

Divide Planning Committee Annual Community Meeting Meeting Minutes September 11, 2019

The annual meeting was held at the Pikes Peak Community Club (PPCC) in Divide on September 11, 2019 starting at 7:00 PM. Seven committee members were present plus three non-members attended. There is **no quorum**.

Announcements

- A rabid bat was found in the Woodland Park area, so be careful, there may be rabid animals in the area.
- Jim Irving will take over meeting minutes from deceased Denise Worely, unless someone else wants the job.
- Contact Teller County if interested in helping with the U.S. Census for year 2020. Notice on County website.
- A News article on Colorado Springs TV mentioned that the U.S. Army is trying again to establish High Altitude Helicopter landing sites. An earlier attempt failed, we don't know what is different this time. These might be used at all times of the day and night and impact residents. Just be on the look out for activity on this subject.
- From Dan Williams (Teller County Planner): the update to the Growth Management Plan (GMP), aka Master Plan is close to being released. The County intends to make it available to the Regional Planning Committees first; our DPC is one of those. So, expect activity soon on this subject. The current 1990 GMP resides on the County Website in the PDF file format.

Once Teller County releases the update to the GMP, this committee along with all residents can review and comment on that Plan. Eventually the elected BOCC adopts the GMP. That is the core of our Divide Region Plan, so our Plan needs to be reviewed for possible updates.

- Future meetings. Currently we hold our meetings at 7 PM on a Weekday evening to accommodate people who work at day jobs (both members and residents). It was decided to move the start time forward to 6:30 PM and see how that works.

Elections

- At this annual meeting four members have their three-year terms expire:

Business Developer	Shannon Page (Meadow Park)	Resigned
Residents of non-HOA	Joanne Thies (Aspen Village)	
Business non-Developer	Mick Bates (Black Mountain Pump)	
Business non-Developer	Lisa Lee (ex Shipping Plus)	Resigned

- Also, one resident (Steve Storrs) expressed to take the position currently held by Joanne Thies. Steve meets the Criteria as a resident of the Broken Wheel subdivision.
- Because we do not have a quorum at this meeting, we cannot hold elections per our By-Laws. We need at least eight members to vote on membership. So a message was sent to members asking to reply with voting data using E-Mail.
- Three members there were no contention: Lisa Harrison along with Doug Page will take the place of Shannon Page and represent the Meadow Park Development. Steve Randolph of Community Partnership will take the place of Lisa Lee representing local business. Mick Bates of Black Mtn. Pump remains as a local Business representative.
- Votes by E-Mail were received and resulted in a count of seven for Joanne and two for Steve. Again we do not have the required eight votes. Because two members (Shannon Page & Lisa Lee) have resigned and our current member count is reduced to nine, it was proposed that a modified super-majority be established for this vote, that being six whole persons. That was acceptable by the members.
- So, the results of the voting and new members are:

Business Developer	Steve Randolph (Community Partnership)
Residents of non-HOA	Joanne Thies (Aspen Village)
Business non-Developer	Mick Bates (Black Mountain Pump)
Business non-Developer	Lisa Harrison / Doug Page (Meadow Park)

The DPC annual meeting was adjourned at about 8:30 PM.

The two officers Jim Irving, Chairman and Tom Worley, vice Chairman were retained.