

JOINT BOARDS' MEETING
JUNE 16, 2007

IN ATTENDANCE CLWSA: Steve Koeckeritz, Bob Strazer, Jack Watson, Jeanette Williams, and Manager Jody Sandquist.

ABSENT CLWSA: Joe Sarjeant.

IN ATTENDANCE CLRRA: Inge Hongsermeier, Helen Koller, Rex Schweers, Steve Smalley, David Smith, and Jerry Valko.

WATER & SEWER PRESIDENT STEVE KOECKERITZ CALLED THE JOINT BOARDS' MEETING TO ORDER AT 10:02 A.M.

ADOPTION OF AGENDA:

MOTION: Inge Hongsermeier moved to approve the Agenda as submitted. David Smith seconded the motion, which passed unanimously.

- MEMBERS' COMMENTS: None.
- COLLECTION REPORTS: Jody informed the Boards of the status of properties listed in the Collection Report.
- MANAGER'S REPORT: Jody reviewed the Sonic Bloom. She spoke with the County Deputy Sheriff, Earl Fawcett. When this program was first set up he had been contacted by Mr. Weixelman who asked Earl to establish the policy and how things would be monitored during this event. Jody shared Crystal Lakes' concerns with him. They have an extensive number of people on site including a mounted patrol, and Earl is very aware of the sites we are concerned about. Earl stated he would be available by radio whenever we need him. The Fire Department has volunteers who will help monitor the roads we have concerns about. Our hosts as well as Jody will be out and about also. Our billings went out to the auditor this week. A big thanks to our hosts who put in long hours of stuffing envelopes. There is a notice with each billing that if there is a question, our auditor should be contacted. Centennial Bank is now taking care of our lockbox through their Denver facilities. The Mountain Lions Club in Red Feather has contacted us, and they have three loads of sagebrush they have cleared on a lot owned by an individual incapable of doing the work. They are asking for permission to use the Crystal Lakes slash pile. Several members of that group are property owners in Crystal Lakes. Steve Koeckeritz spoke in favor of allowing the usage inasmuch as the request came as a result of a charitable act. The Boards emphasized that this deviation from the norm is being extended to the Mountain Lions Club because it is a charitable organization.

MOTION: Bob Strazer moved that we allow the Lions to dump three loads of sagebrush into our slash pile. Jerry Valko seconded the motion, which passed unanimously.

- AIRPORT – Mr. Carlan Hanks: Jody introduced Carlan Hanks and told him the Boards had some concerns about his plans for the airstrip. Carlan introduced his wife, Josette, and shared their background as well as his flying and business background with the Boards. He assured all that he had no intentions of making any noticeable

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changes in the amount of air traffic. He will open it for use to some Crystal Lakes property owners who have pilot licenses after such time as he can check out their experience and the plane they fly. He would like to erect a hanger on the east end of the airstrip in order to provide protection from the elements for the planes. He and Josette would eventually like to reside in Crystal Lakes for six months out of the year.

Steve Koeckeritz explained the Water & Sewer Association's responsibility to our Augmentation Plan. A request for a well permit for the airstrip had been turned down, inasmuch as a location for the well was not specified. Steve indicated that the Association would not oppose the application as long as it complies with the terms of the Water Augmentation Plan, however their attorney would have to be consulted. Carlan, if he should reapply, would have to designate the location of the proposed well as well as its intended usage. When Carlan mentioned washing planes, Steve explained the availability of non-potable water and the reasons thereof. He further explained, with agreement of Steve Smalley, the history between the Road & Recreation Association and the airstrip. Rex Schweers spoke of refueling problems and property values. Bob Strazer expressed a concern for the noise factor and asked if Carlan planned any commercial use of the airstrip. The response was no. Inge Hongsermeier expressed her concern for the wildlife. After further discussion, the Boards thanked Mr. & Mrs. Hanks for coming to the meeting and answering their concerns.

- **POLICY & DOCUMENTS:** Ruth Ludwig reported the Committee is not working on any joint issues at this time.
- **WI-FI INQUIRY:** The Boards were provided with copies of an e-mail inquiry on WI-FI from Jan & Don Haymon (05074). This was discussed at a former meeting and the Boards requested additional information in order to review this issue. This might be a good time to provide the service for our membership. An invitation will be extended to a representative from RidgeviewTel as well as a friend of Don Haymon to appear before the Boards and educate them on WI-FI.
- **COUNTY HEARING RE: PEARL CREEK ONE:** David Smith reported that he and Herb Cooper had attended the meeting, and because of County requirements, the number of lots involved has gone from six to two.
- **SIRENS:** Jody spoke with Mike Weber who is planning to come up to conduct the audio test. The Community Fund has issued a check to cover their participation in the test.
- **ACCOUNTANT POSITION:** There is nothing new to report. Scott Rulon is re-evaluating applications to determine whether the Peachtree capabilities of each individual is of great importance. Perhaps proximity and a good knowledge of accounting might be more important. Peachtree could be taught.
- **BINDER UPDATES:** Updated Dues & Fees Schedule and Board Rosters were handed out to the Board Members.
- **MANAGER'S CONTRACT:** This is a reminder that Jody is working without a contract as the Boards wanted to wait until the new fiscal year before tending to this issue. Steve Smalley stated it seems a waste of time to re-do the contract every year. He suggests entering into a longer contract with Jody or one that keeps renewing automatically as long as all parties are in agreement. Steve Koeckeritz and Steve Smalley will work on putting together an appropriate contract.

Steve Koeckeritz suggested Road & Rec. get information out on the status of Cutthroat Pond inasmuch as incorrect data and concerns are circulating. It was decided such information would be included in the *Wapiti Bugle* as well as in the Manager's e-mail. This will be addressed further at the afternoon Road & Rec. Meeting.

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MOTION: David Smith moved to adjourn. Helen Koller seconded the motion, which passed unanimously.

THE JOINT BOARDS' MEETING ADJOURNED AT 11:57 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary