



PCK Board of Directors Meeting Minutes, October 6, 2016 7:00 a.m.

Call to Order Keri Dermer called the meeting to order at 7:02 a.m.

Board Members Present:

Keri Dermer, President
Nick Vuolo, Vice President
Steve Treadwell, Treasurer
Rebecca Murray, Secretary
Jeff Johnson
Kevin Warr
Teri Aplin
Johanna Harth
Kristen Goode

Board Members Absent:

Kristin Wilson

Others present: none

Committee Reports

- Building Project Update – Due to unforeseen opposition to the Pole Barn project from a neighbor, the decision regarding the easement needed for the project to move forward has been moved to October 17th at 7:00 p.m. The concern is the distance the building is from the existing property line. The Board will document the timeline of interactions with the neighbor to illustrate history and facts of previous discussions with the neighbor. The Board will also revisit all possible building designs to further illustrate the path of the project. The Board will plan to offer the addition of a row of trees along the property boundary as a good faith gesture toward preserving the view of the neighbor. All Board Members will try to be present at the L&E Hearing on October 17th, 2016 in Castle Rock.

Adjournment: Board Meeting Adjourned at 7:55 pm.