

ROAD & RECREATION BOARD MEETING
FEBRUARY 20, 2010

IN ATTENDANCE: Helen Koller, Jim Sidebottom, Steve Smalley, Jerry Valko, and Manager Jody Sandquist.

ABSENT: Martin Hongsermeier, Rex Schweers, and David Smith.

PROPERTY OWNERS' & OTHERS IN ATTENDANCE: Six (6).

PRESIDENT STEVE SMALLEY CALLED THE FEBRUARY 20, 2010, ROAD & RECREATION BOARD MEETING TO ORDER AT 2:24 P.M., FOLLOWING THE TOWN MEETING.

ADOPTION OF AGENDA:

MOTION: Jim Sidebottom moved to adoption of the Agenda. Jerry Valko seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Jerry Valko moved to accept the (January 16, 2010) Minutes as corrected. Helen Koller seconded the motion, which passed with one abstention: Jim Sidebottom.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: No report.
- TREASURER'S REPORT: Written report by Jim Sidebottom.

MOTION: Helen Koller moved to approve the Treasurer's Report as written. Jerry Valko seconded the motion, which passed unanimously.

- MANAGER'S REPORT: Jody reported that when the dozer was sold, and being half owners of it, they received a profit of \$10,000.00. Management and staff had a goal of finding a front end blade for the grader. There is a used blade available for \$9,500.00, and Jody recommends we purchase it.

MOTION: Jim Sidebottom moved to authorize the Manager to purchase the blade and the insular equipment to make it work. Jerry Valko seconded the motion, which passed unanimous.

The 2004 Ford pickup is one year beyond its three year warranty. Jim Sidebottom has been gathering information on a 2010 Ford pickup with a blade to replace the 2004. Jim found one that has \$3,500.00 in rebates that we could take delivery on in one week, inasmuch as they have to install the plow. Jim reviewed the amenities, total price, and reasons for completing such a transaction at this time. A lengthy discussion followed.

MOTION: Jerry Valko moved to go for the truck with a snow plow blade, buy it, trade in the old truck, and things will go from there. Helen Koller seconded the motion, which passed unanimously.

We have another leak in the men's bathroom in a straight line pipe. We were able to repair the leak in the one inch of straight line between a patch and a valve. We are going to have to decide what direction to go with the constant leaks or close the bathrooms.

PROPERTY OWNERS' COMMENTS: None.

AGENCY REPORTS:

1. CLVFD: Written report. Steve commented that we are very pleased that our Fire Department, having gone through some tough times, continues to respond and to take care of the needs of the Crystal Lakes community.
2. BEAR AWARE TEAM WILL RESUME REPORTS IN SPRING 2010.
3. CL Community Fund Association (CLCFA): Don St. John reported that they have money to spend and welcome suggestions.

OPEN ISSUES:

1. RESTAURANT
 - Proposal of host Wine Tasting Party – Doug & Shirla Race: Doug stated that a wholesaler's representative will bring the wine up and we will only pay for what we use. This party will benefit the Crystal Lakes Volunteer Fire Department, and will be held on March 20th from 3:00 p.m. until 6:00 p.m.
 - Steve reminded the Board that they needed to find a solution for the cooling of The Restaurant during the summer months.
 - With regard to signs advertising our restaurant, the county will not allow a sign in the vicinity of Prairie Divide Road. We will have one at the intersection of 74E and 73C. The trailblazer sign will be placed before the curve where Huron Road meets 73C.
 - Steve also acknowledged the good job that Carrie and Anthony are doing in The Restaurant.
2. CANDIDATE RESUME DEADLINE FOR BOARD OPENINGS: February 28th at 4:00 p.m. is the deadline for resumes to be in the office. Martin Hongsermeier plans to submit his resume and Barb Groves has submitted her resume.
3. SECURITY – ANLANCE

- a. Update protocols: Jim Sidebottom provided the Board Members with a working draft on protocols and will present a firmer one when he and Susan Vance can get together.
- b. Fines: The same situation applies to the fines as did the protocols.
4. BALLOT PREP. & MAILING: Jody provided the Board Members with a copy of the ballot, which they approved. The ballots will be brought to the printers the first week in March. We can have a mail prep on the 18th of March. Ballots need to be returned by April 19th at 4:00 p.m., and counted on the 24th of April.

NEW BUSINESS:

1. COMMUNITY BUILDING SUGGESTIONS
 - CLVFD/CLFPD: Doug Race presented the information to the Board. The CLVFD requests pull-through bays in addition to those items listed.
 - CLRRA: This was presented to the Board along with a drawing.
2. ANNUAL MEETING PREPARATIONS: The Board needs to consider the notice, timing of the sirens as well as what agencies can set up booths.

THE ROAD & RECREATION BOARD TOOK A FIVE-MINUTE RECESS AND RECONVENED AT 4:13 P.M.

COMMITTEE REPORTS:

1. ROAD IMPROVEMENTS:
 - Town Meeting Review: The Town Meeting was successful.
 - Driveway Guidelines – Input requested from A.C.C.: The Road Improvement Committee will work on this.
2. SECURITY:
 - Fines for speeding: This was addressed earlier.
3. A.C.C.: Written report.
 - Guidelines: This issue is tabled. The Road Improvement Committee will meet with A.C.C. on this issue.
 - a. Update to Guidelines Document: This is a work in progress.
4. FINANCE: Ray Williams reported they have had four meetings and the last one is scheduled for March 6th.
5. FIRE PIT INSPECTION: No report. Skip Griffith (04026) is willing to Chair this Committee, and it needs more volunteers.
6. FISHING: No report.
7. GREENBELT MANAGEMENT: No report.
 - Seedling program:
8. HEARING PANEL: Jim Tiffin recommended that fine schedule be reviewed by this Panel inasmuch as they are the ones who have to implement said fines.
9. NEWSLETTER: Sharon Cooper stated the March/April issue should be in the Post Office by March 6th.

10. POLICY & DOCUMENTS: The latest draft of the Policy Manual was presented by Jeanette Williams to the Board. She reviewed the changes with them. The Board will review this document. Jeanette then referenced the changes in the Property Owners' Handbook, pages 26 and 27, which refers to slash pile burning.

MOTION: Jim Sidebottom moved to approve it (pages 26 and 27 in the Property Owners' Handbook) as amended. Jerry Valko seconded the motion, which passed unanimously.

11. RECREATION: Helen Koller reported there were at least forty attendees at the Valentines Day dessert party. Helen Norton (05057) is a new member of the Committee.

MOTION: Jim Sidebottom moved to appoint Helen Norton to the Recreation Committee. Jerry Valko seconded the motion, which passed unanimously.

A St. Patrick's Day pot luck will be on March 13th at 5:00 p.m. Please sign up in the office. The Committee will provide corn beef and cabbage.

MOTION: Jim Sidebottom moved to adjourn. Jerry Valko seconded the motion, which passed unanimously.

THE FEBRUARY 20, 2010, ROAD & RECREATION BOARD MEETING ADJOURNED AT 4:52 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary