

ROAD & RECREATION BOARD OF DIRECTORS' MEETING  
NOVEMBER 19, 2005

IN ATTENDANCE: Ruth Ludwig, Francis Podorski, Rex Schweers, Steve Smalley, David Smith, Marvin Thomas, and Manager Jody Sandquist.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Twenty-one (21).

PRESIDENT STEVE SMALLEY CALLED THE NOVEMBER 19, 2005, ROAD & REC. MEETING TO ORDER AT 1:15 P.M.

ADOPTION OF AGENDA:

MOTION: Ruth Ludwig moved to approve the Agenda. Rex Schweers seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Francis Podorski moved to approve the October 15<sup>th</sup> Minutes. Rex Schweers seconded the motion, which passed unanimously.

Steve Smalley introduced two persons in attendance who had responded to the Web Site RFP; Allen Masters, Senior Programmer Analyst and Backup Web Administrator for Larimer County, and Tom Selders, CEO of Greeley Computer Services. Both gentlemen are property owners, although that was not a prerequisite. They each addressed the Board, telling them of their experience, background, and answered questions from the Board Members.

PRESIDENT'S REPORT: Steve reported that Alice "Kate" Kelly resigned after last month's meeting, and she will be sorely missed. He commended the *Bugle* staff for the tremendous job they are doing and on the use of color in the last edition. He reminded everyone that a chair for the Recreation Committee is still needed.

TREASURER'S REPORT: Written report. David Smith stated that the bank reconciliation records match the detailed balance sheet for the month of October.

MOTION: Rex Schweers moved to accept the Treasurer's Report. Francis Podorski seconded the motion, which passed unanimously.

MANAGER'S REPORT: Jody reported that the signs for the corner of 73C and Huron and Tutelo Court have been ordered and are ready to be picked up in town. The maintenance staff is working on a layout for the quote from Jim Kubichek (04037A) which will be placed at the entrance of Crystal Lakes. The quote is "We think Crystal Lakes is like Heaven. Don't drive like Hell." Setting up for chipping in the 15<sup>th</sup> Filing is still in progress.

Tami Bridge has been re-decked and widened to 12' per the engineer's recommendation. Reflectors have been placed on the ends of the bumpers.

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The vent above the restaurant range through the attic has been thoroughly cleaned by a commercial company. The Forest Service has informed us that they have a presentation about mountain pine beetle available, and Dave Lentz is willing to come and give the presentation. This is something the Board might want to incorporate in an Annual Meeting or a Town Meeting to encourage property owners to remove infested trees as well as do preventative spraying. We will have competitive bids on the spraying this year, as there are contractors other than the one we have been using that are eager to have the spray contract in Crystal Lakes. Jody will see if Dave Lentz is available on a Saturday. Inasmuch as gas prices have increased so much, the maintenance staff suggested a review of the costs of driveway plows, and they as well as Jody recommend a temporary increase of \$5.00 for driveway plows. This will bring plowing by truck to \$55.00 and a loader plow to \$80.00.

MOTION: David Smith moved to raise the driveway plow on a temporary basis by \$5.00. Ruth Ludwig seconded the motion, which passed unanimously.

MOTION: David Smith moved that we make this temporary \$5.00 increase effective immediately. Ruth Ludwig seconded the motion, which passed unanimously.

Jody informed the Board that there is a maintenance schedule sheet for every piece of equipment, in answer to a previous inquiry. Maintenance on regular equipment and heavy equipment is done on a regular schedule. Jody asked staff about the Polaris ATV and the plan is to take it down to Polaris and have them evaluate whether it can be repaired, if it would be cost effective to repair, and what the cost would be. Plans now are to check this out in March. Jody would like to see that equipment used for the weed spraying, using a little trailer we have to haul the weed spray solution around. The ATV can get into our greenbelts more efficiently.

Steve Smalley stated there is an opening on the Board and several people have expressed an interest in filling Alice Kelly's position for the remainder of this year. The following people were in attendance and addressed the Board stating their interest, background, and reasons for wanting to be a Board Member: Inge Hongsermeier (05061), Gordon Lauts (01004), and Curt Livingston (08087). A written ballot followed, and the new Board Member is Inge Hongsermeier. The Board congratulated Inge and asked her to join them.

#### LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS:

1. MARY & BILL COOK (02067): Jody will take care of this.
2. GATES (06147): This has been turned over to A.C.C.

#### OLD BUSINESS

1. RESTAURANT REPORT
  - CASH FLOW: Jody presented the Board with restaurant revenues and expenses for FY 04/05 and FY 05/05 up to October 31, 2005. After discussion and comparing the two years, it was decided that Jody, Marvin, Steve, David and Ray Williams would go over the figures as soon as possible in order to ascertain if they need to do anything differently next season.
  - BUDGET AVAILABLE FOR RESTAURANT RFPs: This is on hold.
2. RESTAURANT PLUMBING BID: This is on hold for now.

3. EVALUATION OF SOLUTIONS TO ROAD CONCERNS

- ROAD SURFACING MATERIALS: John Gates provided the Board with written information on various surfacing materials. Steve stated that it appears the next step is dust abatement. Marvin Thomas stated there are only a few places in Crystal Lakes of major concern, those being Tami Road down to the bridge and maybe the airport road, and Ottawa south and north. After seeing the red rock put down by Selders Causeway and the benefit it provided, Marvin suggests we put some of that on Ottawa north and Ottawa south. He feels this would be preferable to dust abatement because that will need to be applied twice a year, every year.

MOTION: Marvin Thomas moved to do a test project from Creedmore Lakes Road down to the guard shack and in front of the office to the mail hut with the tri-color red. Rex Schweers seconded the motion.

Francis Podorski moved to modify Marv's motion that we build two test tracts; one with each type of material. One would be coming down Tami with the tri-color, and put the red rock over here. (In front of the office and restaurant.)

Marvin accepted the above as a friendly motion, with agreement of the second.

Gordon Lauts stated that to get a true test of two products, they must be put in areas where the traffic count is the same.

Marvin Thomas rescinded his motion and the friendly amendment, with agreement of the second.

MOTION: Francis Podorski moved that we use both types of materials to build a test track coming down Tami Road. Marvin Thomas seconded the motion, which passed unanimously.

- STOLEN STOP SIGNS: At this time, the signs have not been returned.

MOTION: Ruth Ludwig moved to offer a \$500.00 reward for the return of the signs and the arrest and conviction of persons responsible. Francis Podorski seconded the motion, which passed unanimously.

4. DIRECTIONAL SIGNS, KIOSK OR BULLETIN BOARD FOR SALES: We are awaiting our attorney's opinion on this issue.

NEW BUSINESS

1. TAMI BRIDGE INSURANCE PROPOSAL: Jody reported that currently the bridge is not insured and has not been insured. The only carrier for this insurance is Lloyds of London at a cost of approximately \$5,000.00 per year, without flood or earthquake coverage. Board consensus was not to insure the bridge.
2. COMMITTEE CHARTERS:

MOTION: Marvin Thomas moved to accept the A.C.C. Charter. David Smith seconded the motion, which passed unanimously.

MOTION: Marvin Thomas moved to approve last year's Charter for the Ad Hoc Committee with no changes. Francis Podorski seconded the motion, which passed unanimously.

MOTION: David Smith moved to approve last year's Finance Committee Charter. Marvin Thomas seconded the motion, which passed unanimously.

MOTION: Marvin Thomas moved to approve the Fishing Board's Charter. Ruth Ludwig seconded the motion, which passed unanimously.

MOTION: David Smith moved to accept the Greenbelt Charter. Inge Hongsermeier seconded the motion, which passed unanimously.

MOTION: Marvin Thomas moved to accept last year's Charter for the Hearing Panel and extend it for the following year. Francis Podorski seconded the motion, which passed unanimously.

MOTION: Inge Hongsermeier moved to approve the Newsletter Charter and the changes that were made. Rex Schweers seconded the motion, which passed unanimously.

MOTION: Inge Hongsermeier moved to approve the Policy & Document Charter. Francis Podorski seconded the motion, which passed unanimously.

MOTION: Ruth Ludwig moved to extend the present Charter of the Recreation Committee for another year. Francis Podorski seconded the motion, which passed unanimously.

MOTION: David Smith moved to extend the Road Committee's Charter for another year. Francis Podorski seconded the motion, which passed unanimously.

MOTION: Rex Schweers moved to extend the Security Committee Charter to a year. Ruth Ludwig seconded the motion, which passed unanimously.

3. VANDALISM RESEARCH

- MONETARY REWARD: A motion has been made in this regard.

4. REA EASEMENT REQUEST TO SPAN TRACT A IN FILING 9 WITH POWER LINE: REA has withdrawn their request at this time.

**5 MINUTE BREAK**

THE ROAD & REC. BOARD RECONVENED FROM THEIR BREAK AT 3:45 P.M.

COMMITTEE REPORTS:

1. FIRE DEPARTMENT: No written report. Jody reported that First Aid training would be held at the end of this month and in December we will be training for the entire Water & Sewer Emergency Evacuation Plan for all the properties below the dam in the flood plain. Jody reminded property owners to clean their chimneys to avoid any chimney fires.
2. COVENANTS AD HOC: No report.
3. FINANCE: Ray Williams stated the committee would be meeting in about three weeks.
4. FISHING: Gordon Lauts stated that years past, they had a zero tolerance for guides and outfitters, and the Fishing Board would like to see that re-instated.

MOTION: Inge Hongsermeier moved that the Fishing Board has zero tolerance for commercial teaching of any type at Crystal Lakes. Francis Podorski seconded the motion, which passed unanimously.

5. GREENBELT MANAGEMENT: Written report. They did receive their FRFTP grant request for \$10,410.00 in matching funds. Jody commented that Crystal Lakes is becoming recognized for funding efforts to improve our greenbelts, for both fire mitigation and forest health by USFS and County agencies. This brings about their willingness to do more things for us, such as investing hundreds of thousands of dollars into fire mitigation work in the areas surrounding Crystal Lakes.
6. HEARING PANEL: No report.
7. NEWSLETTER: Carol Strazer stated that using a professional layout person would require articles to be submitted earlier. The current deadline is December 12<sup>th</sup>.

MOTION: David Smith moved to add Jana Mills (09024) to the Newsletter Committee. Ruth Ludwig seconded the motion, which passed unanimously

8. POLICY & DOCUMENTS: Ruth Ludwig reported this Committee's current activities during the Joint Board Meeting.
9. RECREATION: No report. This committee is still in need of a chairperson.
10. ROAD: Written report.
11. SECURITY: Marvin Thomas reported that the committee has a good program developed that now needs to be fine-tuned.
12. A.C.C.: Written report.

BEAR AWARE: Jim Tiffin reminded all that they are not a committee but Division of Wildlife volunteers. The last reported break-in was in a house last Thursday; however, the owners had not been up to their property for a month. Prior to that report, we had reports of break-ins in a shed and a trailer in trailer storage, which occurred within the last two weeks. 99 properties have reported at least one break-in, 46 trailers, 12 fifth wheels, 8 motor homes, 6 tent trailers, 8 others (sheds & outhouses), and 40 houses. Jim feels that we need to come up with additional strategies to address this problem in the spring. What we attempted to do this year was unsuccessful. Jim thought that using trained dogs in the spring to track and eliminate only offending bears would be the most effective way to turn this situation around. That action would be combined with continuous reminders to property owners to cease feeding birds and other small critters so we don't end up in the same situation as we are now in.

MOTION: Inge Hongsermeier moved to adjourn the meeting. Marvin Thomas seconded the motion, which passed unanimously.

THE NOVEMBER 19, 2005, ROAD & REC. MEETING ADJOURNED AT 4:32 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary