

INSPIRATION COMMON AREA COMMITTEE MINUTES

August 15, 2023 | 5:30 p.m. via Zoom

Attendees: Mark Berkstresser, Ralph Charlip, Charles Goretsky, TJ LeGare, Tom Norton, Jimmy Walker, Karl Kabanek. Board Liaison: Holly Emrick Svetz. Public Alliance: Sarah Warner, Geol Scheirman. Members of the public: Ken Baritt

The meeting was called to order at 5:31 p.m. The agenda was approved. Minutes from the July 23rd meeting were approved.

Community Comment & Discussion

No public comments

Mr. Scheirman provided a Common Area Update:

- Memorial bench at the Piney Creek Connection Trailhead was completed.
- Retaining wall repair by contractor scheduled for September.
- Tennis court resealing by contractor scheduled for September.
- Pathfinder Park parking lot resealing by contractor scheduled for tomorrow.
- Contractor fence staining completed; Public Alliance to start staining.
- BrightView Landscaping services
 - Contract performance matrix provided.
 - The Committee discussed need for District verification of work; Ms. Warner said she “can’t verify” Brightview’s performance.
 - Mr. Berkstresser noted that the weed spray was not completed and only half the schedule of beauty bands was completed.
 - Messrs. Charlip and Kabanek commented on additional project management resources needed to oversee Brightview’s performance.
 - The Committee discussed the frequency and cost of surveillance but did not reach a recommendation.

New Business

Welcome New Committee Members

- New committee members Jimmy Walker and Karl Kabanek were welcomed.

New Roles at Public Alliance

- Mr. Berkstresser confirmed the new Public Alliance roles for interaction with the Committee.
 - Mr. Scheirman is the primary contact.
 - Justin Janca is primary for irrigation.
 - Issues should be reported through the “Report an Issue” form on the website for tracking purposes.

- The Committee does not have the authority to direct Public Alliance or other District contractors.

Hops Harvest

- Mr. Goretsky volunteered to be the Committee representative for the Hops Harvest on 2 September.

Dog Waste Stations

- The Committee discussed whether stations are needed and after discussion, Mr. Charlip made a motion to add 5, seconded by Ms. LeGare and was unanimously approved.

Developer Signs

- After discussion, the Committee agreed Ms. Svetz should approach the developer to ask it to remove the two signs near the Rockinghorse Parkway entrance that had no builders listed.

Piney Creek Trail Connection Status

- Bob LeGare reported via email to the Committee that the City is working on its connection location. Ms. LeGare volunteered to be the member to track the City's progress on its portion of the trail.

Rockinghorse and Eads Line of Sight Issue

- Ms. Warner suggested the District request the City to perform a traffic study of the intersection. Mr. Scheirman agreed to approach the City regarding a traffic study.

Bluebird Boxes

- Mr. Berkstresser noted that 10 bluebird boxes are in storage. The Committee agreed to initiate a March 2024 community project to install the boxes.

2024 Budget

- Mr. Berkstresser explained his tract turnover budget estimate used 2022-2023 Brightview pricing plus a 3-5% increase.
- Brightview needs to add pricing to tract turnover and tree maintenance, so those elements may increase.
- Fence staining every 5 versus 8 years may increase pricing.
- Holiday lighting increased to add another monument sign at Inspiration Lane and Inspiration Drive plus inflation increases.
- The Committee agreed to move the Rockinghorse and Eads intersection project out a year after the City's traffic study.
- The sand volleyball court relocation is in the Committee budget but will likely be executed by the Services Center Building Committee.
- Mr. Berkstresser asked the Committee members to rank the list of projects High, Medium, or Low priority.

- Mr. Berkstresser will amend the draft budget as discussed and present it to the Finance Committee on August 28th.

Stoplight Charts

- Charters
 - Ms. LeGare stated the drafts from legal were not good and suggested that legal prepare a template for all committees to fill in. A June 2024 completion date was added.

Special Projects

- Water Conservation
 - Mr. Goretsky stated that water usage and the water bills are not consistent, and a meeting is being set up with the City.
- Services Center Building
 - Mr. Norton reported there are no issues, but the cost is expected to increase.
- Fire Risk Assessment
 - Messrs. Charlip and Walker volunteered to perform fact gathering.

Adjournment

The meeting was adjourned at 7:59 p.m.