

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

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

ABSENT: David Smith and Marvin Thomas.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Nineteen (19).

PRESIDENT STEVE SMALLEY CALLED THE JULY 15, 2006, ROAD & RECREATION MEETING TO ORDER AT 1:18 P.M.

ADOPTION OF AGENDA: Rex Schweers requested the addition of Business Operations under New Business.

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

APPROVAL OF MINUTES:

MOTION: Francis Podorski moved to approve the May minutes. Jim Sidebottom seconded the motion, which passed unanimously.

OFFICERS REPORTS

- PRESIDENT'S REPORT: Steve thanked all the volunteers at the 4<sup>th</sup> of July festivities sponsored by the Fire Department and the Recreation Committee had a wonderful outdoor concert. The Restaurant personnel are doing well and had a great weekend. The Fishing Derby drew a large number of people to the lake. Larimer County has continued it's fire ban until August 10th, and our Fire Department is continuing to work on a policy covering criteria for putting on a fire ban and taking it off. Jody stated that they are in the process of finalizing the document and hope to have it ready for the Fire Protection District's Board Meeting this coming Thursday. Jody will provide a copy of the document when it is complete. The Fire Board has been invited to meet with the Road & Rec. Board at 6:30 on the 18<sup>th</sup>.
- TREASURER'S REPORT: Written report by Inge Hongsermeier. The bank reconciliation records match the detailed balance sheet for the month of June. Next month the Board will have to make a decision on how they want to invest their money in CDs.

MOTION: Francis Podorski moved to transfer \$282,000.00 from the lockbox to the Water & Sewer Operating Account. Jim Sidebottom seconded the motion, which passed unanimously.

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

- **MANAGER'S REPORT:** Jody reported that their bank account is operational, checks are in the process of being ordered, and we are running a sample test through the lock box system at First National Bank as soon as we can.  
The laundry room was been painted by the Fergusons (06054) this last month.  
As of late Monday, we have sold 48 of the "Guest with Member" fishing passes, which has brought in \$2,400.00 to this point. Property owners have been very enthusiastic about this new pass.  
Our pay phone contract is coming to a close and the gentleman who has the contract apparently lives in the Denver area. Jody suggests that at the end of this contract we ask him to take his phone out, and that we purchase another phone which we operate ourselves. Then we can make sure it is maintained and emptied, thus being available to our property owners and their guests. She needs to investigate pay phones a little further before she recommends one.  
The road project in the 9<sup>th</sup> and 14<sup>th</sup> Filings has been roughed in. We hauled 355 loads of material, and it's going to cost approximately another \$65,500.00 in materials. Jody will talk with Marion Monroe to see if he is willing to purchase the scales in a trade-off for some of the monies owed for materials.

**APPOINTMENT OF BOARD MEMBER:** Steve received Marvin Thomas' resignation from the Board and from the Road Committee about two weeks ago. He will be missed. That leaves an opening on the Board that needs to be filled until the next election.

**MOTION:** Rex Schweers moved that, pending her acceptance, that we appoint Ruth Ludwig as a replacement for Marvin on the Board until our next election. Francis Podorski seconded the motion.

Ruth Ludwig accepted the appointment.

The motion passed unanimously.

Ruth Ludwig was welcomed back and took a seat with the Board. Board consensus was to present Marvin Thomas with a Certificate of Appreciation.

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

Jim Kubichek (04037A) expressed appreciation to the Board, especially the Fishing Board, for the stream regulations that have been in effect for the last two years for catch and release only. Jim has lived here nine years and the last two years have been the most enjoyable stream fishing.

1. LAUTS (01004): Action has been taken on this.
2. THOMAS (08090): Action has been taken on this.
3. DEATON (12056): Second request for Fishing Board minutes. This will be taken care of.
4. MCGEE (01057): This is handled.
5. BROWN (15015): This is handled.
6. DONDELINGER (05010): Jody has responded to this letter.
7. POLLARD (14028): This letter has been referred to A.C.C.
8. CRISLIP (08138): The court involved in this issue will be on the list of roads to be improved.

#### AGENCY REPORTS

1. CLVFD – FIRE DEPARTMENT: Written report.

2. DOW - BEAR AWARE: All eleven of the break-ins this year are in cabins, whereas, last year the break-ins were mostly trailers. There are still a number of people who have hummingbird feeders and many that think that because their feeders are up where the bear can't reach them, that they are safe. That's incorrect, as they are still drawing the bears in. Two pepper spray barrels are still out in the community. 213 property owners have responded to the survey sent out by Bear Aware. 92 have given permission to access the greenbelts and National Forest through their property, 66 have requested that a hunter use their property, 52 people do not want a bear hunter on their property, and there are 11 people who want to participate in the hunt. Qualification trials will be held this month on a private lot in Crystal Lakes with a steep backdrop. The prospective hunters will be allowed four arrows and there will be a life size three-dimensional walking target. There will be no warm-up or practice allowed, and they will be required to review a bone structure and shot placement chart. The results of the trials and interviews will be given to Jody to be sure that any qualified hunters are members in good standing, after which DOW will issue permits based on her recommendations. The hunters will be provided with maps color coded to indicate the above-mentioned results of the surveys, and Crystal Lakes will be sectioned up to keep the hunters separated. Jim Jackson, DOW, stated that he has discussed our situation with his supervisor regarding the Wildlife regulation that prohibits the feeding of bears or putting anything out in places where bears are active. This year with the limited number of break-ins, the philosophy of Jim's supervisor is that in the surrounding areas where there have been break-ins, Jim will have to take them on an individual basis. If someone has feed out in an area that has had break-ins, Jim will contact those owners himself. He would prefer that the Board make a recommendation that no one feed critters, as it is not needed at this time of year. Jim also stated that the Wildlife Commission is working on a regulation that requires that a moose must be put down if it attacks a person. It's imperative that everyone knows not to provoke or get too close to moose for the benefit of the moose.

#### COMMITTEE REPORTS:

1. ROAD: Written report. The Board reviewed the list of projects that the Road Committee feels need immediate attention.

MOTION: Francis Podorski moved to delete the tri-color from the test tract and substitute this in (X-hesion) as long as this does not commit us to do it next year unless it's budgeted. Jim Sidebottom seconded the motion, which passed unanimously.

2. SECURITY: Jim Sidebottom suggested that enforcement of rules & regulations have gone beyond volunteers. If we are going to be serious about this, we need to budget some money and have professional enforcement. If we're not going to be serious, we might as well rescind the policies and let people do as they please.
3. A.C.C.: Written report.
4. COVENANTS AD HOC: The Board has a new draft of the Covenants. Discussion commenced on some of the terminology used in Section 6.2 on Assessments. Steve wanted to rephrase a line in that section that referred to a specific form of increase of annual assessments and Ruth was in agreement. The Board will ask Bob Brandes to review this section.
5. FINANCE: No report.
6. FISHING: Written report. Inge further stated that the Fishing Derby was a huge success.
7. GREENBELT MANAGEMENT: Written report.

8. HEARING PANEL: Maurine Sanford reported that the Panel has met four times, and to date the people who have requested hearings have not shown up. They have another hearing scheduled for tomorrow.
9. NEWSLETTER: Carol Strazer stated that the deadline for the September/October issue is August 14, 2006.
10. POLICY & DOCUMENTS: Steve suggested that the Board should re-appoint Ruth Ludwig as liaison between the Board and the Committee.

MOTION: Inge Hongsermeier moved to re-appoint Ruth Ludwig as liaison between Policy & Documents and the Board. Francis Podorski seconded the motion, which passed unanimously.

Maurine reported that they have compiled a Manager Search book that will be stored in the office. The policy that belongs in the beginning of the book has not as yet been returned from the Board. Inasmuch as Water & Sewer are a part of any decision making in this policy, this will be addressed at the August Joint Meeting.

11. RECREATION: Bev Eddinger announced the free Fly-Casting Clinic to be held on August 5<sup>th</sup>, at 10:00 a.m. at Lakeview Park. The "Taste of Crystal Lakes" will be held on the same day at 3:00 p.m. across from The Restaurant. Plans are underway for Oktoberfest with a 50's theme to be held on October 7<sup>th</sup>.

HIKING MEMBERS: The hikers meet on Tuesdays at 8:45 a.m. at the Wapiti mail shed.

#### OPEN ISSUES:

1. RESTAURANT UPDATE: Jody stated that our new cook, prep cook and dishwasher are working as a team. Four of our restaurant personnel attended a food safety class on Monday at Larimer County.
2. FINALIZE FISHING FEES FOR ANNUAL LEASE PARTICIPANTS: Inge Hongsermeier read the following to the Board. "Based upon a suggestion by a Crystal Lakes resident, the Fishing Board is recommending that property owners with additional improved property that leases for one year, and who can provide proof of a one year lease to the Crystal Lakes office, should be entitled to two adult fishing badges for use by the lessees of the property. Dependent children would not be included, but could purchase badges under the current Crystal Lakes guest fee structure."

MOTION: Francis Podorski moved to adopt the policy. Jim Sidebottom seconded the motion, which passed unanimously.

#### NEW BUSINESS:

1. BUSINESS OPERATIONS: Rex Schweers commented on the amount of demands being made on our Manager. He believes there should be some kind of protocol in terms of who gives directives to the Manager on things that need to be done. Jody believes this will be dealt with when the Board meets with Bob Brandes at their boot camp. Also, it was emphasized that requests for staff need to go through the Manager. Jody reminded everyone that behind the counter in the office is only for staff.

MOTION: Francis Podorski moved to adjourn the meeting. Jim Sidebottom seconded the motion, which passed unanimously.

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THE JULY 15, 2006, ROAD & REC. BOARD MEETING ADJOURNED AT 3:25 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary