

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SEPTEMBER 16, 2006

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

ABSENT: Francis Podorski.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Thirteen (13).

PRESIDENT STEVE SMALLEY CALLED THE SEPTEMBER 16, 2006, ROAD & RECREATION MEETING TO ORDER AT 1:00 P.M.

ADOPTION OF AGENDA: Jody asked for the addition of Goals under New Business, and Steve asked that Reserve Study be tabled.

MOTION: David Smith moved to adopt the Agenda. Ruth Ludwig seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Jim Sidebottom moved to approve the August 19th minutes. Inge Hongsermeier seconded the motion, which passed unanimously.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve Smalley stated the Covenants meeting last night went very well. There are a couple of issues that need to be adjusted and this will be done after the Town Meeting in Windsor on the 13th of October.
- TREASURER'S REPORT: Written report by Inge Hongsermeier.

MOTION: Ruth Ludwig moved to transfer \$50,000.00 from the lockbox to the Water & Sewer Account. David Smith 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 an error occurred when the 06/07 budget was put into the Annual Meeting Report. The 05/06 budget was used in the Annual Meeting Report. Each member was mailed the 06/07 budget in the Annual Meeting Notice, and that was the one approved at the Annual Meeting. Poudre Valley REA has presented a proposal to run a power line from Creedmore Lakes Road to Lot 13 in the 9th Filing, crossing our greenbelt.

MOTION: Rex Schweers moved to grant approval for the utility easement. Jim Sidebottom seconded the motion, which passed unanimously.

Jody met with Bill Olson, advisor for the Greenbelt Pilot Project in Filings 12 and 15. They are getting ready to start Phase 3 of the project.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS

1. ROADS:
 - Fingerlin (01052): Jody has responded on this.
 - Kanan (05071): Jody has responded on this.
 - Haynes (14035): Jody has responded on this.
 - Popejoy (08142): Jody has responded on this.
 - Valko (01019): Jody has responded on this.
2. ATVS:
 - Ulve (15085):
 - Kealiher (05064):

These two letters are about violators of the ATV rules and regulations, but the identifications of such are not accurate enough to send a fine letter.
3. COOPER (07062): Herb reported that the gauge on the compactor is broken. Jody reported that the company that owns the compactor has been notified of this on several occasions.
4. ULVE (15085): This letter is regarding a trailer in storage that has been broken into by a bear, and the letter writer is concerned about trash blowing around. Jody will take care of this.
5. DUNSMORE (15078): Jody has written these property owners to give them another opportunity to appear before the Hearing Panel, and there has been no response. The fine will be maintained.

Helen Koller reminded the Board again about the needed repairs on the lower bridge. Jody stated this is being looked at.

Don Weixelman informed the Board that he has sold the airport tract. The new owner plans to continue the use of the airport, and plans to build some hangers. When asked about increased activity on the airstrip, Don responded that he can't conceive of having any heavier traffic than one or two planes a day.

AGENCY REPORTS:

1. CLVFD – FIRE DEPARTMENT REPORT: No report.
2. DOW – BEAR AWARE: Jim Tiffin reported that as of this morning Crystal Lakes is no longer “bear central”. Activity has been quiet except for the bear that attacked an ATV. It appears that increased publicity has brought in additional surveys. The number of lot owners who have granted access to their property for hunters has increased from 80% to 90% of those who responded.
Plaudits were extended to the Bear Aware group for their diligence and efforts, especially to Jim and Jane Tiffin and Curt Livingston for their handling of the media.

COMMITTEE REPORTS:

1. A.C.C. – Written Report:
2. FINANCE: Ray Williams had provided the Board with a worksheet that he and David Smith had worked on. They had taken the expenditures for the first quarter and multiplied it by four,

projecting what they would spend at the end of the year if they continued to spend as they had the first quarter. The Committee will start working on next year's budget in December.

3. FISHING: Gordon Lauts reported that Cutthroat Pond is being drained and dredged, as it is shallow due to the build-up of sediment. We may need to use an outside contractor with bigger equipment to complete the task.
4. GREENBELT MANAGEMENT: No report. Jody has submitted all the paperwork to Denise White on Phase II, and we will hopefully get the monies from that project soon.
5. HEARING PANEL: John Gates has resigned his position on the panel. Jim Tiffin volunteered to join the Committee.
6. NEWSLETTER: Carol Strazer reported that the newsletter deadline is October 16th.
7. POLICY & DOCUMENTS: Ruth Ludwig said they will be fine tuning the Property Owner's Handbook updates, and checking to see that all the documents say the same thing.
8. RECREATION: Bev Eddinger reported the Committee is concentrating on "Oktoberfest With A 50's Twist", and encouraged those coming to sign up in the office. This will assist them in the buying of food. The Christmas Party will be held on December 9th in the Wapiti Room at 4:00 p.m. There will also be a New Year's Eve Party on the 31st of December.
9. ROAD: Jody stated that the X-Hesion seems to be holding up, and there has been a little damage from the rain.
10. SECURITY: Jim Sidebottom said that given the volume of ATV and dirt bike complaints, he would like to be involved in the budget as he believes we need some type of enforcement.

THE ROAD & RECREATION BOARD TOOK A 10-MINUTE BREAK AND RECONVENED AT 2:40 P.M.

OPEN ISSUES

1. RESTAURANT UPDATE: Steve reported that tonight will be the last meal of this season in The Restaurant, and they are serving Prime Rib. He commended the staff for the incredible job they have done. Steve, Jody, Kim, and Marian will be meeting to discuss the restaurant operation and come up with a business plan.
2. UNIFIED COVENANTS – TOWN MEETING: The meeting last night went well, Steve said. The next meeting is October 13th, at Poudre Valley REA.
3. ARTS & CRAFTS REPORT: Helen Norton (05061) reported that the show was a large success. Fifteen tables were paid for and all of the participants have signed up for next year. Helen Koller (02037) reported that the Community Fund Bake Sale was very successful and she thanked all that participated. There was discussion on expanding the Arts & Crafts show, and having tables in front of The Restaurant over in the east parking lot, or using the deck.

NEW BUSINESS:

1. INVESTMENTS: This will be addressed in October.
2. RESERVE STUDY PROPOSAL: Tabled.
3. LAKE TRAIL ACCESS PROPOSAL: There is a request for parking at Hidden Park, which is on Ottawa South right above the dam. Staff uses this access for maintenance on the dam. This issue came up because of a trail at the other end of the lake and some trespassing that has been going on Curt Livingston's property on Santee Court. He is asking to make Hidden Park more

noticeable. Jody stated that Water & Sewer is looking at prohibiting traffic along the dam, as some of the monument markers that are required by state law, have been damaged or moved. The Fishing Board does not object to closing off access along the dam because of some safety issues on both sides. We have had people drive ATVs and snowmobiles across the dam and ATVs on the side of the dam, which is prohibited by state law. Steve suggested that the Board visit the site before taking any action, as well as determining what the Water & Sewer Board is contemplating to secure the dam.

4. GOALS: The Board established their goals at a meeting in August.

MOTION: Jim Sidebottom moved to adopt the goals for 06/07. Inge Hongsermeier seconded the motion, which passed unanimously.

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

THE SEPTEMBER 16, 2006, ROAD & RECREATION BOARD MEETING ADJOURNED AT 3:05 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary