

CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, JANUARY 20, 2007
10:00 A.M., WAPITI CENTER
CALL MEETING TO ORDER

ADOPTION OF AGENDA
APPROVAL OF MINUTES

- **MEMBERS' COMMENTS**
- *** COLLECTION REPORT – written**
- *** MANAGER'S REPORT**
- **> 9TH FILING/USFS BOUNDARY ISSUES**
- *** POLICY & DOCUMENTS**
- **> AIRPORT**
- **> SIRENS**
- **> DOCUMENTS TO BE SIGNED:**
 - 14066**
 - Unified Covenants**
- **EXECUTIVE SESSION – Personnel Issues**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch: Soup

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, JANUARY 20, 2007
WAPITI CENTER
CALL BOARD MEETING TO ORDER
ADOPTION OF AGENDA
APPROVAL OF MINUTES

OFFICERS' REPORTS

- PRESIDENT'S REPORT
- TREASURER'S REPORT

MANAGER'S REPORT

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS

1. MORA/WOLF (01049)
2. POPEJOY (08142)

AGENCY REPORTS:

1. * DOW – BEAR AWARE

COMMITTEE REPORTS:

1. * FISHING
2. * GREENBELT MANAGEMENT
3. * HEARING PANEL
4. * NEWSLETTER
5. * POLICY & DOCUMENTS
6. * RECREATION
7. * ROAD
8. * SECURITY
9. * A.C.C.
10. * ENERGY AD HOC
11. * FINANCE
12. * FIRE PIT REGULATIONS AD HOC – set meeting date

5 MINUTE BREAK

OPEN ISSUES:

1. * PROPERTY USED FOR COMMERCIAL PURPOSES
2. * VEHICLE REPLACEMENTS

NEW BUSINESS:

1. > VOLUNTEERS' CODE OF BEHAVIOR