

JOINT BOARDS' MEETING
FEBRUARY 16, 2008

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

IN ATTENDANCE CLRRA: Inge Hongsermeier, Helen Koller, Rex Schweers (Rex came to the meeting at 10:23 a.m., during the Collection Report), Jim Sidebottom, Steve Smalley, David Smith, and Jerry Valko.

PROPERTY OWNERS' & OTHERS IN ATTENDANCE: Nine (9).

WATER & SEWER PRESIDENT STEVE KOECKERITZ CALLED THE FEBRUARY 16, 2008, JOINT BOARDS' MEETING TO ORDER AT 10:15 A.M.

ADOPTION OF AGENDA: Solar Energy, Water Augmentation Plan, and Lower Lone Pine Enlargement were added to the Agenda.

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

APPROVAL OF MINUTES:

MOTION: Steve Smalley moved to approve the January 19th minutes. Bob Strazer seconded the motion, which passed with two abstentions: David Smith and Jerry Valko.

- MEMBERS' COMMENTS: None.
- LOCKBOX FUNDS TRANSFER TO W&S:

CLRRA MOTION: Inge Hongsermeier moved to transfer \$23,847.86 to Water & Sewer from lockbox Road & Rec. Jim Sidebottom seconded the motion, which passed unanimously.

- COLLECTION REPORT: Jody reviewed the Collection Report with the Board Members. The Associations have acquired Filing 13, lot 51 through a Sheriff's sale and Jody has requested a market analysis on it.
- MANAGER'S REPORT: Cutthroat Pond has been repaired. It was estimated that the excavation would entail removal of 60 loads of material. In actuality, 200 loads were hauled out. Staff was able to resurrect a valve that was sitting out in a meadow by the old fish hatchery. New seals were put in and a valve that would have cost \$5,000.00 to \$6,000.00 was put in at no cost except for the seals. Fourteen loads of clay, three loads of riprap, and three loads of granite, which was used to improve the parking area, were hauled out. The project will cost the three participants, Road & Rec., Water & Sewer, and the Fishing Board, each \$6,666.66.
When the airstrip was purchased last year, a check was received from the Title Company indicating it was being treated as a lot.

JOINT BOARDS' MEETING

February 16, 2008

Page 2

CLRRA MOTION: Steve Smalley moved to return the check. David Smith seconded the motion, which passed unanimously.

CLWSA MOTION: Bob Strazer moved that we return the subject check to the Title Company. Jeanette Williams seconded the motion, which passed unanimously.

Two of our staff members have agreed to take on additional responsibilities. Don Rogers has agreed to be the facilitator for the fire inspection team. This committee needs volunteers. Rick Crewdson has assumed responsibilities as the A.C.C. facilitator. He is doing sight inspections and will attend the meetings. He will be serving as an assistant to that committee. They also need volunteers.

- POLICY & DOCUMENTS: Ruth Ludwig has agreed to be interim Chair. No report.
- WAGE & BENEFITS AD HOC: The committee will hold their next meeting on February 23rd at 1:00 p.m.
- CLEANING SERVICE RATES: This is tabled to the March meeting.
- STAFFING
 - Job Description – Bookkeeper:

MOTION: Jeanette Williams moved to accept the Bookkeeper's Job Description as presented. Jerry Valko seconded the motion, which passed unanimously.

- Chain of Command:

MOTION: Steve Smalley moved to accept the Chain of Command. Jim Sidebottom seconded the motion, which passed unanimously.

- Additional Needs: This involves some staffing needs and suggestions, some equipment, buildings. After speaking with the Finance Committee, Jody would prefer to write up a proposal. The position of Administration Assistant was not filled when Jody became Manager, and this might be the time to review that decision.
Jim Sidebottom stated that The Board had asked Jody to provide them with a list of capital needs. Plans need to be made for replacement of pickup trucks and heavy equipment or they could all go down at the same time, creating a huge problem. The Board has to consider how far they can work down the list and how to establish a system to keep the equipment viable. An equipment rotation replacement plan needs to be put into place.
Steve Smalley also suggested that committees need additional help and an Admin. Assistant might be the one to provide continuity with management and assistance to committees.
Jim Sidebottom suggested that they set a date before the next Board Meeting for Finance to meet with the Road & Rec. Board at their afternoon meeting.
Steve Koeckeritz suggested that Road & Rec. implement a fee for inspection of fire pits to compensate for extra staff commitments. Steve Smalley agreed that if we don't have enough volunteers and staff has to fill in, those costs have to be passed along. Jim Sidebottom suggested that fees be charged with each A.C.C. application rather than for fire pit inspections.
Discussion followed regarding using staff to fill in on committees, and that it can take away the sense of ownership and involvement for property owners/volunteers. Also that

JOINT BOARDS' MEETING

February 16, 2008

Page 3

committees need administrative support. Some of the committee positions are close to full-time positions.

- VISION QUESTIONNAIRE: This is tabled to the March meeting.
- BINDER UPDATES: Updated pages were distributed to the Board Members.
- SOLAR ENERGY: This is on this Agenda to discuss if Water & Sewer should participate in costs for solar upgrades in Basecamp. The Road & Rec. Board has accepted a bid of \$12,000.00 for Basecamp. That company has submitted an additional bid of \$8,000.00 for doubling the panels in order to provide solar power for The Restaurant. It was decided to address this when there is more information and possibly a formula devised to assist in this decision.
- WATER AUGMENTATION PLAN: Steve Smalley reported that Road & Rec. has been discussing erosion control, however, our Manager suggested that the method they were going to use violated the Augmentation Plan. After discussion with the Water & Sewer Board, it was decided that this issue would be looked at if and when it seemed appropriate.
- LLPL: Steve Koeckeritz stated that this is an informational item and there is some promise in going forward with the Lower Lone Pine Lake enlargement. The scope of that project may be expanded beyond what was originally thought possible. They will be able to gain a minimum of 60-acre feet of additional storage and as much as 175-acre feet, depending on what scale of project they go with. They will be meeting with property owners adjacent to the lake as well as any others interested in the project.
- EXECUTIVE SESSION – Personnel Matters.

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

MOTION: Rex Schweers moved to go out of Executive Session. Jim Sidebottom seconded the motion, which passed unanimously.

THE JOINT BOARDS' MEETING RECONVENED AT 12:25 P.M.

MOTION: Jim Sidebottom moved to adjourn. Jerry Valko seconded the motion, which passed unanimously.

THE JOINT BOARDS' MEETING ADJOURNED AT 12:27 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary