

JOINT BOARDS' MEETING  
NOVEMBER 18, 2006

IN ATTENDANCE CLRRRA: Inge Hongsermeier, Ruth Ludwig, Rex Schweers, Steve Smalley, and Manager Jody Sandquist.

ABSENT: Jim Sidebottom and David Smith.

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

ABSENT: Jack Watson.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Six (6).

ROAD & RECREATION PRESIDENT STEVE SMALLEY CALLED THE NOVEMBER 18, 2006, JOINT BOARDS' MEETING TO ORDER AT 10:06 A.M.

ADOPTION OF AGENDA: Steve Smalley requested the addition of Wage & Benefit Committee and Ruth asked for the addition of Publicly Recognizing Volunteers.

MOTION: Inge Hongsermeier moved to approve the Agenda. Herb Cooper seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Ruth Ludwig moved to accept the minutes as submitted from October 21<sup>st</sup>. Inge Hongsermeier seconded the motion, which passed with one abstention: Rex Schweers.

- MEMBERS' COMMENTS: Bill Erickson (04050) asked about the steps necessary for building, etc. Steve Smalley familiarized him with A.C.C.
- COLLECTION REPORT: Written report.
- MANAGER'S REPORT: Jody has investigated replacement costs to update our wall map in the Wapiti Room. Repo Graphics can produce a map 5' wide maximum and any length at \$35.00 for a scan and \$10.00 per square foot. Jody will check with the developer of Crystal Lakes to try to find out who made the original map on the wall for a cost comparison. A new map will be made up after our maps are updated.

CLWSA MOTION: Bob Strazer moved to share the cost of a new map. Herb Cooper seconded the motion, which passed unanimously.

CLRRRA MOTION: Inge Hongsermeier moved that we share the cost of a map with Water & Sewer. Ruth Ludwig seconded the motion, which passed with one abstention: Rex Schweers.

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Jody further reported that 1<sup>st</sup> National Bank is charging \$20.00 a month on each inactive account. This will be placed on Road & Rec.'s afternoon Agenda, inasmuch as Water & Sewer has been made aware of this issue.

A new pay phone has been installed in the downstairs hallway. Western Pay Tel from Arvada will service the phone. We pay them \$20.00 a month and cover the line costs. They cover the cost of the phone, and collect the income.

Larimer County dispatch and several cellular providers have confirmed that as long as you have a cell phone up here and can reach any tower, you can dial 911 and that tower will transmit your call. Inasmuch as 911 cannot trace a call back to a cell phone, you need to know where you are when calling.

THE JOINT BOARDS RECESSED AT 10:21 A.M. IN ORDER TO VIEW THE SEEPAGE AT THE DAM. THEY RECONVENED AT 10:55 P.M., AT WHICH TIME STEVE KOECKERITZ JOINED THE BOARDS.

- POLICY & DOCUMENTS: Ruth Ludwig reported that the Boards have approved the Manager Hiring Policy, and she reviewed a couple of minor changes that had been made.
- 9<sup>TH</sup> FILING/USFS BOUNDARY ISSUES: New information has not been received.
- SIRENS: More information needs to be received on this issue.
- AIRPORT: Steve Koeckeritz filled the Road & Rec. Board in on the information given during their meeting with regard to this issue. At closing, both Associations received transfer fees, which are being held at this time. This will be incorporated in this afternoon's Road & Rec. meeting.
- WINDSHIELD STICKERS FOR OUTLYING PROPERTY OWNERS WHO HAVE PURCHASED FISHING PRIVILEGES: This applies to members of outlying properties who have paid for fishing and/or road use fees. The windshield stickers would identify them as such. The Water & Sewer Board will look into a new decal for the above designated property owners.
- DISCUSSION RE: ER013 JOINING CLRRRA: After discussion, the Boards' consensus is that this property should remain as is.
- VEHICLE REPLACEMENTS: Jody stated that the truck used by the 6<sup>th</sup> Filing host is on its last legs and unsafe. Both Associations own the 1998 GMC pickup truck; the first truck put into the snow plow fleet. It has a camper shell and it has been taken off the snowplow fleet and used for going down the mountain for supplies. Road & Rec. needs to seriously consider replacing one of the other snowplow trucks which should have been replaced about two years ago. The Boards will independently consider the information Jody has presented them.
- WAGE & BENEFITS COMMITTEE: Steve Smalley stated that its time to activate this committee as Road & Rec.'s Finance Committee would need the information for the budget. Current Committee Members are Steve Koeckeritz, Inge Hongsermeier, Ruth Ludwig, Joe Sarjeant, Steve Smalley, and David Smith. Property owners are encouraged to volunteer for the Committee and asked to let the Boards know before their December meeting.
- PUBLICLY RECOGNIZE VOLUNTEERS: Ruth Ludwig brought this item up on behalf of Carol Strazer. Volunteers are recognized in the newsletter, but the thought is that there could be other ways in which to do this. Helen Koller suggested a picnic for all volunteers who want to come. After discussion, the Boards decided to approach this in their December meeting.

MOTION: Rex Schweers moved to adjourn. Bob Strazer seconded the motion, which passed unanimously.

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THE JOINT BOARDS' MEETING ADJOURNED AT 12:02 P.M.

Respectfully submitted,

Bev Eddinger

Recording Secretary