

ROAD & RECREATION BOARD MEETING  
JANUARY 16, 2010

IN ATTENDANCE: Martin Hongsermeier, Helen Koller, Rex Schweers, Steve Smalley, Jerry Valko, and Manager Jody Sandquist.

ABSENT: Jim Sidebottom and David Smith.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Eleven (11).

PRESIDENT STEVE SMALLEY CALLED THE JANUARY 16, 2010, ROAD & RECREATION BOARD MEETING TO ORDER AT 1:00 P.M.

ADOPTION OF AGENDA:

MOTION: Martin Hongsermeier moved to adopt the Agenda. Jerry Valko seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Martin Hongsermeier moved to approve the (December 19, 2009) minutes as written. Jerry Valko seconded the motion, which passed with one abstention: Rex Schweers.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve reported that last night they met with the Fire Department, Water & Sewer Board, and the Community Fund to discuss the possibilities of a community building. The Road Rec. Board and Fire Department will explore a 'want list' on what they would like to see in a community building. A committee was formed of representatives of CLRRA and CLVFD. This committee has been named 'Focus (Ad-Hoc) Committee and Rex Schweers has agreed to represent CLRRA.

MOTION: Helen Koller moved to appoint Rex Schweers to the Focus Committee. Jerry Valko seconded the motion, which passed unanimously.

The Road & Rec. Board will meet to give Rex some direction with regard to the 'want list'.

Steve Smalley and Steve Koeckeritz met with Gary Wiegel (13064A) and Ray Williams (06017) of the Fire Department District Board to discuss some existing discontent. Hopefully something positive came out of the meeting. Our community greatly values our Fire Department. Our Volunteer Fire Department is incredible and

highly skilled. They play a vital role in our community. Members of the Fire Department in attendance were asked to stand up and be acknowledged. Jody thanked both Steve Smalley and Steve Koeckeritz for taking the better part of their business day to meet and show their support for the Fire Department.

There will be Valentine's Day dessert pot luck on February 14<sup>th</sup> between 2:00 p.m. and 4:00 p.m. in the Wapiti Room. Prior to that, The Restaurant will have a Quiche special for breakfast and lunch.

There will be a Super Bowl Party at Shirla and Doug Race's (15090A) home at 61 Kaska Court starting at 2:00 p.m.

Steve thanked our road crew for their dedication and the great job they performed during the recent snows.

- **TREASURER'S REPORT:** Verbal report by Helen Koller. Only forty-two properties out of sixteen hundred are delinquent in paying their dues and assessments this current fiscal year.

MOTION: Rex Schweers moved to approve the Treasurer's Report. Jerry Valko seconded the motion, which passed unanimously.

- **MANAGER'S REPORT:** Per Jody's suggestion, the Board set January 30<sup>th</sup> at 7:00 p.m. to discuss their 'want list'.

A reminder to everyone that if they want to use the Wapiti Room for any reason, they must check with our Office Co-ordinator to make sure the room is available.

All of the Association's accounts with 1<sup>st</sup> National Bank have been re-activated.

We had a leak in a straight line pipe downstairs in the shower and back room area that our staff was able to patch.

**PROPERTY OWNERS' COMMENTS:** Jim Tiffin (10011A) commented on his dissatisfaction with The Restaurant over the noon hour. Jim also wanted to comment on our road crew over the Holidays. He heard Rick on the radio at 5:30 a.m. on two days during Christmas week, and he was particularly helpful to them.

Jeanette Williams (06017) also expressed her and Ray's appreciation toward the crew for taking care of their driveway at 6:30 one morning.

#### AGENCY REPORTS:

1. **CLVFD:** Written report. Doug Blunt (09030A) asked that the statement he is about to read be incorporated in the minutes. The statement reads as follows.

"It is the understanding of the members of the Crystal Lakes Volunteer Fire Department that questions have been raised lately about the ability of this department to serve the community. We wish to assure the community that we have never been in better shape. We have thirty active members, including fifteen firefighters and fifteen responding

auxiliary who assist firefighters on emergency scenes. Our fire apparatus has been upgraded in the last year and a half to include a factory-new water tender, a newly purchased structure engine, and a Brush truck donated by Larimer County EMS. Between them, these trucks are capable of delivering more than 2500 gallons of water to a fire on their first run. These vehicles are chained up and ready to go the moment they're needed. Although medical response in Crystal Lakes is contracted out to Red Feather Volunteer Fire Department, our department has always been trained to provide care until the Red Feather QRT can arrive. To that end, responding members have First Aid and CPR training, and are prepared to use the three AEDs owned by the department. In addition, we are proud to announce that we now have six medical first responders trained, geared, and ready to respond to medical emergencies in our community, allowing us to provide better care until the Red Feather EMTs arrive. For emergencies on the ice, we have three ice rescue suits and an ice rescue sled, on which fifteen department members are trained and certified. CLVFD Firefighters each average more than fifty hours of training per year, where they are taught to work efficiently with our equipment, with each other, and with the responding auxiliary to handle emergency calls. Rest assured, Crystal Lakes Volunteer Fire Department is ready and able to respond to emergencies in our community. Anyone interested in learning more about the fire protection district is encouraged to attend any department meeting or training and any district meeting, all of which are open to the public. Crystal Lakes Volunteer Fire Department thanks its community for their support.”

Doug encouraged all to get their friends and neighbors involved as they are paying a five-mill levy in taxes to support our Fire Department. Jim Tiffin explained the duties of auxiliary members and Jeanette Williams gave information on the upcoming Fire District Board election. Those who are property owners in Crystal Lakes as well as registered Colorado voters can vote for three seats on May 4<sup>th</sup> in the Wapiti Room.

2. BEAR AWARE TEAM WILL RESUME REPORTS IN SPRING 2010: No report.
3. CRYSTAL LAKES COMMUNITY FUND ASSOCIATION (CLCFA): No report.

#### COMMITTEE REPORTS:

1. RECREATION: Written report.
2. ROAD IMPROVEMENTS: A request for \$75.00 Road Improvement/Major R & R Special Assessment, of which \$60.00 would be for Road Improvement and \$15.00 more for Major R & R to keep our equipment in operation.
  - Town Meeting: A Town Meeting will be held at 1:00 p.m. on February 20<sup>th</sup>, Board Meeting day. The Road & Rec. meeting will start immediately following at 2:00 p.m.
3. SECURITY:
  - Fines for speeding: This issue is tabled.
4. A.C.C.: Written report.
  - a. Guidelines: See below.

- b. Driveway Guidelines: This will be turned over to the Road Improvement Committee.
- c. Update to Guidelines Document: There will be a \$25.00 fee if a property has to be visited a second time due to not following the guidelines.

MOTION: Helen Koller moved to approve this A.C.C. checklist to be included with the A.C.C. Guidelines. Rex Schweers seconded the motion, which passed with one abstention: Martin Hongsermeier.

5. FINANCE: The Finance Committee's next meeting will be January 23<sup>rd</sup> at 9:00 a.m. in the Wapiti Room.
6. FIRE PIT INSPECTION: No report.
7. FISHING: Written report by Lou Phillippe showing a 2009 Guest Fishing Summary and a 2010 Stocking Proposal.
8. GREENBELT MANAGEMENT: No report.  
Seedling Program: Jody stated the seedling program is going well.
9. HEARING PANEL: Jim Tiffin reported that it has been a quiet time for this panel.
10. NEWSLETTER: Sharon Cooper stated the deadline for March/April issue is February 8<sup>th</sup>. The Committee would like the Board to approve an addition to their policy which reads as follows:

Copies of the *Wapiti Bugle* and individual articles will not be provided to individuals prior to it's publication except to the *Wapiti Bugle* Committee, the members, and the Crystal Lakes Boards' Presidents. The *Wapiti Bugle* will not be posted on the web site prior to the membership receiving their issue.

The Board's decision after discussion was that the Committee would continue to do business as it has been. The Editor will continue to make decisions according to their Charter.

11. POLICY & DOCUMENTS: Jeanette Williams reported the Committee is continuing to work on the Employee Handbook and the Property Owners' Handbook.
- MOTION: Martin Hongsermeier moved to accept this document because it's fine and dandy as written. That is the Crystal Lakes Road & Rec. Association's Property Owners' Handbook version dated September 19, 2009, as submitted by Jeanette. Rex Schweers seconded the motion, which passed unanimously.

THE ROAD & RECREATION BOARD TOOK A 5-MINUTE BREAK AND RECONVENED AT 3:22 P.M.

OPEN ISSUES:

1. RESTAURANT: Jody reported that solar generally does not produce a savings during the winter, depending on the weather. However, we do have a better supply of hot water for the showers. Restaurant staff are experiencing some illnesses, but are doing their very best. All the specials for February are selected.

NEW BUSINESS:

1. CANDIDATE RESUME DEADLINE & PUBLICATION FOR BOARD OPENINGS:  
The deadline for resumes is February 28<sup>th</sup> at the close of business. There are two openings on the Board. Martin Hongsermeier apparently will be running, and Rex Schweers will not run. Steve acknowledged Rex's service and dedication to our community.
2. SECURITY – ANLANCE:
  - Update protocols: It is suggested that Road & Rec. re-write their protocols. Jim Sidebottom and Susan Vance are working on this. The issue is tabled to the February meeting.
  - Fines: Further research needs to be done on this and the issue will be addressed in the February meeting.
  - Ballot Issue: This discussion concentrated on whether the membership really wanted security, using a ballot of 1998 and the most recent survey as guidelines.

MOTION: Jerry Valko moved to vote for the continuation of security for the good of the Association and we bite the bullet. Rex Schweers seconded the motion, which passed unanimously.

3. BALLOT PREP. & MAILING: Jody reported that the certification envelopes were not printed properly and were sent back for corrections. The ballot question needs to be written exactly as the Board wants it to be presented on the Road Improvement issue. After the February 28<sup>th</sup> deadline, the ballot needs to go to the printers.

MOTION: Martin Hongsermeier moved to adjourn. Rex Schweers seconded the motion, which passed unanimously.

THE JANUARY 16, 2010, ROAD & RECREATION BOARD MEETING ADJOURNED BY  
4:13 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary