

ROAD & RECREATION BOARD MEETING  
MAY 15, 2010

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

ABSENT: Jerry Valko.

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

PRESIDENT STEVE SMALLEY CALLED THE MAY 15, 2010, ROAD & RECREATION BOARD MEETING TO ORDER AT 1:04 P.M.

ADOPTION OF AGENDA:

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

APPROVAL OF MINUTES:

MOTION: Martin Hongsermeier moved to accept the (March 27, 2010) minutes. Helen Koller seconded the motion, which passed with one abstention: David Smith.

OFFICERS' REPORTS:

- PRESIDENT'S REPORT: Steve commented that this is the last meeting that Rex Schweers will attend as a Board Member. Rex came to the Board in 2004 and has served on many committees. It has been a pleasure to have such a fine gentleman on the Board and Rex will be greatly missed. Steve thanked him for all his hard work. Rex reflected on his years as a Board Member. Steve further welcomed Barbara Groves (03028) to the Board.

Summer hours have started in the Restaurant. Ten new items have been put on the dinner menu.

Our roads are getting torn up because of all the moisture we have been having. We will have potholes and ruts and will work on them as we can. Steve would like to schedule a time when the Board, Road Improvement Committee and Rick can go out and look at the roads in order to find solutions to the drainage problems. June 5<sup>th</sup> at 8:30 a.m. was set for the road review.

Some reminders on the Annual Meeting are that the Board will be meeting for lunch at noon. Our guest speakers will be early on the Agenda. The sirens will go off right after the Annual Meeting. The barbecue will follow and there will be entertainment.

- TREASURER'S REPORT: Written report.

MOTION: Rex Schweers moved to approve the Treasurer's reports (April & May). David Smith seconded the motion, which passed unanimously.

- **MANAGER'S REPORT:** Jody stated she will be holding another TIPS class and anyone interested should contact her.

We had a serious sink hole problem on Pontiac Court which confined property owners to their property. We brought in gravel and are in the process of doing what we can to correct this situation.

Jody asked for the Board's approval to put a matured CD into a Flex Savings Account. It has a better interest rate and allows for withdrawal when necessary. The Board approved that action.

#### PROPERTY OWNERS' COMMENTS:

1. Thompson (04062) Vacate Fishing Easement: This request is to change the 100 foot fishing easement to 50 feet. Another property in close proximity has had their fishing easement changed to 50 feet. The Board granted the 50 foot fishing easement on 04062.

#### AGENCY REPORTS:

1. BEAR AWARE TEAM: Jim Tiffin commented that the bears should be out at this time and eating greens to purge their systems of toxins. There have been many positive changes to the Bear Aware web site.
2. CL COMMUNITY FUND ASSOCIATION (CLCFA): No report.
3. CLVFD: Written report. The rummage sale will be at the fire station on May 30<sup>th</sup> from 9:00 a.m. to 3:00 p.m.

#### COMMITTEE REPORTS:

1. SECURITY: No report. This Committee is looking for more members.
2. A.C.C.: Written report.
3. FINANCE: Ray Williams reported that the budget is completed and he thanked the members of the Committee, Jody, and Peggy for their input.
4. FIRE PIT INSPECTION: No report.
5. FISHING: Lou Phillippe stated the first stocking will be delayed because of weather and they plan to stock all the ponds late next week. Fishing has been very good.
6. GREENBELT MANAGEMENT: Kathy Durica (12078) reported they have sold 96 pallets of seedlings. All that is available at this time is Engleman Spruce and Douglas Fir. Seedlings will be available for purchase at the fire barn sale. The Eagle Scout program will start when scheduling problems are ironed out. Tom Finley (12039) and Barbara Crawford (05039) would like to join the Committee.

MOTION: David Smith moved to accept these two people (Tom Finley and Barbara Crawford) as members of the Greenbelt Committee. Rex Schweers seconded the motion, which passed unanimously.

Ronnie Owens had made arrangements with a contractor to proceed with the Phase III clean up. They are trying to get volunteers to help.

7. HEARING PANEL: No report.
8. NEWSLETTER: Sharon Cooper stated the deadline for the July/August issue for general articles is June 7<sup>th</sup>.
9. POLICY & DOCUMENTS:
  - Policy Manual: Jeanette Williams reported the Policy Manual is being reviewed.
10. RECREATION: Helen Koller stated that the written report refers to Breakfast At The Lake on June 13<sup>th</sup>. They also prepared their event schedule for the remainder of this year.
11. ROAD IMPROVEMENTS: No report. The Board thanks the Road Committee for their hard work in getting the Ballot passed.

THE ROAD & RECREATION BOARD TOOK A FIVE-MINUTE BREAK AND RECONVENED AT 3:13 P.M.

OPEN ISSUES:

1. RESTAURANT:
  - County Road Signs: They are not up as yet. Jody will follow through on this.
  - Liquor License Renewal & Required Updates: There was a review of the renewal forms for the Board's understanding before they filled out the forms.
2. SECURITY – ANLANCE: There is a meeting scheduled with Kevin and Barry Monday morning at 10:00 a.m.
3. ANNUAL MEETING FINAL PREPARATIONS – 2:00 P.M. JUNE 12, 2010:
  - Annual Report: Most reports are in at this time.
  - Board Luncheon: This will be held at 12:00 p.m. in The Restaurant.
  - Barbecue & Entertainment: A \$5.00 discount coupon will be given to those attending the Annual Meeting.
  - Handouts: Agendas and minutes will be handouts.

NEW BUSINESS:

1. RESERVE STUDY BIDS: Two bids have been received and another one is expected.

EXECUTIVE SESSION: Personnel.

THE ROAD & RECREATION BOARD RECESSED TO EXECUTIVE SESSION AT 3:38 P.M.

MOTION: Martin Hongsermeier moved to go into Executive Session on Personnel Matters. David Smith seconded the motion, which passed unanimously.

MOTION: Rex Schweers moved to go out of Executive Session. Jim Sidebottom seconded the motion, which passed unanimously.

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THE ROAD & RECREATION BOARD RECONVENED FROM EXECUTIVE SESSION AT  
4:55 P.M.

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

THE MAY 15, 2010, ROAD & RECREATION BOARD MEETING ADJOURNED AT 4:56  
P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary