

JOINT BOARDS' MEETING
JANUARY 20, 2007

IN ATTENDANCE CLRRA: Inge Hongsermeier, Ruth Ludwig, Rex Schweers, Jim Sidebottom, Steve Smalley, David Smith, Jerry Valko, and Manager Jody Sandquist.

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

ABSENT CLWSA: Herb Cooper and Joe Sarjeant.

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

ROAD & RECREATION PRESIDENT STEVE SMALLEY CALLED THE JANUARY 20, 2007, JOINT BOARDS' MEETING TO ORDER AT 10:02 A.M.

ADOPTION OF AGENDA: Contract Discussion will be added to the Agenda of the Executive Session.

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

APPROVAL OF MINUTES:

MOTION: Inge Hongsermeier moved to approve the December 16th minutes. Bob Strazer seconded the motion, which passed with one abstention: Rex Schweers.

- MEMBERS' COMMENTS: None.
- COLLECTION REPORT: Jody reviewed the report with the Board.
- MANAGER'S REPORT: Jody reported on Get A Grip and Yaktrax which are grippers to attach to one's shoes or boots for traction.

Maggie Mora (01049) suggested that a shovel and ice melt should be placed at the Neosho mail shed because of the accumulation of snow and ice.

Jody continued to discuss traction options and stated that staff will be supplied with them to eliminate accidents in our parking lot.

Jody attended Kathay Rennel's meeting on Wednesday on the proposed tower on Middle Bald Mountain. The Forest Service must receive any input on this by Monday, January 22nd. The Forest Service, Emergency Services, Sheriff's Department, and Larimer County all had representative in attendance at the meeting. The County is asking for a 60' tower, without lights, built on top of the rock outcropping on middle Bald Mountain. This tower would give coverage to Poudre Canyon, and Rist Canyon. Deadman Tower will eventually be taken out of service, but the proposed tower would serve our area very well. When this tower becomes an actuality, federal law requires that the Forest Service open it up to commercial use, however, they do not have to accept commercial use. Extensive discussion followed on this issue.

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MOTION: Rex Schweers moved that at least R & R construct a document to be submitted to the Forest Service to express our concern and opposition to the installation of tower. David Smith seconded the motion.

Discussion continued including the Forest Services' inability to defend areas under their stewardship, the intentions of commercial entities, impact on the environment, the value of better communication, etc.

Rex Schweers withdrew his motion, with approval of the second.

MOTION: Steve Koeckeritz moved to send a formal communication from the Crystal Lakes Associations on behalf of their membership stating the following: That we support the efforts of local agencies to improve communication facilities serving the area, and therefore do not oppose this tower (Middle Bald Mountain). However, the Boards have serious concerns about the potential environmental degradation of the site and the surrounding area based upon the possibility that it will invite future additional towers to be located on that site. We would like to state our absolute opposition to the placement of any additional towers on that site and any increase in height of the tower to be placed on that site. We also would state our opposition to any effort to add lighting to that tower at a future date. We would further request that access to the site be limited by means of installation of an appropriate gate. Jim Sidebottom seconded the motion, which passed with one nay: Bob Strazer. (Bob did not vote in favor of the motion, as he felt the communication was not strong enough in opposition.)

- Jody reviewed our proposed new map with the Boards and stated that we are very near the final proof.
- 9TH FILING/USFS BOUNDARY ISSUES: The Boards had been presented with a draft of a letter by Don Weixelman addressed to Ellen Hodges and a copy of a letter from Ellen to property owners in the 9th Filing involved with encroachment of improvements as a result of the National Forest Service resurvey. Don's concern is that an appraiser would appraise the land as developed land rather than undeveloped land. Don's position is that he is not representing the nineteen property owners affected, he is merely acting as a spokesman. He is not making any decisions for them, only bringing back a recommendation that they can accept or reject. Through discussion with the Board and property owners, Don agreed to some revisions to the draft.
 - POLICY & DOCUMENTS: No report.
 - AIRPORT: Jody has spoken to Mr. & Mrs. Hanks explaining our reasons for returning their incomplete application for a well permit. A letter of intent of usage has not as yet been received from the Hanks. Jody suggested to Mr. Hanks that he communicate with the county to indicate a usage level for the airport. Per Board request, Jody will communicate to the Larimer County Planning Department of the Association's desire to be contacted if there is a request for any change in the current level of usage. A copy of the use agreement for the airstrip property will also be requested.
 - SIRENS: This will be tabled, as new information has not been received.
 - DOCUMENTS TO BE SIGNED:
 - 14066: Papers have been signed.
 - Unified Covenants:

MOTION: Jim Sidebottom moved that we sign the Covenants on behalf of the jointly owned properties within the development. Jerry Valko seconded the motion, which passed unanimously.

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CLWSA MOTION: Bob Strazer moved that we accept the Unified Covenants for lots 76 & 90 in the 6th Filing. Jack Watson seconded the motion, which passed unanimously.

- EXECUTIVE SESSION – Personnel Matters & Contract Discussion.

MOTION: Inge Hongsermeier moved that the Joint Boards go into Executive Session. Ruth Ludwig seconded the motion, which passed unanimously.

JOINT BOARD MEMBERS INGE HONGSERMEIER, STEVE KOECKERITZ, RUTH LUDWIG, REX SCHWEERS, JIM SIDEBOTTOM, STEVE SMALLEY, DAVID SMITH, BOB STRAZER, JERRY VALKO, JACK WATSON, AS WELL AS MANAGER JODY SANDQUIST RECESSED TO EXECUTIVE SESSION AT 11:52 A.M.

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

THE JOINT BOARDS RECONVENED AT 12:29 P.M.

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

THE JOINT BOARDS' MEETING ADJOURNED AT 12:30 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary