

JOINT BOARDS' MEETING  
AUGUST 18, 2007

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

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

PROPERTY OWNERS' & OTHERS IN ATTENDANCE: Five (5).

WATER & SEWER PRESIDENT STEVE KOECKERITZ CALLED THE AUGUST 18, 2007, JOINT BOARDS' MEETING TO ORDER AT 10:05 A.M.

ADOPTION OF AGENDA: Executive Session for Personnel Matters, Directors & Officers Insurance, Airplane and Construction on Airstrip, and WI-FI will be placed under Members' Comments.

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

- MEMBERS' COMMENTS: Steve Smalley reported that yesterday at about 2:30 p.m. Judge Gilmore signed into law our new Unified Covenants. Steve Koeckeritz again congratulated the Road & Rec. Association on the judgement and thanked them, their Committee, and Jody and her staff for all the work put into this effort.
- WI-FI:
  - George Deaton: Jody has arranged for a DSL line to be installed in the Crystal Room and it should be in place on Wednesday.  
George Deaton stated he has been conferring with Solomon White who has prepared a proposal for installation of the system. George has researched WI-FI equipment to see if we can have service out to the campground. Initially, he has found one that gives service for 300 feet plus the Crystal Room. George suggests that we start with that service and then review putting in an Internet Café in the Crystal Room. Property Owners should be advised that they use this service at their own risk and there is no responsibility assumed on the part of the Associations, nor will there be on site support. We do have three computers that could be made WI-FI capable if we set up an Internet Café. Steve Koeckeritz stated he has three monitors in the back of his office that need a home. Steve Smalley has new keyboards he will donate if the Associations decide to move in that direction.
  - Morland Pond (PCE11): Frances Case has spoken with the Corps of Engineers and had received a permit. The Corps wanted to know by whose authority the questions were being raised. Jody explained that the Water & Sewer Association has the authority to the actual filling of the pond, and the rest had to do with Road & Recreation's concerns with the impact on the fishing habitat below the pond. Jim Musslewhite of Larimer County Health and Environment as well as the Division of Water Resources have stated that if anything more than one acre of land

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was disturbed, they would need a special permit. Jody has not personally seen how much land is involved in the making of this pond. Jody will gather as much documentation as is available and provide the Boards with such.

- COLLECTION REPORT: Jody reviewed the report from our attorney with the Boards.
- MANAGER'S REPORT: Jody has scheduled a meeting with Suzanne Durkin-Schindler and Karlin Goggin of the county Road Name Change group for 9:00 a.m. on the 30<sup>th</sup> of August. They have received a list of suggestions on road names from property owners and Suzanne will bring the list to the meeting.
- POLICY & DOCUMENTS: No report.
- SIRENS: Mike Weber will be getting additional information to Jody next week.
- ACCOUNTANT POSITION: Jody announced that our new bookkeeper is Sharone Mekelburg (03032). Scott Rulon will be sending help up to train Sharone until she is stand-alone.
- ROAD NAME CHANGE ISSUES: This was addressed in the Manager's Report.
- FUNCTIONAL COMMUNICATION WITH BOARD MEMBERS:
  - E-mail:
  - Phone:
  - Packet pick-up:
  - Meeting Preparation:

Jody stated she knew some Board Members have been having problems with their computers. It becomes difficult to keep in mind month after month whom we have to make hard copies of Agendas and Minutes for because their computers are down. If it is because of the amount of toner and paper that is used, Jody will be happy to provide those to any Board Members. At times an e-mail will contain a request for response. The Board Members were asked to heed the request as there are time issues whereby a response is needed ASAP. Jody advised the new Board Members that their board packets are ready for them the Monday prior to the meeting and/or they can pick up papers anytime they are in the office. This will give them time before the meeting to review and familiarize themselves with issues on their Agendas.

- BINDER UPDATES: These will be ready next month.
- D & O INSURANCE: Both Associations carry \$1,000,000.00 in D & O Insurance, each with a different company. The Boards discussed the companies and whether it is advisable to increase coverage. Inasmuch as the Water & Sewer meeting has been adjourned, that Board was asked by their President to take some action. Road & Rec. will address this issue during their afternoon meeting.

CLWSA MOTION: Jack Watson moved to retain Travelers as our insurance purveyor and to up the levels of D & O to \$3,000,000.00. Bob Strazer seconded the motion, which passed unanimously.

- AIRPLANE & CONSTRUCTION MATERIAL: Joe Sarjeant shared information regarding the airplane and construction material on the airstrip. The airplane belongs to Carlan Hanks, owner of the airstrip, and the construction material is for a home being built by Don Weixelman in the 6<sup>th</sup> Filing.
- EXECUTIVE SESSION:

MOTION: Inge Hongsermeier moved to go into Executive Session for personnel matters. Helen Koller seconded the motion, which passed unanimously.

THE JOINT BOARDS RECESSED TO EXECUTIVE SESSION AT 11:25 A.M.

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

MOTION: Bob Strazer moved to adjourn. Jerry Valko seconded the motion, which passed unanimously.

THE JOINT BOARDS' MEETING ADJOURNED AT 12:40 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary