

JOINT BOARDS' MEETING
NOVEMBER 17, 2007

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

ABSENT CLRRA: Jim Sidebottom arrived at 9:40 a.m. during Member Comments.

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

ABSENT CLWSA: Bob Strazer.

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

ROAD & RECREATION PRESIDENT STEVE SMALLEY CALLED THE NOVEMBER 17, 2007, JOINT BOARDS' MEETING TO ORDER AT 9:35 A.M.

ADOPTION OF AGENDA:

MOTION: David Smith moved to accept the Agenda. Rex Schweers seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Helen Koller moved to approve the Joint Board meeting minutes from August 18th. David Smith seconded the motion, which passed unanimously.

- MEMBER COMMENTS: None. Steve Koeckeritz informed the Boards that there are no safety issues with regard to the seepage at Panhandle Dam according to the report from Dick Smith of Ayres & Associates. They will be doing a small amount of work that will allow us to capture the seepage and monitor it.
- COLLECTIONS: Jody apprised the Boards of the current status of collections.
- MANAGER'S REPORT: Jody reported that Randy Mae attended the Water & Sewer Meeting in order to be available for questions on the dam and she asked him to attend this meeting to give both Boards the opportunity to do the same. He has been doing a super job and taken on additional work. Jody hopes all appreciate the special job he has done.
Jody attended the Disaster Preparedness Summit in Denver on Thursday. People attended it from all over the state. Colorado has a lot of plans in place and is doing their disaster preparedness for Pandemic throughout the state today. OSHA does not allow an employee to be put in danger, so that will impact the Associations' policy when we start talking about the Pandemic. One thing that was stressed at the summit was that people stay home when they are ill. Jody experienced how difficult it is when she had a severe cold and made herself stay home for several days so as to not infect staff. Rick has been up and is getting around on crutches. His doctor does not want him to put weight on his foot as yet.

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Jody thanked Kay & Jack Hunter (05069) and Doug Blunt (09030A) for helping in the paint and putting of reflective beads on our new road signs.

Our auditing firm plans to present the audits at our December meeting.

- SIRENS

With CLFPD Representatives: Jody attended the Fire Department's Board Meeting and they do have funding concerns. They are willing to participate but can't come up with a great deal of money at this time. Jody suggests that everyone, in their budgeting process, set some money aside for this project. Jody also reiterated that there is a real need for the sirens and reminded the Boards they have been working on this for two years. Ray Williams and Joan Rosecrans were in attendance as CLFPD representatives. The Fire Department is interested in participating, but they need to check into their funding. Steve Koeckeritz suggested a co-ordinated effort between the three organizations and everybody sign off on a particular funding approach so that we all know that we can build it into our budgets. Steve Smalley suggested looking into some grants. Jody has names of Homeland Security persons who might have information on how to apply for such grants. Jim Sidebottom volunteered to do some grant writing.

- POLICY & DOCUMENTS: Ruth Ludwig reported that the Committee has completed a draft of the Policy for Driveway Plows. This issue will be addressed at the Road & Rec. meeting in the afternoon.
- WAGE & BENEFITS: Steve Koeckeritz advised their first meeting was an organizational one. They are in the process of reviewing materials they will be using. Their next meeting has not been set as yet.
- PROPOSED TREASURERS' WORKSHOP: Jody has proposed this for the Treasurers of both Associations as well as any interested parties with the idea that Scott Rulon conduct a brief workshop when he comes up. This will give them a hands-on experience of what they should be doing in their position as overseers for the membership. There are some things the auditing firm is relying on the Treasurers to be checking. This will be discussed further at the December meeting.
- EXECUTIVE SESSION
 - Performance Evaluations

MOTION: Inge Hongsermeier moved to recess to Executive Session to discuss Personnel Issues. Helen Koller seconded the motion, which passed unanimously.

THE JOINT BOARDS RECESSED TO EXECUTIVE SESSION AT 10:48 A.M.

MOTION: Jeanette Williams moved to go out of Executive Session. Jerry Valko seconded the motion, which passed unanimously.

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

THE JOINT BOARDS' MEETING ADJOURNED AT 1:00 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary