

+CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, OCTOBER 21, 2006
10:00 A.M., WAPITI CENTER
CALL MEETING TO ORDER

ADOPTION OF AGENDA
APPROVAL OF MINUTES

- **MEMBERS' COMMENTS**
- *** COLLECTION REPORT – written**
- *** MANAGER'S REPORT**
- *** POLICY & DOCUMENTS**
- **> 9TH FILING/USFS BOUNDARY ISSUES**
 - **Written report from Developer re: mtg. with USFS**
 - **Draft of letter from Boards**
 - **Schedule/facilitate meeting**
- **> EMPLOYEE'S HANDBOOK UPDATE**
- **> SUBDIVISION DEVELOPMENT**
 - **Pearl Vista CD**
 - **Pearl Creek Estates II**
- **> SIRENS**
- *** RESERVE STUDY PROPOSALS**
- **> WEB SITE**
- **> RELEASE OF DEED OF TRUST SIGNATURES**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch: Soup

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, OCTOBER 21, 2006
1:00 P.M. WAPITI CENTER

**CALL MEETING TO ORDER
ADOPTION OF AGENDA
APPROVAL OF MINUTES**

OFFICERS' REPORTS

- PRESIDENT'S REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT

APPOINTMENT OF BOARD MEMBER

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS

- 0. MEGENITY (03009) TRAIL EASEMENT

AGENCY REPORTS:

- 0. * DOW – BEAR AWARE

OPEN ISSUES:

- 0. * RESTAURANT UPDATE
- 0. * UNIFIED COVENANTS - TOWN MEETINGS
- 0. > LAKE TRAIL ACCESS PROPOSAL

NEW BUSINESS:

- 0. > INVESTMENTS
- 0. > RESERVE STUDY PROPOSAL
- 0. * PROPERTY USED FOR COMMERCIAL PURPOSES

5 MINUTE BREAK

COMMITTEE REPORTS:

- 0. * FINANCE
- 0. * FISHING
- 0. * GREENBELT MANAGEMENT
- 0. * HEARING PANEL
- 7. * NEWSLETTER
- 7. * POLICY & DOCUMENTS
- 7. * RECREATION
- 7. * ROAD
- 7. * SECURITY
- 7. * A.C.C.