

JOINT BOARDS' MEETING
SEPTEMBER 15, 2007

IN ATTENDANCE CLRRA: Inge Hongsermeier, Helen Koller, Jim Sidebottom, Steve Smalley, David Smith, Jerry Valko, and Manager Jody Sandquist.

ABSENT CLRRA: Rex Schweers.

IN ATTENDANCE CLWSA: Steve Koeckeritz, Joe Sarjeant, and Jeanette Williams.

ABSENT CLWSA: Bob Strazer and Jack Watson. (Jack arrived at 10:21 a.m. during the Manager's Report.)

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Eleven (11).

ROAD & RECREATION PRESIDENT STEVE SMALLEY CALLED THE SEPTEMBER 15, 2007, JOINT BOARDS' MEETING AT 10:05 A.M.

ADOPTION OF AGENDA:

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

APPROVAL OF MINUTES:

MOTION: Jerry Valko moved to accept the minutes for July as written. David Smith seconded the motion, which passed unanimously.

- MEMBERS' COMMENTS

- Morland Pond (PCE11): Jody spoke with Matt from the Army Corps of Engineers who will forward a copy of the permit and all the details to us. He is one of the persons who came up and did an inspection there.

- COLLECTION REPORT: Jody reviewed the report with the Boards.

- MANAGER'S REPORT: Jody introduced Sharone Mekelburg, our new Bookkeeper, to the Board Members and audience. Randy Mae gave the Boards a rundown on our plans, inasmuch as Rick is recuperating. Jody reviewed Rick's condition as she had in the Water & Sewer Meeting. Randy stated that Rick had been working for quite some time with Don and himself on different aspects of the Crystal operation. He reviewed plans for shutting down the 6th Filing water system, winterizing The Restaurant and heavy equipment, the Panhandle Dam project, road improvement projects, etc.

- Jody and Rick attended the Facilities Management class sponsored by CAI and received four of the Gap booklets as an on-going resource.

- BANK SIGNATURE CARDS: Jody passed around the bank signature cards for the Board Members to sign.

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- **POLICY & DOCUMENTS:** Ruth Ludwig reported the Committee is currently working on the Road & Rec. Bylaws to make sure they are in accord with the Unified Covenants. They will also be perusing the Policy Manual, Property Owners' Handbooks, and Employee Manual for any updating needed.
- **WI-FI:** This service is available for the convenience of members and guests. It does not require a password, and every user needs to know we have not put any blocks on anything. Also there is no support from staff for users. George Deaton is searching for an appropriate disclaimer that would pop up upon engagement of WI-FI. The service extends to the parking lot and over toward the mail sheds, but not as far as the campground.
- **SIRENS:** Information from Av-Tech Electronics was provided to the Board Members showing options. They will review this and discuss it in October. This information will also be provided to the Community Fund and the Crystal Lakes Fire Department. A representative of the Fire Department will be invited to the October Meeting. Costs for the options will be provided to all at that time.
- **ROAD NAME CHANGE ISSUES:** Jody updated the Boards on this issue. There was extensive discussion on various aspects of the County's action. Commissioner Kathay Rennels will appear at the afternoon Road & Recreation Board Meeting. Questions and issues to be presented to the Commissioner were discussed.
- **PROPOSED LOTS IN PEARL CREEK ESTATES II:** Don Weixelman asked that those residents in Pearl Creek Estates II have permission of the Associations to use Pow Wow Drive and/or Comanche Way for egress in case of an emergency. Jody will be sending a letter on behalf of Water & Sewer acknowledging their membership in that Association and one on behalf of Road & Rec. allowing them access on those two roads in the event of an emergency.
- **BINDER UPDATES:** These were handed out to the Board Members.
- **EXECUTIVE SESSION – Personnel:**

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

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

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

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

THE SEPTEMBER 15, 2007, JOINT BOARDS' MEETING ADJOURNED AT 12:00 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary