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Board of Directors

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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING Tuesday, August 16,2022 @ 8:00 PM

Call to Order: 8:11 p.m.

Determination of Quorum: Quorum present (Ball, Thompson, Emerson, Grimes, Fuhrman). **Public Attending:** Cindy and Robert Whitaker. **Approval of Meeting Agenda:** Approved. (Motion)

Order of Business:

- 1) Open Discussion
 - a) Discuss considerations related to potentially large events in ATMD that may result in excessive traffic/parking on roads by non-ATMD residents:
 - The Whitakers indicated they were attending because they had concerns about the two-day "Halloween Haunted Trail" event that had been hosted by Will and Shelli Shaw on Sierra Drive over Halloween weekend 2021. They weren't sure if the event was being planned again this year.
 - 2. The board clarified that the purpose of this agenda item was not intended to target or prevent this specific event in any way. Such events had never really occurred in ATMD before, so the purpose of the agenda item was to discuss various considerations for any such event that might solicit excessive traffic or parking on ATMD roads.
 - 3. The Whitakers shared their various concerns about the past Halloween event. As part of a broad discussion, the group discussed various concerns/complaints communicated to the board that included the following:
 - a) The event was advertised/highlighted in the Durango Herald as one of three "Haunted happenings to check out this weekend in Durango."
 - i. Such advertisement has potential to encourage excessive non-ATMD traffic and parking on ATMD roads.
 - ii. Given ATMD's narrow roads, blind corners and lack of parking, and the fact that there are not sidewalks so residents also use the roads for walking with pets and family, such excessive traffic was a potential safety concern.
 - b) The event hosts did not seem to have a plan in place to manage the traffic and parking for the event.
 - i. It appeared that attendees were not parking on the host's property or driveway, but were instead parking along the narrow roadways.
 - ii. Traffic was sometimes backed up in and along the roadway, blocking driveways and vehicles were pulling into neighboring properties.
 - iii. The excess traffic flow and backup effectively made the Sierra/Elk loop a oneway road at times, so residents heading the opposite way were blocked.





- 4. The board re-iterated that this discussion was not intended to target the Shaw's or their specific Halloween event. In the board's view, the concerns that had been expressed or discussed about this event were applicable to any event with potential for excessive traffic or parking on ATMD roads.
- 5. The group had a general discussion about possible ways to minimize the disruption to and impact on ATMD roadways for future such events. Examples included:
 - a) Having a permitting process to ensure there is a plan to manage and monitor traffic and parking along ATMD roads;
 - b) Notifying residents about the event and that there may be excessive traffic during certain times;
 - c) Having designated areas where vehicles could be parked along wider sections of the road; and
 - d) Having designated staging areas to limit the amount of traffic allowed along roads at any given time.
- 6. The board determined that it would do additional research to understand if and how other neighborhoods have dealt with such traffic and parking concerns for events.
- b) Discussed Trash Service and Area:
 - 1. A new license plate camera has been installed for monitoring illegal dumping.
 - 2. Trash fees have increased substantially due to fuel prices and other reasons. A "bumper" fee may be needed to cover the 2022 trash rates.
- 2) Prior Meeting Minutes (Review for Approval): Not reviewed this meeting.
- Road Report: Discussed current status of roads and impact of rains. Some grading and maintenance may be needed to address road damage and ditch flow. Such work would fall withing existing approved plan and budget.
- 4) Financial Report: Discussed spending vs. budget to date. Designated Brad as budget officer to deliver draft budget to the board by October 15. (Motion)
- 5) ATMD Website: We need to update the website with any missing 2021 items (e.g., minutes and resolutions), as well as approved items for 2022
- 6) ATMD Compliance Calendar: No items due before next meeting.

Meeting adjourned: 10:39 **Next Regular Meeting:** Scheduled for Wednesday, October, 5 2022.

Motions:

- 1) Motion by Missy to approve Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Aaron to designate Brad as Budget Officer. Seconded by Eric. All in favor (5-0).

Resolutions:

