

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
APRIL 15, 2006

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

ABSENT: Francis Podorski.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Twenty (20).

PRESIDENT STEVE SMALLEY CALLED THE APRIL 15, 2006, ROAD & RECREATION MEETING TO ORDER AT 1:17 P.M.

ADOPTION OF AGENDA: Ruth Ludwig requested the addition of 1st National Bank Investments under Old Business.

MOTION: Inge Hongsermeier moved to adopt the Agenda as it has been amended. David Smith seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Inge Hongsermeier moved to approve the Road & Rec. minutes of March 18th. Rex Schweers seconded the motion, which passed with two abstentions, David Smith and Marvin Thomas.

MOTION: Ruth Ludwig moved to approve the 2005 Annual Meeting Minutes for presentation to the membership. Marvin Thomas seconded the motion, which passed unanimously.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve reported there was a meeting with the attorney and they are very close to having a final draft of the Covenants. He welcomed David Smith back to the meetings, and David thanked all who were involved in his incident.
- TREASURER'S REPORT: Written report by David Smith.

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

MANAGER'S REPORT: Jody announced that the slash pile was successfully burned, and the bill from the Fire Department has been received. Of the 1,450 ballots that were mailed out, 599 valid ballots and 11 invalid ballots have been returned. We need 6 more ballot tellers to count ballots on April 30th. Jim and Jane Tiffin (10011), Helen Norton (05061), and Sharon Cooper (07062) volunteered. The Board was given a revised budget due to bills received after they approved the proposed budget. This is based on Budget C. Jody suggested that they change item # 75140, Manager's Salary, which showed a small increase. The reason being that the Manager is under contract, a raise is not part of the contract, and she feels it should be taken out.

MOTION: David Smith moved that they do accept line item 75140 as a part of this new budget. Ruth Ludwig seconded the motion, which passed unanimously.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS

1. PROPERTY BOUNDARIES-9TH FILING OWNERS & USFS: Steve explained the situation in the 9th Filing to those in attendance. Both Associations are sending a letter to the Forest Service as to whether anyone else will be affected by boundary changes.
2. PAUL KELLY (05036) E-MAIL: This is regarding the ballot issue.
3. VINCE MOLINARO (11077): A letter written by this property owner has been circulating, but it was not addressed to the Boards. They received it so they could be familiar with it in case the property owner appeared before the Board, but he did not.
4. STEVEN & ELAINE MCGHIE (13003, 13004) REPLAT: These property owners are asking for the vacating of a utility easement as they are going to replat. The Board has no problem with this request.

Steve Smalley stated there is a written complaint by a property owner about fires on Lot 45 in Filing 11. Jody wrote a letter to the property owners, but it continues to be a problem, and has been for the last 2 ½ years. Kathy Kelso (11046A) explained what it was like living adjacent to a property owner who leaves fires unattended and/or smoldering when he goes down the mountain. When he is on the mountain, he stays in a little shack on the property. His apparent disregard for safety when it comes to fires has been reported several times over the last two years. Jody reported that last year the Fire Department found out it did not have the authority to fine violators of the fire bans or fire rules and regulations. It now is in the hands of the Road & Rec. Association to levy fines. Jody has sent a letter to the violator and to the complainant.

MOTION: Marvin Thomas moved that every property up here that wants to have a campfire, they ought to have a regulated fire pit or they cannot burn. Fire pits must be inspected prior to any fire permit being issued. Inge Hongsermeier seconded the motion, which passed unanimously.

Due to present conditions and recommendation from a Fire Board Member, Steve Smalley called for an immediate fire ban.

MOTION: Inge Hongsermeier moved that Crystal Lakes has zero tolerance for unauthorized fires and the scheduled fines are immediate, no warning. David Smith seconded the motion, which passed unanimously.

Jody further reported that David Bennett (08014) suggested that an area be set aside as a dog park. It would be divided in half, or a portion of it for smaller dogs and another portion for larger dogs. The area would be fenced to allow the dogs to roam and play. This would have to be a supervised area whereby each owner would have to stay with his or her dog or dogs. This would also emphasize the leash law and would be one of the only areas where dogs could be free to roam and run.

AGENCY REPORTS:

1. CLVFD - FIRE DEPARTMENT: No report.

2. DOW - BEAR AWARE: Steve stated that the meeting with the Bear Aware people last night was very interesting, and one of the things the Board needs to commit to is a hunting policy for our greenbelts. At the present time, archery is allowed during the week, and Bear Aware would like it to be expanded to the weekends.

MOTION: Marvin Thomas moved to allow bow hunting in the greenbelts during the weekends as well as weekdays. Inge Hongsermeier seconded the motion.

David Smith made a friendly amendment to allow property owners to flag their property to allow bow hunting on their own property.

Marvin Thomas restated his motion.

MOTION: Marvin Thomas moved to use bow hunting and shot gun and slug during the week and on the weekend in the greenbelts as specified and by authorized hunters that our Manager approves of, and on property that homeowners flag and approve. Inge Hongsermeier seconded the motion.

Marvin Thomas withdrew his motion, with approval of the second.

MOTION: Marvin Thomas moved to extend weekdays into weekends on greenbelt with our Manager's approval with bow and arrow during archery season, and flagged property if property owners want to flag their property. Inge Hongsermeier seconded the motion, which passed unanimously.

OLD BUSINESS

1. PROGRESS OF RESTAURANT REMODEL: Jody reported that the tile has been laid in the kitchen area, all the approvals have come back from the county regarding the remodel, and Randy is making arrangements to have the bottom of that vent cut so the table will fit under it. She has the list of items to order from Standard Restaurant Supply to complete the remodel area. At this point, we do not have a restaurant manager.
2. 1st NATIONAL BANK INVESTMENTS: This had been discussed briefly during the Joint Boards' Meeting.

MOTION: David Smith moved to form an investment committee that would consist of the Manager, myself (David), and Steve, our President, and that those people would investigate the possibilities of putting our funds in better places. Ruth Ludwig seconded the motion, which passed unanimously.

NEW BUSINESS

1. BALLOT JUDGE TO CONDUCT CLRRA BD. INDUCTION & FISHING BD. ELECTION: Jody will contact those involved in the past elections, and inasmuch as Bob Brandes will be in attendance at the meeting, she thought that he might give the induction.
2. ANNUAL MEETING NOTICE CONTENT: Some committee annual reports still need to come in. The Board decided to hold the meeting at 2:00 p.m., with dinner and live entertainment to follow. They discussed what groups might want to have a table during the meeting, and the possibility of having Kathay Reynolds, Larimer County Commissioner, attend the meeting. Registration will be from 12:00 p.m. to 2:00 p.m. The office will be closed from 11:45 a.m. until the close of the annual meeting.

5 MINUTE BREAK

THE ROAD & REC. BOARD RECONVENED AT 3:10 P.M.

COMMITTEE REPORTS

1. NEWSLETTER: Written report.
2. POLICY & DOCUMENTS: Written report. Maurine Sanford stated the Board has received the Policy for Investment of Reserve Funds for their approval. This has been approved.
3. RECREATION: Written report.
4. ROAD: Gordon Lauts reported that the work done on Bear Trap Road is excellent, but the two ends of the road need work. He believes this can be done in house. Jody has received information on chip seal, and it has to be set on a good base, not on bedrock. Some of the things that impact chip sealed roads are water springs under them if there are any soft spots. There are a few roads that could not be worked on last year due to a lack of material, and they will be handled this year.
5. SECURITY: Marvin Thomas stated he is willing to co-ordinate for the committee until a Chairperson is found.
6. A.C.C.: Written report.
7. COVENANTS AD HOC: No report.
8. FINANCE: No report.
9. FISHING: Gordon Lauts reported that the Fishing Board's Reserve Fund could not be invested in an interest bearing account until wintertime when their activities are at a minimum. The Board was aware of that.
10. GREENBELT MANAGEMENT: No report.
11. HEARING PANEL: No report.

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

THE APRIL 15, 2006, ROAD & RECREATION BOARD MEETING ADJOURNED AT 2:45 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary