

JOINT BOARDS' MEETING
DECEMBER 16, 2006

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

IN ATTENDANCE CLRRA: Inge Hongsermeier, Ruth Ludwig, Jim Sidebottom, Steve Smalley, David Smith, and Jerry Valko.

ABSENT CLRRA: Rex Schweers.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Four (4).

WATER & SEWER BOARD PRESIDENT STEVE KOECKERITZ CALLED THE DECEMBER 16, 2006, JOINT BOARDS' MEETING TO ORDER AT 10:10 A.M.

ADOPTION OF AGENDA: Jody added a request from new owners on 03099.

MOTION: David Smith approved the Agenda as amended. Ruth Ludwig seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Ruth Ludwig moved to accept the Special Joint Boards' Meeting dated November 17th minutes. Herb Cooper seconded the motion, which passed with two abstentions: Jim Sidebottom and David Smith.

MOTION: Steve Smalley moved to approve the November 18th minutes. Bob Strazer seconded the motion, which passed with two abstentions: Jim Sidebottom and David Smith.

Steve Koeckeritz welcomed Jerry Valko as the newest member of the Boards.

- MEMBER COMMENTS: None.

Steve Smalley thanked everyone for a wonderful year at Crystal Lakes. The Boards worked together to make things happen for this great community. Steve Koeckeritz recognized Steve Smalley for the extra effort he puts in as President of the Road & Rec. Association and his work in The Restaurant. Ruth Ludwig added a thank you to all the Crystal Lakes staff for doing their jobs so well.

- RECOGNITION OF BOARD MEMBERS & COMMITTEE CHAIRS: Jody presented calendars and cards to Board Members and the Committee Chairs attending in recognition of their time and efforts on behalf Crystal Lakes.
- COLLECTION REPORT: Written report.
- MANAGER'S REPORT: Jody reported that both associations own the GMC pickup.
- OFFER ON 14066: This will be addressed during Executive Session at the end of this meeting.

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- POLICY & DOCUMENTS: Ruth Ludwig stated they hope to appoint an Ad Hoc Committee during the Road & Rec. Meeting. They will work on the verbiage for fire burns and fire pit guidelines for the Property Owners' Handbook. The Policy & Documents Committee recommends that the Fire Chief, Assistant Fire Chief, and the President of the Fire Board be on the Ad Hoc Committee plus any property owners or Board Members who are so inclined. A guideline for Conduct For Committee Members is being reviewed by the Policy & Documents Committee as well as the implementation of such.
- 9th FILING/USFS BOUNDARY ISSUES: There is no new information on this issue.
- SIRENS: Jody has received correspondence from Mike Weber indicating he is consulting with a couple of audiologists, trying to determine how best of cope with our terrain.
- AIRPORT: There has been no response from Mr. Hanks as to his usage of the airport property.
- BINDER UPDATES: These were distributed to the Board Members.
- 03099: The new property owners of this lot would like to have the easement for a cul de sac abandoned, as it is an building envelope for their home. As this is purely a Road & Rec. issue, it will be addressed at their meeting.
- WAGE & BENEFITS COMMITTEE: This Committee is being reinstated and currently consists of Inge Hongsermeier, Steve Koeckeritz, Maggie Mora, Joe Sarjeant, Rex Schweers, Steve Smalley, and David Smith.

MOTION: Jerry Valco moved to appoint those individuals as members of the Committee. David Smith seconded the motion, which passed unanimously.

The Committee's first meeting will be at the Elks Club on January 9th at 3:00 p.m.

MOTION: Steve Smalley moved to go into Executive Session to discuss 14066. Inge Hongsermeier seconded the motion, which passed unanimously.

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

THE JOINT BOARDS RECONVENED FROM EXECUTIVE SESSION AT 12:05 P.M.

MOTION: Inge Hongsermeier moved to adjourn. Jim Sidebottom seconded the motion, which passed unanimously.

THE JOINT BOARDS MEETING ADJOURNED AT 12:06 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary