

LAWSON HILL PROPERTY OWNERS CO.

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MINUTES OF THE BOARD OF DIRECTORS MEETING Wednesday, February 18, 2015

Bill called the meeting to order at 9:05AM

ROLL CALL AND DETERMINATION OF QUORUM: Members present were Bill de Alva, Jody Van Stratt, Ginny Gordon, Pamela Hall and Stanya Gorraiz

1) **Minutes:** Reading and approval of the draft January 28, 2015 BOD meeting minutes.

Motion: Ginny made a motion to approve the January 28, 2015 BOD minutes as amended, Jody seconded and the motion passed.

2) **New Business:**

A. Financials Year End: The board reviewed the year-end financials

B. Budget 2015

Motion: Ginny made a motion to approve the budget for 2015 as presented, Jody seconded and the motion passed.

3) **Old Business:** Updates or discussion

A. Chuck Glass-Coffee Roaster Emissions and Expansion: Chuck called in on the phone line and was put on speakerphone for this item. He explained his belief that the coffee roasting in Lawson Hill was not appropriately permitted and is spewing toxins. The board explained that the County issues permits in Lawson Hill. Mike Rozycki, the County planner told Lawson Hill that the coffee roasting was permitted. In addition the State of Colorado health department came to the facility for an inspection. The report found the emissions to be well within those allowed by law. The size of this facility is smaller than one that would trigger special air quality permits at the State level.

4) **Adjournment:** The board moved to adjourn