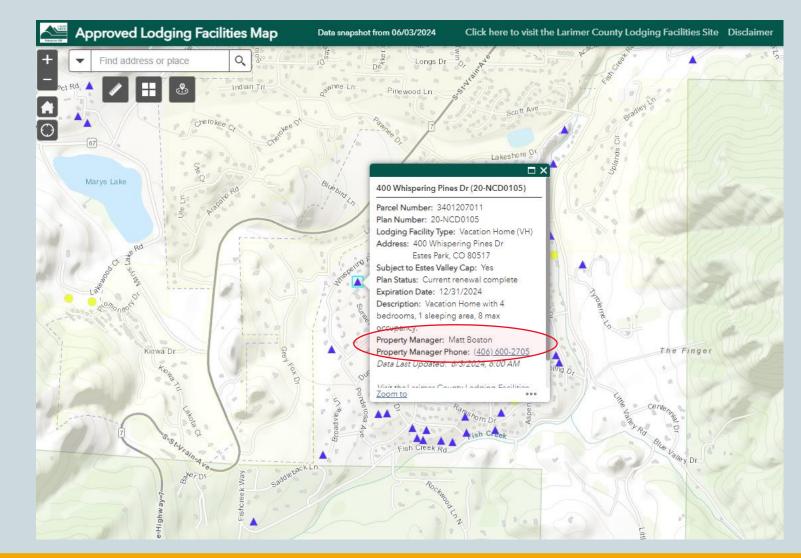
JULY 9, 2023



Code Compliance

Submit a Complaint on a STR

First Contact the Property Manager Prior to Submitting a Complaint





JULY 9, 2023



Code Compliance

Submit a Complaint

https://www.larimer.gov/codecompliance

Complaint Process



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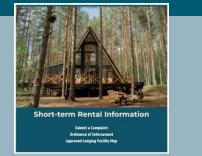
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See our Code Compliance website for general information not related to Lodging Facilities in Residential Dwellings & other FAQs.

The County is currently transitioning to a new 3rd party for our STR tracking so the phone number will be changing so go to the website for the most up to date contact information and not this slide.



JULY 9, 2023



Code Compliance

Submit a Complaint

https://www.larimer.gov/codecompliance

Complaints that should use this form

- Unapproved STR
- Contacted the Property Manager and they did not address an issue
- Believe that it is being used outside of its approval
 - Exceeding Occupancy
 - Used as Wedding Venue
 - Guests Staying in RVs on the property
 - Fire pits (this is tricky as most in Carriage Hills are allowed for 3 more years)
- Follow up reporting of a Noise Violation with the Sheriff
- Follow up reporting of trespassing with Property Manager and/or Sheriff.
- Dark Sky Violations bistro lights or exterior lighting issues



CODE COMPLIANCE

JULY 9, 2024



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Code Compliance

What we can do for you

Come get it straight from the Horses Mouth. Call, Email, Stop by, Set up a Meeting.





QUESTIONS

DEC. 7, 2023

Code Compliance





Questions?

Carriage Hills and Spruce Knob Improvements Project

Jacqui Wesley jwesley@estes.org

POA Annual Meeting July 9, 2024



Agenda

- Project Introduction
 - Spruce Knob
 - Carriage Hills
- Cost and Funding
- Construction Considerations
- Next Steps and Open Discussion



Project Goals

- Eliminate areas with prevalent breaks
- Bring systems to current standards
- Improve water quality
- Balance system pressures
- Ensure compliant fire flows
- Add more fire hydrants
- Reduce water service interruptions
- Interconnect our system





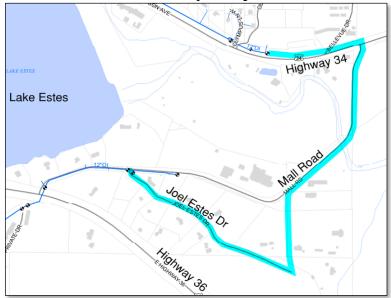
Spruce Knob Water System Improvements

- Serves 12 households
- Public safety issues, inadequate fire flows
- Offers the Town a key system looping opportunity
- Incorporates system into Town's larger network
- Costs paid by benefitted property owners
- Improved fire protection

Current Spruce Knob Project



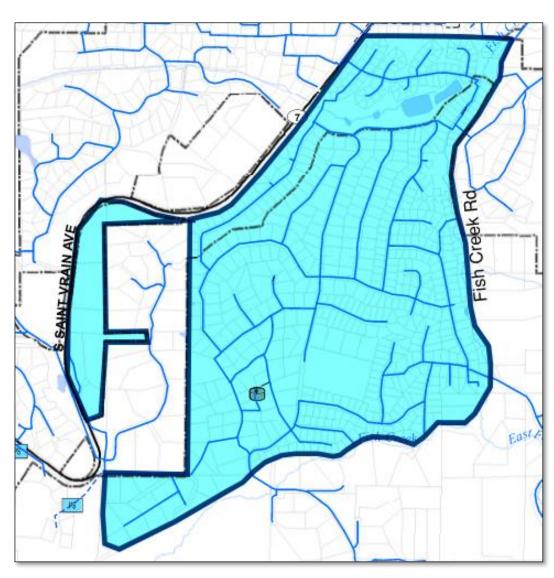
Future Mall Road Loop Project





Carriage Hills Water System Improvements

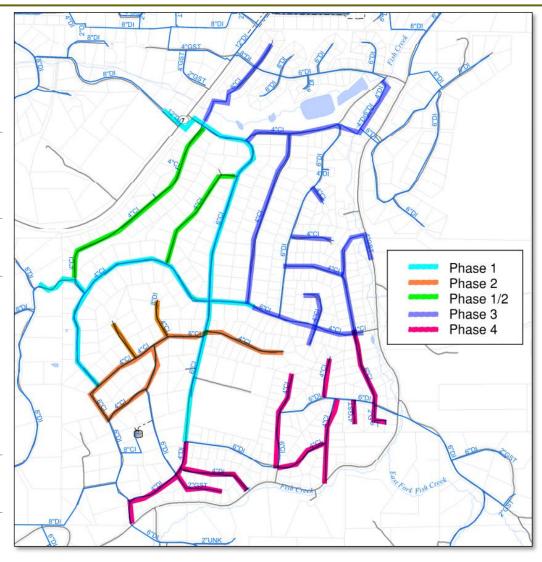
- Serves over 1,000 people
- 540 properties
- Private system incorporated into the Town in 1988/89
- Not constructed to Town standards
- Waterline breaks and costly maintenance (50 breaks since 1995)
- Pressure issues and limited looping
- Fire protection





Carriage Hills Phasing Plan

Phase 1	Grey Fox Dr. Carriage Drive (Highw Whispering Pines (W		
Phase 2	Dunraven Ln. Sunset Ln.	Ponderosa Ave Ridge Ln.	
Phase 1/2	Larkspur Ave.	Spruce Ave.	
Phase 3	Lakeshore Dr. Pine Meadows Dr. Fairway Ln. Hideaway Ln. Sunrise Ct. Wildwood Dr. & Willow Ct. Whispering Pines (E of Pine Meadows)		
Phase 4	Remaining areas		

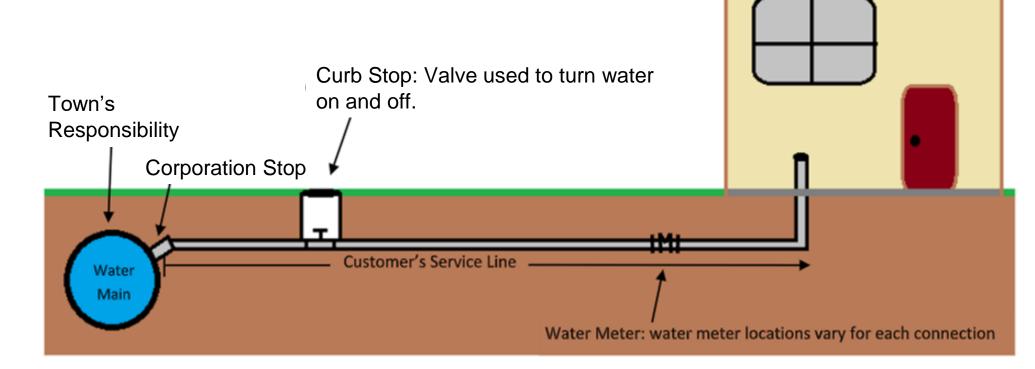


Funding and Financial Strategy

- Project Costs
 - \$6-8M for Carriage Hills (adjusted to align with available funding)
 - \$0.4M -\$0.6M for Spruce Knob paid for by them
- Funding Sources
 - CDPHE Drinking Water State Revolving Fund (SRF) Loan
 - Bipartisan Infrastructure Law (BIL) Principal Forgiveness (up to \$1M)
 - DOLA Energy Impact Assistance Grant (up to \$1M)
 - Water Enterprise Fund Cash

Service Lines and Connections

- Each currently served home will be connected to the new pipe with k-copper and a new curb stop
- Your full service line is not replaced
- You are responsible for your service line



What Construction Looks Like

- It's messy! Lots of big equipment and people.
- Construction under the roadway





Construction Impacts

- Temporary Construction Impacts
 - Noise and dust
 - Increased construction traffic
 - Detours and changes in traffic pattern
 - Possible interruptions when being connected

The contractor will mitigate to the extent possible







Anticipated Schedule – Phase 1/2

CONSTRUCTION*			
ADVERTISE FOR BIDS*	START	END	
Late Summer/Fall 2024	Late 2024/ Early 2025	Late 2026/ Early 2027	

*The schedule presented is based on the Town receiving a completed loan and funding package by CDPHE in September 2024.



R)

Thank You

Thank You Carriage Hills Community!

- Increased memberships aids in rebuilding reserves, activities
 - Could consider other enhancement projects
- "Friends of Carriage Hills Donations"
- Increased Architectural Controls requests and adherence
 - Aids in maintaining beauty of area, keeps community wildlife friendly
- Increased asks of the Association for covenant/compliance issues
- Improving participation from community members
 - Spring trash, weed collection, entranceway tree, signage postings and permanent sign efforts, other!

• Our working together only aids in a better community



Carriage Hills Owners Assoc. – Current actions/spend

- Subdivision representation to trustees/commissioners, EVFPD, Estes Park Utilities, etc.
 Applied for and secured Grant Partial funding slash removal (Wildfire Mitigation)
- Representation to Realtors/Title Companies in the support of real estate transactions
- Web Site/hosting fees and support
- Communications via Social Media, Hardcopy/Electronic Newsletter bi-annually
 - Regular resident Q&A Architectural, roads, covenant or county regulation violations, other
- Wildland fire mitigation slash removal annually (largest single expense)
- Annual garage sale ads and postings
- Annual meeting & associated fees (EVCC is a fee use facility)
- Subdivision insurance coverage
- Covenant reminders and enforcement as required/architectural control reviews/responses
- New: Permanent subdivision outdoor message board(s) announcing dates/activities
- Subdivision legal representation (By laws, covenants, state/local compliance)
- Summer community picnic (facilities rental/food/etc.)
- Maintaining Carriage Hills entranceway tree triage, possible future landscaping
- Weed and wildlife guidance

Carriage Hills Owners Assoc. – Current actions/spend

- Other items we'd like to implement include if funds/volunteers permit:
- Fencing/landscaping communications equipment Carriage Hills entranceway?? Thoughts?
- Other "potential" ideas: Similar Carriage Hills entranceway landscaping off Fish Creek/Scott
- Winter event for Community
- Other USPS cluster box(es)?
- Shared services, ie. Tree spraying or other
- Thoughts?

Carriage Hills subdivision – Recent Feedback

- "Proud to be in the subdivision....first time since living here"
- "POA has been doing a great job..."
- "Been here for years, and this is the first year I've been a member....the signage kept reminding me"
- "Hardcopy newsletters have been helpful"
- "Appreciate the efforts on the pine at the entranceway..."

• Areas for improvement:

- Covenant enforcement has been spotty.
 - Limited volunteer bandwidth and little reporting
 - Covenant enforcement mechanisms not in covenants (no fines, etc.)
- What's with the new resolutions?
- Some moved here to avoid covenants....just let me do what I want attitude
 - Little to no regard toward neighbors or neighborhood
- Some were misinformed when moving to Carriage Hills Dues are optional and so is adherence to covenants

Carriage Hills subdivision – Current/Past

- Marginal "Subdivision" community engagement/involvement
- Poorly written and formed filings, by-laws, and covenants
 - Made some improvement in clarification/resolution process
- We are not bound by "most" of the Common Interest Ownership Act (CCIOA)
 - No or very low annual dues keep us exempt from most of CCIOA
- Financially challenged or "at risk" due optional dues
- Covenant awareness & enforcement lacking impacting look/feel
- Dues participation varied over years from ~400 to near ~100 paid members
- Near POA soft shut down just a couple years back due lack of participation both community members and officers/board
- Owners association sustainability and health at risk year to year status
- Currently have "_____" membership, and solid BOD

Discussion around concept of Mandatory Dues

- Currently only filings 1-5, 8 covered by Carriage Hills Covenants
- Any change in covenants would be covering only the above filings
- Regardless of any decision nothing would change for other filings/areas
 - Paying property owners receive services and coverage

Homes per filing/area:

- ~39 Filing 6 (Larkspur)
- ~80 Filing 7 (Scott Ave.)
- ~57 Sanborn Acres
- 5 Hooper/Harding Tracts combined
- ~459 Filings 1-5, 8
- Total ~640 Homes

Pros & Cons of Mandatory Dues

Regardless: We do remain subject to the public policy provisions of CCIOA, limiting the Association's ability to regulate certain uses of property (ex. ADU)

• Pros

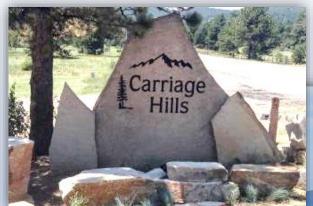
- Sustainability of Existing Services
 - Reserve funds
- Possibility for physical improvements
 - Rock signage, landscaping, etc.
- Potential for POA Mgmt. Service
 - Collections, record keeping, etc.
- Equality
- Very low annual membership fee
 - Would remain very low in perpetuity. Would be locked in via change
- Everyone has a small vested interest in community

• Cons

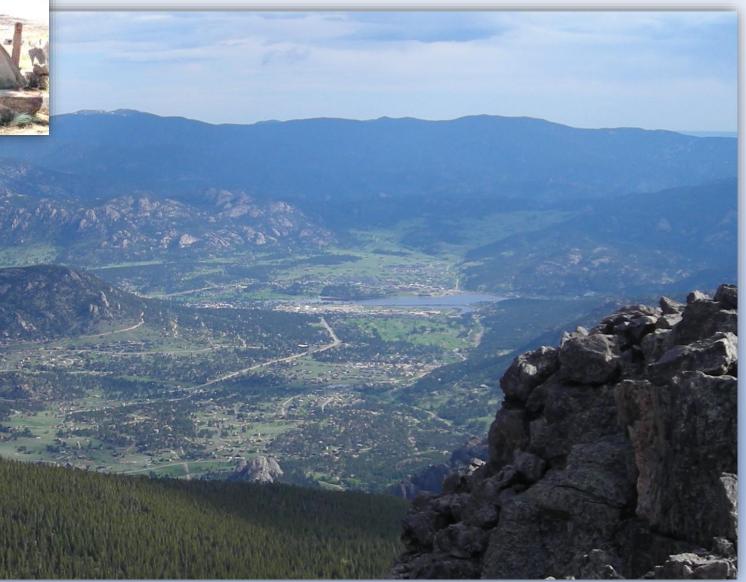
- It's a change, why change?
- Do I see the value for my \$50/year?
- "Mandatory" when I didn't have it before
- I don't want anything to do with POA
- I was told if I'm in the POA I'm liable
 - False

If feeling is to move forward – Process

- Openly continue to solicit feedback/Input
- Listen, learn, educate on Pros & Cons of mandatory dues
 - Door to door discussions where possible
- Eventual vote would be via in person vote, mail vote, proxy
 - Timeframe TBD
 - Every filing would independently approve or decline, "all or none language..."
- Any such Covenant change would include language specifics on:
 - Dues/Assessment amount and maximum tied to cost of living increases.
 - Current Dues are \$50/Year No increase needed or projected
 - Penalty fee(s), legal, lien expenses for non payment
 - Any legal fees (limited by state regulations CCIOA)
- Given our Dues/Assessment amount:
 - We currently are a non-CCIOA Community little to no regulatory oversight
 - At current dues levels we would remain a "limited expense community"
 - This would continue to keep Carriage Hills as exempt from majority of CCIOA laws
 - Full CCIOA requires significant overhead
 - Dues level for CCIOA mandate is ~\$1000/Year



Property Owners Input



Carriage Hills Residents.... starts with you!











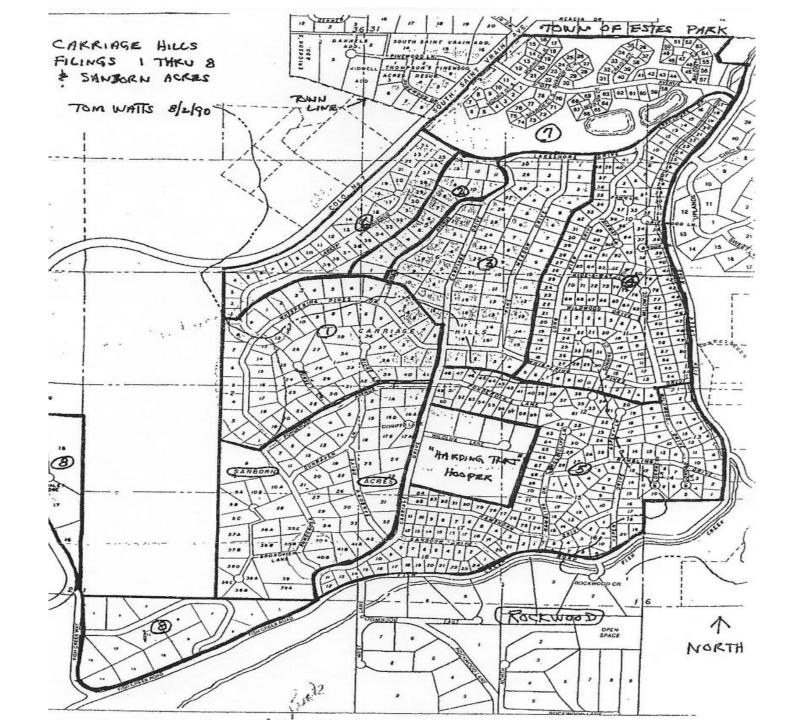
How To Contact Us

Carriage Hills Property Owners Association P.O. Box 1047 Estes Park, CO 80517 Email: <u>carriagehillspoa@gmail.com</u> Phone: 970-480-1528

Mob. www.corriogobillenoo

Web: <u>www.carriagehillspoa.org</u>

Facebook: www.facebook.com/groups/carriagehills



Carriage Hills Property Owners Association, Inc. Post Office Box 1047 Estes Park, Colorado 80517

BYLAWS OF CARRIAGE HILLS PROPERTY OWNERS ASSOCIATION, INC

NAME:

The name of the association shall be the CARRIAGE HILLS PROPERTY OWNERS ASSOCIATION, INC.

PERIOD:

The duration of the Association shall be perpetual.

PURPOSE:

The Carriage Hills Property Owners Association, Inc. is a non-profit corporation which can act through its officers to benefit the property owners in the Carriage Hills subdivision including the Sanborn Acres area in Larimer County, State of Colorado, all hereafter referred to as the Subdivision.

The Carriage Hills Property Owners Association, Inc. has the authority to act to protect the rights of the property owners in Carriage Hills as specified within the Protective Covenants for Carriage Hills. The Association does not have the authority to (1) enforce the Sanborn Acres "Deed Restrictions" nor (2) impose the Carriage Hills "Protective Covenants" upon the Sanborn Acres property owners.

MEMBERS:

Membership shall be limited to owners of property, improved or unimproved, in the Subdivision.

VOTING:

Voting shall be limited to members of the Carriage Hills Property Owners Association, Inc. A qualified voter is one who owns property in the Subdivision and whose dues for the year are paid.

OFFICERS:

Officers shall be elected for two (2) year terms. However, in order to assure that approximately one half of the officers are elected each year, the Executive Board may, prior to an election, designate a one (1) year for an office. Officers shall consist of the following.

1. President	4. Treasurer	Director #3
2. Vice President	5. Director #1	8. Director #4
3. Secretary	6. Director #2	9. Director #5

Said officers shall constitute the Executive Board. Vacancies on the Executive Board, due to resignations or other reasons, shall be filled by appointment by the President with the concurrence of the Executive Board. Any person so appointed shall serve until the next Annual Meeting.

COMMITTEES:

There shall be such committees as the President shall appoint with the concurrence of the Executive Board.

ELECTIONS:

Prior to the Annual Meeting, the President shall appoint a Nominating Committee of three from the voting membership to present a slate of officers for the coming year. Additional nominations may be made from the floor at the Annual Meeting. All proposed officers must have given their consent to have their names included on the slate.

Thirty days prior to the Annual Meeting, the proposed slate of Officers shall be mailed to all qualified voters. Elections shall be determined by a simple majority of ballots cast by qualified voters present at the meeting.

MEETINGS:

The Annual Meeting shall be held during the month of July for the purpose of election of officers for the ensuing year and any other pertinent business on hand. Other meetings may be called by the President, or in his absence by the Vice President, whenever deemed necessary. A quorum shall consist of the members present.

The President, or in his absence, the Vice President, may call a meeting of the Executive Board at his discretion. A quorum shall be present to make any transacted business official, and three members of the Executive Board shall constitute a quorum.

FINANCES:

The annual dues shall be \$50.00 for all members, including owners with lots upon which dwellings have been erected and owners of lots, none of which have a dwelling erected thereon. Should the need arise for additional funds for legal, emergency or other purposes, the means by which funds shall be raised shall be determined by the Executive Board. Funds derived from dues, or otherwise, shall be placed in such accounts with the financial institutions as the Executive Board shall determine appropriate. All disbursements shall require either general or specific approval of the Executive Board or the General Membership. Accounting or all funds shall be made at the Annual Meeting. Annual Dues are \$50/Year if paid between December 1st, the previous payment year and March 31st, of the payment year. Dues on or after April 1st, of the payment year will be \$60 (\$10 is considered late fee). Only exception is for new Property Owners after April 1st will be charged the standard \$50 annual fee.

DISPOSITION OF RESIDUAL ASSETS:

In the event that the Association is dissolved or disbanded, any residual assets shall become the property of LARIMER COUNTY (STATE OF COLORADO) GENERAL IMPROVEMENT DISTRICT - 4, or its successor.

AMMENDMENTS:

Proposed amendments to the Bylaws shall be presented to the Executive Board in writing by a qualified voting member. The Executive Board shall instruct the Secretary to submit to membership, in writing, any proposed amendment at least thirty (30) days prior to the Annual Meeting, or any special meeting. A two-thirds majority of votes cast by those present at the meeting is required to effect the proposed amendment.

Approved by majority vote of the Carriage Hills Property Owners Association, Inc. membership at the Annual Meeting on July 11, 2023.