

JOINT BOARDS' MEETING
AUGUST 19, 2006

IN ATTENDANCE CLWSA: Herb Cooper, Steve Koeckeritz, Joe Sarjeant, Bob Strazer, and Manager Jody Sandquist.

ABSENT: Jack Watson.

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

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Seven (7).

WATER & SEWER PRESIDENT STEVE KOECKERITZ CALLED THE AUGUST 19, 2006, JOINT BOARD MEETING TO ORDER AT 10:20 A.M.

ADOPTION OF AGENDA:

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

APPROVAL OF MINUTES:

MOTION: Ruth Ludwig moved to accept the June 17th minutes as printed. Rex Schweers seconded the motion, which passed with 1 abstention: Joe Sarjeant.

MOTION: Herb Cooper moved to accept the July 15th minutes. Francis Podorski seconded the motion, which passed with 1 abstention: David Smith.

- MEMBER COMMENTS: None.
- COLLECTION REPORT: Written report.
- MANAGER'S REPORT: Jody reported that our new telephone system has been installed and is working well.

As far as Peachtree versus Tops accounting programs, Daniel has spoken with our auditor, who has not heard of Tops. The cost of getting Tops installed will be \$3,000.00 - \$5,000.00, whereas Peachtree currently runs between \$300.00 - \$400.00 a year. First National Bank can work with us with Peachtree as far as getting the automatic payment information from the lock box. It would be best to wait until our off season to make any changes, if we do.

Jody asked the Boards to confirm that she can purchase the gift certificates for out hosts. Water & Sewer has one host, Don Garcia. Road & Rec. has Theresa Garcia, Bob Nauroth, Kim Riggs, and Steve Shapland.

MOTION: Herb Cooper moved that we are going to get a \$100.00 certificate. Bob Strazer seconded the motion, which passed unanimously.

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MOTION: David Smith moved that we purchase the \$100.00 gift certificates for our guest hosts. Ruth Ludwig seconded the motion, which passed unanimously.

We received a certificate from VFIS and Emergency Services stating that our organization had no loses reported for Workers Compensation Insurance policy for the second quarter of 2006.

Jody asked if any Board Members are willing to participate as volunteer help over Labor Day weekend. Over the 4th of July, the two Board presidents did a pancake breakfast, and perhaps the vice-presidents would be willing to do that. David Smith volunteered for Road & Rec., and Jack Watson, who is absent from the meeting, will hopefully be recruited when contacted.

Two members of the Association who are on the Fire Department attended a special meeting about the pandemic flu. At such time as the pandemic flu season occurs, each person, each community will have to stand on it's own for a while. The systems will be overloaded. It might be advantageous to have those two persons speak before the Boards and follow that with articles in the *Bugle*. Folks up here will have to handle their issues by themselves for a while when that happens. Expectations that are being discussed County wide are of a major flu outbreak in the future that could bring all medical services to a screeching halt for a while.

Jody made vacation requests for August 28th and 31st, October 26th –31st and November 24th – 27th.

MOTION: David Smith moved to grant Jody her vacation days. Inge Hongsermeier seconded the motion, which passed unanimously.

- POLICY & DOCUMENTS ITEMS: Ruth Ludwig referred to Draft #3 of the Manager Hiring Policy and Procedures that were in their packets, as well as the Policy & Documents minutes/Agenda. The information on Manager Hiring was turned over to Rex Schweers, who was chair of the Hiring Committee for his perusal. This will appear on next month's Agenda. Policy & Documents is working on updating the Property Owners Handbook, checking on agreement of CCIOA requirements with Association policy, and updating both the Property Owners Handbook and Policy Manual to reflect Board action/changes.
- 9TH FILING/USFS BOUNDARY ISSUES
 - Suggest possible dates for meeting between 9th Filing Owners, Developer, and Board reps.: This meeting is tentatively set for 2:00 p.m. on September 9th in the Wapiti Room.
- BOUNDARY CHANGE PROPOSAL – RIEGER 06170/ER013: This issue was handled at the Water & Sewer meeting.
- EMPLOYEE'S HANDBOOK UPDATE: Based on the Joint Boards' approval of policy at their last meeting, a copy of that policy has been put in the Boards' packets to be included in the Employee's Handbook. After discussion it was determined that Jody should fine tune the policy and present it to the Boards next month.
- CLWSA/CLRRA AGREEMENT FOR RECREATION USE OF 2 LAKES: Steve Koeckeritz had concerns regarding the agreement as it was determined at last month's meeting. He believes it is extremely unfair and discriminatory to Water & Sewer members in outlying areas to charge them \$125.00 per year to fish on two facilities within Crystal Lakes. If you look at the language of the agreement between Water & Sewer paragraph 1B, the center of the page, it reads " CLRRA agrees to develop and implement a program which allows all CLWSA members to fish in CL and LLPL for a fee commensurate with the dues contributions made by CLRRA members to the CLRRA fishing program". CLRRA members are not contributing \$125.00 to the fishing program, and to single out Water & Sewer members and to charge them a fee that is 5 – 10 times more than what Road & Rec.

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members are paying is really not rational. He hopes the Boards reconsider this decision at some point. Discussion followed. No one moved for reconsideration of the action, and both Board Presidents signed a new agreement.

- CENTENNIAL BANK OF THE WEST SIGNATURE CARDS UPDATED: The Board Members were asked to have their driver's license copied and provide their social security number to the office for new bank signature cards.
- RESERVE STUDY PROPOSALS: Jody has contacted four companies who perform reserve studies, and received an application form for each Association from Borne Engineering. She has submitted the completed applications asking for a proposal back from them to be received before the Boards' next meeting. She will be talking with Association Reserves this coming week and expects to get an application from them. In the applications, Jody is asking for the study to be completed by January.
- SIRENS: Jody has spoken with several entities regarding additional sirens, and she is meeting with a representative from one company next week. Our Community Fund has offered for us to use the \$1500.00 that they allocated to Firewise to help support the sirens if we find a system that will work for us.
- WINTER SEASON BOARD MTG. DAY LUNCHESES: After discussion, the Boards decided they would like to maintain their soup lunches as they had last year.
- BINDER UPDATES: The updates were handed out to the Boards.
 - Budgets
 - Dues & Fees Schedules
 - Policy Manual
 - R&R POH

CAI is holding a seminar on reserve studies on September 21st. Jody and Rick both plan on attending and they will get credit hours for the course.

MOTION: Francis Podorski moved to adjourn. Herb Cooper seconded the motion, which passed unanimously.

THE JOINT BOARD MEETING ADJOURNED AT 11:40 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary