

ROAD & RECREATION BOARD MEETING  
MARCH 27, 2010

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

ABSENT: David Smith.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Ten (10).

PRESIDENT STEVE SMALLEY CALLED THE MARCH 27, 2010, ROAD & RECREATION BOARD MEETING TO ORDER AT 1:00 P.M.

Steve apologized to anyone who was inconvenienced by the meeting being moved to the 27<sup>th</sup> instead of the 20<sup>th</sup>. Getting everyone up and down the mountain safely is a huge concern, and the weather made it seem that it would not be possible to do so.

We want to wish Claudia Sidebottom wellness and will take a minute to send her our thoughts for a fast and full recovery. Jim Sidebottom then thanked everyone for their thoughts and prayers and updated everyone on Claudia's condition.

Sympathy was also extended to Rex Schweers who lost his mother a couple of weeks ago.

ADOPTION OF MINUTES:

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

APPROVAL OF MINUTES:

MOTION: Helen Koller move to approve the (February 20<sup>th</sup>) minutes. Jerry Valko seconded the motion, which passed with two abstentions: Martin Hongsermeier and Rex Schweers.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Thank you to our field crew for the excellent job they have done over the last couple of weeks. Consensus of the Board is to give each one of our field crew a \$50.00 gift card as a thank you for exceptional work. Jane Tiffin (10011A) also asked that special thanks be given to Rick for the night he was woken up and asked to plow for an emergency medical run of the Fire Department. After responding, he then proceeded to start plowing roads and did so for eighteen hours straight.

Steve commended the Road Improvement Committee on the wonderful flyer they prepared that was sent with the ballot.

Also thanks to those who came in to prepare the ballots for mailing.

Restaurant staff has done a great job of decorating The Restaurant, and we thank them for all their efforts to get us through the winter months.

The Board and audience sang 'Happy Birthday' to Steve as he is turning 50 on Sunday.

This morning we talked about the law requiring us to do a reserve study the next two years. Steve suggested that Jody contact three reserve study companies, get their bids, and start to put our plan together. If we start now, we might have it done in two years.

- **TREASURER'S REPORT:** Jim Sidebottom reviewed his written report with the Board.

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

Steve commented that we have only 33 people who have not paid their 2009/2010 Road & Recreation dues and assessments. Credit goes to Peggy, our staff, and manager.

- **MANAGER'S REPORT:** Jody issued a heart felt thanks from the field staff for the purchase of the front blade for the CAT grader. They would still be out there plowing right now without that blade.

We have the new Ford F 250 pickup with extended cab and it has earned its way already this month. Thanks to Jim Sidebottom for making all the arrangements. Jim reviewed the figures relating to this purchase.

Thanks to Jeanette Williams for the decorations she donated to The Restaurant.

As of this morning, we have received 690 ballots back. We are estimating that about 680 are valid. Ballots are due back to the office on April 19<sup>th</sup> by 4:00 p.m. The judges will be instructed on Thursday the 22<sup>nd</sup>, and ballots will be counted on the 23<sup>rd</sup> at 8:30 a.m. We need at least two more judges.

**PROPERTY OWNERS' COMMENTS:** None.

#### AGENCY REPORTS

1. BEAR AWARE TEAM WILL RESUME REPORTS IN SPRING 2010.
2. CL COMMUNITY FUND ASSOCIATION (CLCFA): No report.
3. CLVFD – Written report. Ray Williams reported on behalf of the Fire District Board that there were three upcoming vacancies on their Board. One person submitted his resume and then withdrew it. Three resumes were received before the deadline, thus there will not be an election. Two of the three new Board Members have been sworn in, and the third one will be sworn in this week. Ray thanked the Board for its support.

#### COMMITTEE REPORTS

1. SECURITY:
  - Fines for speeding: This is tabled to next month.
2. A.C.C. – Written report:
3. FINANCE: The Board was given copies of the proposed budget.

After an extensive discussion, the Board decided on the following action.

MOTION: Jim Sidebottom moved to establish a Capitol Reserve Fund limited to the replacement of large capitol items that requires Board vote for expenditure. Rex Schweers seconded the motion, which passed unanimously.

4. FIRE PIT INSPECTION: No report.
5. FISHING: Written report. Lou Phillippe conveyed to Jody that the ice is still iffy, but it can change any day. Fishing is very good if you can get through the depth of the ice.
6. GREENBELT MANAGEMENT:
  - Seedling program: Kathy Durica (12078) reported that property owners have ordered 73 pallets which add up to 2,109 seedlings. Orders are still coming in. They will be ordering 10 pallets for the greenbelts. It is possible the planting will be done as part of an Eagle Scout project.  
Ronnie Owens stated that a contractor has offered himself and a co-worker to clean up the fallen trees in the greenbelts at a rate of \$40.00 an hour each. Jody reminded the Board that they have given her permission to hire Alan Sagert to haul off as much as he can for up to \$1,000.00. Work cannot commence until after the snow is gone. There are also some snagged trees that need to be taken care of.
7. HEARING PANEL: Jim Tiffin explained that there is a property owner who has requested a hearing. However, the request was four days late. Jim asked for the Board's guidance inasmuch as there has been a lot of negative correspondence from this property owner. After Board discussion, it was determined that a hearing would be denied, but the property owner could appear before the Board to protest the denial of the hearing.
8. NEWSLETTER: Sharon Cooper (07062) reported they are working on the May/June issue. They will be leaving a space in which to insert the results of the ballot vote, which will be counted on the 23<sup>rd</sup>.
9. POLICY & DOCUMENTS:
  - Policy Manual: This was tabled.
  - POH – Change approved, pg. 22:

MOTION: Helen Koller moved to approve the change from thirty days to fifteen days (Property Owners' Handbook page 7). Jim Sidebottom seconded the motion, which passed unanimously.

- Review POH Change, pg. 27: Jeanette suggested corroborating with the Fire Department with regard to some wording in Exhibit V, Open Fire Policy, of the Property Owners' Handbook. The Board agreed with that action.
10. RECREATION: No report.
  11. ROAD IMPROVEMENTS: No report.

THE ROAD & RECREATION BOARD TOOK A FIVE-MINUTE RECESS AND RECONVENED AT 3:07 P.M.

OPEN ISSUES

1. RESTAURANT:

- Reminder of Wine Tasting 3 to 6 p.m. That event occurred on the 20<sup>th</sup>.
- County Road Signs: The County is working on the signs but they are not up as yet.
- Help Wanted – Waitress, Prep Cook: They have received one application for waitress work.
- Friday lunch & other? Friday lunch will begin 11:00 a.m. on May 14<sup>th</sup>. The Restaurant will open on Thursday nights for dinner at 4:00 p.m. on May 13<sup>th</sup>. On May 2<sup>nd</sup> The Restaurant will start breakfast buffet on Sundays.

Anthony Orr is covered under the 2.5% raise the Boards approved for full-time employees. Carrie Manley was hired last fall for \$8.00 an hour, and it is felt that she should have a \$1.00 an hour increase.

MOTION: Helen Koller moved to increase Carrie's (hourly wage) by \$1.00 to \$9.00 an hour now, and Anthony, since he is full-time, will be included in the 2.5% increase. Jerry Valko seconded the motion, which passed unanimously.

2. SECURITY – ANLANCE: Jody has been in contact with Anlance and assured them we want their services again. She will be getting back with them as soon as we have approved protocols.

- Update Protocols: Tabled.
- Fines: Tabled.

3. ANNUAL MEETING PREPARATIONS:

- Annual Meeting Notice: Jody and Steve will work on this together.
- Annual Report: This will be on the web site on or before June 12<sup>th</sup>.
- Barbecue? Jody, Steve, Anthony, and Carrie will work on the menu for dinner after the Annual Meeting.
- Request to use W & S Building: This request was granted.

Earl Fawcett, Sheriff Deputy; Jim Jackson, DOW; and Marian Kelly, Chief of CLVFD will be asked to speak at the meeting.

MOTION: Martin Hongsermeier moved to adjourn. Helen Koller seconded the motion, which passed unanimously.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary