

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
JUNE 17, 2006

IN ATTENDANCE: Inge Hongsermeier, Francis Podorski, Rex Schweers, Steve Smalley, David Smith, Jim Sidebottom, and Manager Jody Sandquist.

ABSENT: Marvin Thomas.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Fourteen (14).

PRESIDENT STEVE SMALLEY CALLED THE JUNE 17, 2006, ROAD & REC. MEETING TO ORDER AT 1:05 P.M.

ADOPTION OF AGENDA: Steve Smalley asked for the inclusion of Setting a Goals Meeting under New Business, and Jody asked for the addition of Reffel's concerns under Member Comments.

MOTION: Francis Podorski moved to approve the Agenda. Inge Hongsermeier seconded the motion, which passed unanimously.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve thanked everyone who attended the Annual Meeting, and everyone who came to dinner after and enjoyed the live entertainment. There was a meeting on the previous evening on the boundary disputes in the 9th Filing. Nothing was resolved but there was much discussion.
- TREASURER'S REPORT: Written report by Inge Hongsermeier. The bank reconciliation records match the detailed balance sheet for the month of May.

MOTION: David Smith moved to transfer \$12,000.00 from the lock box account to the Water & Sewer account. Francis Podorski seconded the motion, which passed unanimously.

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

- MANAGER'S REPORT: Jody reported that three "Reserved Parking" signs have been ordered, and materials are in for a fence to be erected on the south parking lot and in front of the restaurant upon A.C.C. approval. Bob and Marilyn Ferguson (06054) have offered to paint the laundry room if we provide the paint for them, and we will take them up on their offer. The 11th Filing wells are being impacted by the drought, and it may be necessary to consider closing the laundry if the current situation continues. Larimer County now has an outdoors "no smoking" ban. Discussion followed on the pros and cons on speed bumps versus dips.

MOTION: Inge Hongsermeier moved to purchase more speed bumps and eliminate the dips. Francis Podorski seconded the motion, which passed unanimously.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS:

1. POWELSON (02049): This is a complaint about underage drivers on ATVs, which did not have any registration or flags. This is the third complaint of a like nature at this location. The owners have the opportunity to appear before the Hearing Panel on Sunday.
2. MCMASTER (06002): This references Huron Court, which is very rough.

MOTION: Jim Sidebottom moved to have Jody go ahead and build Huron Court to the correct specifications. David Smith seconded the motion, which passed unanimously.

3. REFFEL (11018): This refers to the cost of fishing for leasees on lots where the property owners pay full dues. Discussion followed

MOTION: Rex Schweers moved that for 30 days they suspend the \$90.00 fee for Don (Reffel). David Smith seconded the motion, which passed with one nay: Inge Hongsermeier.

4. DONDELINGER (05010): This letter is about bow hunting for bears in Crystal Lakes. Jody will acknowledge the letter.

AGENCY REPORTS

1. CLVFD – FIRE DEPARTMENT REPORT: No report. Jody acknowledged that they would be conducting the Emergency Preparedness Plan and Emergency Evacuation training next Friday from 8:00 a.m. to 4:00 – 5:00 p.m. A property owner questioned the steps used before a fire ban is placed. Steve attended the Fire Board meeting in May at which the discussion was on fire bans. The Fire Department and Policy & Documents are working together to come up with a written procedure on the putting on and taking off of a fire ban, what indexes are used, etc. This information will be placed in the Property Owner’s Handbook.
2. DOW – BEAR AWARE: Curt Livingston stated that there have been seven incidents of bear damage, all of which were cabins.

OPEN ISSUES

1. COMMERCIAL PROPERTY INFO: Jody reported that the Board had asked her last month to check if a property in the 5th Filing had been changed to a commercial designation, and it has not. Discussion followed as to whether rental property is considered a commercial enterprise. The A.C.C. will be asked to make some recommendations in this regard.
2. ATTORNEY OPINION ON BOARD’S AUTHORITY: This was in response to a property owner’s questioning the Board’s authority to issue a fire ban and inspect fire pits. The opinion confirmed that the Board does indeed have such authority. Inasmuch as the attorney’s opinion is a confidential communication, the Board decided to bypass the confidentiality issue in this case.

MOTION: Inge Hongsermeier moved that we share that information from the attorney with Mr. McGee because I think he needs to know this. David Smith seconded the motion, which passed unanimously.

NEW BUSINESS

1. GOAL SETTING: A meeting was set for August 12th at 9:00 a.m.

THE BOARD RECESSED FOR A 5 MINUTE BREAK AND RECONVENED AT 2:35 P.M.

COMMITTEE REPORTS

1. RECREATION: Written report. Bev Eddinger reported that over 130 people were served at Breakfast at the Lake, and they had a tendency to stay and chat with their neighbors. The picnic concert is scheduled for July 2nd.
2. ROAD: Ken Arthurs stated that copies of a contract have been given to the Board Members and the committee would like approval so work can be completed on Yuki Drive. Inge suggested that we have a physical address rather than a post office box for the contractor. "Bad weather days" was clarified.

MOTION: Francis Podorski moved that we accept the contract with the discussed changes. Jim Sidebottom seconded the motion, which passed unanimously.

Ken introduced the Board to an organic dust control substance named X-hesion, and asked to have a test stretch of 200 to 300 feet of road to put it on. It would cost a little over \$10,000.00 for three miles.

MOTION: Inge Hongsermeier moved to ask the company if they will put a test strip down for free and authorize them to do it if they will. Jim Sidebottom seconded the motion, which passed unanimously.

MOTION: David Smith moved to approve Ken Arthur and Tony Dodero as co-chairs of the Road Committee. Rex Schweers seconded the motion, which passed unanimously.

3. SECURITY: Jim Sidebottom has volunteered to chair the committee if he has some training. Susan Vance will provide said training.

MOTION: David Smith moved to appoint Jim (Sidebottom) as the Security chairperson. Inge Hongsermeier seconded the motion, which passed unanimously.

4. A.C.C.: Written report.
5. COVENANTS AD HOC: No report.
6. FINANCE: No report.
7. FISHING: Helen Norton (05061) reported that the Fishing Derby is coming up and Beaver Pond will be closed from the time fish are stocked until after the Derby. The Children's Derby will be held on Saturday, July 1st, in the morning. Sunday morning is the Senior Derby and the Ladies Derby is in the afternoon.
8. GREENBELT MANAGEMENT: No report.
9. HEARING PANEL: Susan Vance stated that there were two scheduled hearings last month and they were both "no shows". One hearing is set for tomorrow.
10. NEWSLETTER: Written report presented by Carol Strazer who stated the final date for the Presidents' Reports. Carol asked for approval of a new member, Cindy Metsker (03052).

MOTION: David Smith moved that she (Cindy Metsker) is a member of the Newsletter Committee. Rex Schweers seconded the motion, which passed unanimously.

11. POLICY & DOCUMENTS: No report.

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MOTION: Francis Podorski moved to adjourn. David Smith seconded the motion, which passed unanimously.

THE JUNE 17, 2006, ROAD & RECREATION BOARD MEETING ADJOURNED AT 3:12 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary