

JOINT BOARDS' MEETING  
JANUARY 21, 2006

IN ATTENDANCE CLRRRA: Inge Hongsermeier, Ruth Ludwig, Francis Podorski, Rex Schweers, Steve Smalley, David Smith, Marvin Thomas, and Manager Jody Sandquist.

IN ATTENDANCE CLWSA: Herb Cooper, Steve Koeckeritz, Joe Sarjeant, and Jack Watson.

ABSENT: Barb Rosenbrock.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Eight (8).

ROAD & RECREATION PRESIDENT STEVE SMALLEY CALLED THE JANUARY 21, 2006, JOINT BOARDS' MEETING TO ORDER AT 10:12 A.M.

ADOPTION OF AGENDA:

MOTION: David Smith moved to approve the Agenda. Ruth Ludwig seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Ruth Ludwig moved to approve the minutes. Francis Podorski seconded the motion, which passed unanimously.

- AUDIT PRESENTATION FY 04-05, Scott Rulon: Scott reviewed the audits for the Associations and declared a clean opinion on both audits.
- MEMBER COMMENTS: Ray Williams stated that he believes our accounting should be cash system instead of accrual, we should change the fiscal year, and possibly change the software package. Bob Strazer (11054) disagreed and stated that when on a cash basis, one never knows where they are. Steve Koeckeritz commented that the Water & Sewer Association would have to have majority approval of the landowners, Water Court approval, and the Larimer County Board of County Commissioners for them to change their fiscal year.
- COLLECTION REPORT-Written.
- ESTABLISH PRICE FOR 14066: The Board had been provided with a market analyses by local realtors. Steve Koeckeritz recommended a listing price based on the amount the Associations have invested in this property.

MOTION: Francis Podorski moved that we set the price as recommended at \$29,900.00. Marvin Thomas seconded the motion, which passed unanimously.

Steve Koeckeritz suggested that, in the future, before we launch a foreclosure action, we have a complete understanding of what our costs are going to be including any underlying senior liens that the property is subject to. Then a decision should be made at a staff or Board level if we should proceed.

## JOINT BOARDS' MEETING

January 17, 2006

Page 2

- **MANAGER'S REPORT:** Jody stated she has contacted a host couple who has agreed to come for the summer. There is a chance the Garcias will be back and Steve Shapland will let us know by mid March if he will return. We are getting a few more inquiries as a result of the ad in the Workamper magazine and have sent out some applications. Dale Miller from Larimer County Roads has some suggestions for us, as we don't, at this time, qualify for an upgrade in the service level for County Road 180. He is willing to work with us to correct a few issues.
- **WEB:**
  1. **SIGN CONTRACT:** Steve Koeckeritz and Steve Smalley signed the contract between the Associations and Greeley Computer Services. Mike and Tom Selders have agreed to try to come to the next Board Meeting and give a presentation on the look of the new web site. Jody stated that before she puts the Newsletter on the web, she has to delete all of the ads per Board decision.

CLRRA MOTION: Marvin Thomas moved when Jody receives the disc she be allowed to put it on the web as is. Inge Hongsermeier seconded the motion, which passed unanimously.

2. **MISSION STATEMENT:** Steve Koeckeritz recommended that the Boards consider that there may be commercial entities that may want to establish links to the Association web site. He believes there is merit in considering doing that on a fee basis. Collecting such fees may pay the operational costs of the web site.

MOTION: Steve Koeckeritz moved to approve the Mission Statement submitted with the following addition as a third bulleted item under the current "to provide links to information for federal, state, county and local agencies". I would add, "to provide sponsored links to commercial businesses on a fee basis as approved by the Board of Directors. Rex Schweers seconded the motion, which passed unanimously.

3. **DISCUSS UPDATE PRESENTATION:** Jody will inform the Boards if the Selders can attend the February Board Meeting.
- **EMPLOYEE HIRING POLICY-Policy & Documents:** Ruth Ludwig stated she would like the Boards to review the draft of Employee Hiring Policy as well as the Drug & Alcohol Policy.
  - **PENSION STATUS-**Steve Smalley, Steve Koeckeritz, Herb Cooper, and David Smith: Steve Koeckeritz has been unable to communicate with Gary Kietzman over the last couple of months.
  - **SB 100 DOCUMENTS FOR COMPLIANCE:** There are three policies, which we don't have currently. The hope is that the Boards will pass these so we are in compliance with SB 100 and pass them along to Policy & Documents for their review.

MOTION: Francis Podorski moved that we accept and provide to the Documents & Policy Committee the Crystal Lakes Road & Recreation Association Policy for Investment of Reserve Funds, Unpaid Assessments, and Amendment of Policies & Procedures for the Adoption and Amendment of Policies, Procedures and Rules for review and incorporation into our documentation to be consistent with SB 100. David Smith seconded the motion, which passed unanimously.

- **VACATION REQUEST-Manager:** Jody requested the week of March 9<sup>th</sup> through the 13<sup>th</sup> off.

JOINT BOARDS' MEETING

January 21, 2006

Page 3

MOTION: David Smith moved that we grant Jody the request for her vacation time, March 9 through the 13<sup>th</sup>, provided Rick has completed his obligation. Francis Podorski seconded the motion, which failed; Nays-6, Ayes-2, Francis Podorski and David Smith.

MOTION: Steve Koeckeritz moved to grant the (vacation) request. Herb Cooper seconded the motion, which passed unanimously.

MOTION: David Smith moved to adjourn. Francis Podorski seconded the motion, which passed unanimously.

THE JOINT BOARDS' MEETING ADJOURNED AT 12:31 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary