

JOINT BOARDS' MEETING  
JUNE 17, 2006

IN ATTENDANCE CLWSA: Herb Cooper, Steve Koeckeritz, Bob Strazer, and Jack Watson.

ABSENT: Joe Sarjeant, who is out of state, and Manager Jody Sandquist, who responded to a medical call as the meeting was being called to order and returned at the end of the meeting.

IN ATTENDANCE CLRRA: Inge Hongsermeier, Francis Podorski, Rex Schweers, Steve Smalley, David Smith, and Jim Sidebottom.

ABSENT: Marvin Thomas.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Three (3).

WATER & SEWER PRESIDENT STEVE KOECKERITZ CALLED THE JUNE 17, 2006, JOINT BOARDS' MEETING TO ORDER AT 10:15 A.M.

ADOPTION OF AGENDA: Herb Cooper requested the addition of Distance Meter, and Rex Schweers requested an Executive Session.

MOTION: Francis Podorski moved to approve the Agenda as modified. Inge Hongsermeier seconded the motion, which passed unanimously.

- MEMBER COMMENTS: None
- COLLECTION REPORT: No report.
- MANAGER'S REPORT: No report.
- POLICY & DOCUMENTS ITEMS: Herb Cooper stated that the letter of rejection sent on behalf of the Manager Search Committee has been re-written. A draft of such will be given to the Policy & Document Committee.
- RFL AREA PLANNING: There is no new information available at this time.
- PENSION STATUS: Steve stated that American Funds have indicated that transfers have been made on behalf of the Association employees into American Funds. One item not addressed as yet is whether the Boards are going to offer some sort of compensation to Randy because of the change of eligibility requirements. After much discussion, it was decided this issue will appear on the July Agenda.
- COSTS OF WATER RIGHTS STUDY  
Minimum flow of Lone Pine drainage: This will appear on the July Agenda.
- PASSENGER RIDING IN ASSOCIATION VEHICLE: This issue had been discussed by management and Board Presidents several months ago, and the issue resurfaced because of a Board Member's concern regarding liability. Much discussion ensued with the following results.

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MOTION: Steve Smalley moved to instruct our Manager to get a written opinion from our insurance company on what we are and are not covered for with passengers riding in vehicles. Rex Schweers seconded the motion, which passed unanimously.

MOTION: Jim Sidebottom moved to direct the Manager to bring us a draft policy for Board consideration on non-employees in Association vehicles and Association work areas. Inge Hongsermeier seconded the motion, which passed unanimously.

- ACCOUNTING PROGRAM: This will appear on the July Agenda.
- BINDER UPDATES
  - Board Rosters: The updated rosters were handed out to the Board Members.
  - Dues & Fees: This will be forthcoming.
- DISTANCE METER: Steve Koeckeritz informed the Boards that Lyle Koller had made a presentation during the Water & Sewer Meeting on behalf of the 6<sup>th</sup> Filing Ad Hoc Committee. One of the Committee's needs is to have a distance-measuring device that will help them locate facilities and translate that to plat plans for that system. It is suggested that the meter would be of benefit to Road & Rec. as well, and the cost incurred could be split between the two Associations.

CLRRA MOTION: David Smith moved that \$250.00 be the amount from Road & Rec. for the purchase of a distance meter. Francis Podorski seconded the motion, which passed unanimously.

CLWSA MOTION: Herb Cooper moved to approve up to \$250.00 half the cost of this equipment. Jack Watson seconded the motion, which passed unanimously.

THE JOINT BOARDS RECESSED TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AT 11:10 A.M. AND RECONVENED AT 11:15 A.M.

While in Executive Session it was determined that the subject was not a personnel matter.

David Smith stated there are account temps who can be hired to supplement and take the place of accountants from time to time. Steve Koeckeritz clarified that concerns had been raised about the need perhaps for having backup to the accounting function at times when Daniel is unavailable. It was brought to mind that requirements of the staff have expanded and the Boards owed it to staff and the property owners be in a pro-active position with regard to the need to increase staff. Inge Hongsermeier noted that every time the Boards come up with a new problem, they pile it on Jody. Inge feels that as a Board they are not fair to our Manager in that they ask for an endless job from her, and it is not fair to ask staff to fill in for one on vacation. After discussion, it was decided to have Jody give her input.

MOTION: Davis Smith moved to adjourn. Jim Sidebottom seconded the motion, which passed unanimously.

THE JOINT BOARDS' MEETING ADJOURNED AT 11:39 A.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary