DIVIDE PLANNING COMMITTEE divideplanning.org ANNUAL COMMUNITY MEETING MEETING MINUTES September 13, 2017

The annual meeting was held at the Pikes Peak Community Club in Divide, and was called to order by Committee Chair Jim Irving at 7:00pm. Ten committee members, the recording secretary, and nine resident/citizens signed in. There was a quorum.

Announcements:

- The DPC Annual Community Meeting held each year during September is to provide updates to the community on the activities of the DPC over the previous twelve months, and to hold elections for those committee members whose terms are expiring.
- There were no issues presented to the DPC during the past year. One board member stated he was disappointed in this, because this indicates no growth in Divide. Several members and citizens present felt that previous decisions/recommendations that the DPC has made to the county regarding violations of the Divide Regional Plan by citizens/businesses have helped reduce traffic and noise. It was mentioned that Woodland Park traffic is terrible.

Continued Business:

There was nothing to discuss.

New Business:

- Elections for three committee members whose terms expired in 2017 were held. These three members and their positions were:
 - 1. Business/Developer Bryan Johnson (PK Enterprises Inc). There were no candidates present for this position. He was reelected to this position with 10 votes.
 - 2. Resident HOA Subdivision Allen Schultz (Highland Lakes HOA). Allen stated that he would relinquish this position if there was another qualified person who wanted to serve on the committee. Resident Larry Szabelski expressed an interest to take this position. He has been a resident of Divide for 33 years, and is interested in being on the committee. Larry was elected to this position with 9 votes.
 - 3. Resident HOA Subdivision Zug Standing Bear (Spring Valley HOA). There were no candidates present for this position. He was reelected to this position with 10 votes.

The Community meeting was adjourned at 7:35pm and a special meeting of the committee convened at 7:36pm to elect the chair and vice-chair positions. By a majority show of hands Jim Irving retains chair position and Tom Worley retains vice chair position.

The meeting adjourned at 7:40pm.