

DIVIDE PLANNING COMMITTEE  
March 12, 2014  
PK Enterprises, Inc., Divide

The meeting was called to order at 7:00pm by Chair Jim Irving. There were 8 committee members, 4 resident visitors present, and the recording secretary. There was a last minute change of location for the meeting. Thank you to Bryon Johnson, representative for Pete Kuyper, to allow the meeting to take place in PK Enterprises offices.

**ALL MEETINGS ARE OPEN TO DIVIDE RESIDENTS**

**Old Business:** Joanne Thies and Vanessa Haakenson have not yet submitted their resignations from the committee. We are sorry to hear that both families had recent deaths. Joanne may return to the committee in June.

**New Business:** There was no new business to report.

**Continued Business:** Discussion started with a review of the Committee Bylaws which were revised last week, then continued with discussion of Articles V, VI, VII, and a newly added VIII. There was much discussion regarding Article III: Membership, especially about qualifications of membership, how to nominate new members, and Committee membership representation. A concerned Divide citizen asked why a person who is not a Divide resident, but works in Divide is allowed to sit on the committee. It was decided that it is ok for a non-resident to represent a business. Jim Irving will condense the confusing Sections 3: Nominations and 5: Vacancies/Removals to review at the next meeting. It was asked if there is a resident or two who want to volunteer on the committee, why not allow more people on the board?

It was decided that the limit of 11 members would remain. Concerning the representation categories (2 developers/realtors, 2 business related, 2 Homeowner Associations, 1 rancher, and 4 at large (this was changed from 2 to 4 in 2006) will remain to keep a balance. It was recommended that 2 of the 4 at large would be non-HOA people. It was stated that HOA people think differently. There was a reminder that the Divide Regional Committee is an ad-hoc committee, non binding, cannot vote, and cannot speak for anyone in Divide except for themselves. The committee can only make recommendations to the County.

**Meetings:** The next meeting will be Wednesday March 19, 2014 at 7:00pm. The agenda will be to continue the revision of the DPC bylaws.

The meeting was adjourned at 9:10pm.