On July 13, 2019 at 9:13 a.m.at the Leadville Library the joint annual meetings of the Pan Ark HOA and MEWA was called to order by President Michael O’Leary. Approximately 75 people, 3 law officers, John Ortiz from the Leadville Fire Department, board members Michael O’Leary pres., Chris Keelan vice-president, Joan Weber treasurer, and Susan Johnson secretary represented the HOA board. Amy Hoffman president, Lora Flinn treasurer, and Jeff Johnson secretary represented the MEWA board.

Anita Mason spoke pertaining to the dumpsters at the pavilion. If you have questions or concerns you can text her at 303-204-7363. Amy reminded us that we should all take advantage of the recycle bins on county road 10. A Lake County police officer also informed us that leaving trash by the dumpster is considered littering which can incur fines.

John Ortiz clarified the restrictions on camp fires. As long as there is not a fire band, you can have a fire in an enclosed container or ring no more than 3 ft. in diameter and a flame no higher than 3 ft. You must have a shovel and source of water at the site. If you notice someone not abiding by these rules call dispatch at 911 and report it. Please be able to give address and/or lot number if possible when reporting.

NO CAMPING is allowed in the Pan Ark subdivision unless you have an active building permit and are in the process of building a residence. If you see such an infraction you are not to confront the individual. If possible, take pictures, get a license number, provide a lot number, and report to Paul Clarkson at Lake County Building and Land. You can e-mail your information to Mr. Clarkson at 719-486-2875.

Michael reported that his e-mail on the HOA web site was hacked so you are not to open any e-mails from that account. The PanArkpresident@gmail.com has been deleted.

Dixie Pierce shared with us her frustrations with dealing with Verizon and their unwillingness to do something about our poor cell service. She requested I share this information with you.  
 Verizon CEO Hans Vestberg  
 Email [hans.vestberg@verizon.com](mailto:hans.vestberg@verizon.com)  
 Fax 212-517-1897  
 Phone 212-395-1000  
 Address 1095 Avenue of the Americas, New York, NY 10036  
If all of us as Verizon Customers contact Mr. Vestberg and share our experiences and concerns a second tower may be in our future.   
Thanks Dixie for sharing all this information!

Jeff has been in contact with Central Colorado Telecom. They are discussing the placement of an internet tower on the Ross well and the Hunziker well sites. This should greatly improve our reception as well as the communication between the well sites.

Joan presented the financial statement for the year.

A motion was made to look into the selling of the plow truck. Motion was passed and a special committee will be appointed to investigate what we can get for the truck and what should be done with the money received for the truck.

It was suggested that chevron signs should be placed on the curve at Pan Ark and Ridge Road for safety reasons.

Scott Amrhein and Daryl Manning were nominated and elected to serve on the HOA board.   
  
John Ortiz made a motion that we develop special sub-committees to work with the roads, by-laws, covenants, illegal camping and any other issues to help with the board’s duties. Mr. Manning seconded the motion. Motion passed.

The ballot pertaining to the 2 boards working together passed with 37 yes votes and 3 no votes.

Steve Kearn was nominated and elected to serve on the MEWA board.  
Bobbie Ramsdell was asked to serve as a special committee member on the MEWA board. He accepted the position.

The MEWA board presented their facts and information.  
  
A SPECIAL THANKS to all those who have helped this past year and to those who accepted their elected positions on the boards. We look forward to working with the people who have expressed an interest in serving on special committees!

Meetings adjourned at 12:20. The annual Pot-luck followed at the Pan Ark pavilion.

Respectfully submitted  
Susan Johnson, secretary