

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
DECEMBER 17, 2005

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

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

PRESIDENT STEVE SMALLEY CALLED THE DECEMBER 17, 2005, ROAD & REC. BOARD MEETING TO ORDER AT 2:05 P.M.

ADOPTION OF AGENDA: Jody requested the addition of SB 100 and Nominating Committee Chair/Election Procedures under New Business.

MOTION: Ruth Ludwig moved to approve the Agenda with the two additions. Marvin Thomas seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: David Smith moved to approve the November 19th minutes. Inge Hongsermeier seconded the motion, which passed unanimously.

PRESIDENT'S REPORT: Steve wished all Happy Holidays.

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

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

MANAGER'S REPORT: Jody reported that signs have been placed on the corners of Huron and Creedmore Lakes Road, and Tutelo Court and Chippewa Way, noting that guests need to purchase fishing licenses at the office. We are ready to install the signs stating "We think Crystal Lakes is like Heaven, Please don't drive like Hell". Dave Lenz has agreed to give a presentation on Mountain Pine Beetle at Road & Rec.'s Annual Meeting. Tony Simons has notified us that Larimer County has been selected by FEMA for a \$4,000,000.00 75/25 grant for fire mitigation. Crystal Lakes is at the top of the list for Larimer County because of our involvement with the agencies and because the Road & Rec. Board has sponsored the slash pile. Members have participated in the Mountain Pine Beetle program and cleaning their lots so much that we are well known throughout the state, county and nationally with the Firewise program. Inasmuch as it is a 75/25 grant, Tony has estimated the size of our slash pile at 10,000 cubic yards. It takes approximately an hour to create a cubic yard of slash in the pile, giving us, at \$11.00 an hour, an-in-kind matching without having to come up with any money of over \$100,000.00. This can be spent on fire mitigation in our greenbelts. If Crystal Lakes were issued a grant, we could receive up to \$100,000.00 each year over a four-year period. We should know more in the spring.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS: None.

Steve took this opportunity to recognize volunteers and gifted them with Pocket Pal Calendar Planners from the Association.

AGENCY REPORTS:

1. CLVFD-FIRE DEPARTMENT REPORT: Written report.
2. DOW-BEAR AWARE TEAM: No report. Steve stated they are gathering a group of people to brainstorm on solutions to curtail our bear problems.

COMMITTEE REPORTS:

1. FINANCE: Ray Williams reported that the Committee will try to present the Board with three budgets; one with no increase, one eliminating ½ dues for multiple lots, and one with a dues increase.
2. FISHING: Gordon Lauts (01004) reported the Fishing Board is trying to determine how many fish our lakes. There are 169 boats on racks, 15 on the waiting list for a slot, and most boats are owned by more than one family. Using those figures and adding in for those who fish from the banks, they have determined that over half of the membership fish.
3. GREENBELT MANAGEMENT: Written report.
4. HEARING PANEL: No report.
5. NEWSLETTER: No report.
6. POLICY & DOCUMENTS: Ruth Ludwig stated the committee is changing their meeting time to the Friday prior to the Board Meetings at 10:00 a.m. Ruth is planning on running for another term on the Board and is alerting everyone that, if elected, she will not retain her chair of the Committee. She would remain on the Committee and be a representative of the Committee, attending all of the meetings, and help in any way she can.
7. RECREATION: No report. The Board accepted Bev Eddinger's (08019) offer to chair the Committee.
8. ROAD: Gordon Lauts commented that the Committee accomplished much this year and Jody has all that information for anyone interested. Marvin Thomas suggested that they could use another Board Member, as he believes it is critical to have two Board Members on this Committee.
9. SECURITY: Marvin Thomas reported that the Committee would have a meeting the early part of January, and he would have a report at the January Board Meeting. Jody apprised the Board of the effectiveness of having Bob Nauroth in the Security shed on weekdays as well as some weekends.
10. A.C.C.: Written report.
11. COVENANTS AD HOC: No report.

5 MINUTE BREAK

THE BOARD RECONVENED THEIR MEETING AT 3:10 P.M.

OLD BUSINESS:

1. DIRECTIONAL SIGNS, KIOSK OR BULLETIN BOARD FOR SALES: Bob Brandes' opinion on this issue should be received this coming week. Steve believes the bulletin board would be a great service for the community. It would be available for property owners selling their lots and homes, as well as realtors. This issue will appear on the January Agenda.

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2. RESTAURANT PLUMBING RFP: Francis Podorski stated that it appears there is enough money to finish that job.

MOTION: Francis Podorski moved to proceed with the restaurant RFP and the boiler using monies 9from the Basecamp fund. David Smith seconded the motion, which passed unanimously.

NEW BUSINESS:

1. UNIFIED COVENANTS REVIEW: The Board addressed some of their issues on the covenants draft and they will be forwarded to the attorney for his review.
2. SB 100: The attorney will be consulted with regard to policies the Boards need to have in effect and this will appear on the January Joint Boards' Agenda.
3. NOMINATING COMMITTEE CHAIR/ELECTION PROCEDURES: Three Board seats will be opening up, and Ruth Ludwig, and Steve Smalley have indicated they will run for re-election. Inge Hongsermeier has not made a decision to date. Discussion commenced as to whether a Nominating Committee Chair is needed. There will be further discussion on this issue.

MOTION: Rex Schweers moved to adjourn. Francis Podorski seconded the motion, which passed unanimously.

THE DECEMBER 17, 2005, ROAD & REC. MEETING ADJOURNED AT 4:25 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary