

ROAD & RECREATION BOARD MEETING  
NOVEMBER 18, 2006

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

ABSENT: Jim Sidebottom and David Smith.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Fifteen (15).

PRESIDENT STEVE SMALLEY CALLED THE NOVEMBER 18, 2006, ROAD & REC. MEETING TO ORDER AT 1:05 P.M.

ADOPTION OF AGENDA: Steve asked for the addition of Approval of Charters directly under Committee Reports, and Purchase of New Vehicles under New Business.

MOTION: Inge Hongsermeier moved to approve the Agenda as changed. Ruth Ludwig seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Ruth Ludwig moved to accept the (October) minutes as presented. Inge Hongsermeier seconded the motion, which passed with one abstention: Rex Schweers.

MOTION: Ruth Ludwig moved to approve the minutes of the Special Road & Rec. meeting with the Covenant Ad Hoc Committee as corrected. Inge Hongsermeier seconded the motion, which passed with one abstention: Rex Schweers.

OFFICERS' REPORTS:

- PRESIDENT'S REPORT: Steve reported the Board met for four hours with the Covenant Ad Hoc Committee on November 4<sup>th</sup>, and it was a very productive meeting. Jody has completed all the employee evaluations for the year, and reviewed them with the Board. Jody's evaluation is about 75% complete.
- TREASURER'S REPORT: No report.
- MANAGER'S REPORT: Jody stated that everything would be covered under the Agenda.

APPOINTMENT OF BOARD MEMBER: Two property owners expressed an interest in the Board opening. Each addressed the Board regarding their backgrounds and reasons for running for the position. After answering questions from the audience, the Board voted Jerry Valko (01019) to the Road & Recreation Board. Jerry will serve the remainder of the year in Francis Podorski's term.

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

AGENCY REPORTS:

1. DOW – BEAR AWARE: Jim Tiffin reported that, after extensive work by twelve archers, it was determined that there were no fresh bear sign in any of the greenbelts. A single bear was being tracked in the 9<sup>th</sup> Filing on private property. It appears that bear left Crystal Lakes October 9<sup>th</sup>, and hasn't been seen since. In the eyes of the Bear Aware Team, the hunting season was a complete success. This in part was due to the co-operation on the part of property owners. There were 13 properties reporting bear damage this year as opposed to approximately 122 last year. The Team will have a meeting on December 9<sup>th</sup> with the involved hunters to discuss the season, and will report to the Board at the December meeting.

COMMITTEE REPORTS:

APPROVAL OF CHARTERS:

MOTION: Ruth Ludwig moved to accept the Charters as have been revised and presented in the packet including the policies and other attached documents. Inge Hongsermeier seconded the motion, which passed with one abstention: Jerry Valko.

1. FISHING: Gordon Lauts reported that the Fishing Board would meet next in April. He said they could use some more volunteers on the Stream Corridor Committee.
2. GREENBELT MANAGEMENT: Jody reported that they have the fire permits to burn the Phase II slash piles. They need a couple of volunteers to watch over the slash piles while they burn.
3. HEARING PANEL: No report.
4. NEWSLETTER: Carol Strazer said that the deadline for the Jan/Feb issue is December 11<sup>th</sup>.
5. POLICY & DOCUMENTS: Ruth Ludwig stated that this was covered in the Joint Meeting. She will be compiling changes to update the Property Owners' Handbook. Their next meeting is on November 27<sup>th</sup> at 9:00 a.m.
6. RECREATION: Bev Eddinger reported that the Committee would be meeting the first Monday of each month in the Wapiti Room at 10:00 a.m. We have reviewed our budget and given our request to the Finance Committee. Final preparations are being made for the Christmas Party at 4:00 p.m. on Saturday, December 9<sup>th</sup>. Please sign up in the office if you are planning to attend.
7. ROAD: Jody reported that they did haul rock to the drainage and culvert outspout on North Ottawa. Property owners have noted that the stretch on South Ottawa where the Xhesion was applied appears to be more slippery than the other roads.
8. SECURITY: No report.
9. A.C.C.: Written report.
10. FINANCE: The Committee will meet on December 9<sup>th</sup> at 9:00 a.m. in the Wapiti Room. Steve said there is the question of when to use the CPIU increase. The 2005 increase was 2.1%, and 2006 will not be out until February or March. It was projected to be 3.5% in September, but that's not absolute. Another question is which number does the Committee use.

MOTION: Jerry Valko moved to use the 2005 CPIU, which is 2.1% for the budget projections. Rex Schweers seconded the motion, which passed unanimously.

Ray Williams also asked Steve to apprise the Board of his desire to change our fiscal year to coincide with the calendar year. Steve related that Water & Sewer couldn't change their fiscal

year because of their Water Augmentation Plan. The proposed change would lead to two separate audits and two year-end closing for Daniel.

THE BOARD TOOK A 5-MINUTE BREAK AND RECONVENED AT 2:10 P.M.

OPEN ISSUES:

1. UNIFIED COVENANTS: Jody talked to Bob Brandes about another Town Meeting. Bob wasn't sure it was required, however he did think it was a good idea. The Board consented to hold the meeting before the December 16<sup>th</sup> Road & Rec. Meeting at 12:30 p.m. The second mailing with the consent forms could then go out the first part of January. The Board reviewed changes in the Covenants that the attorney made. In 5.12 Nuisance, it is necessary for the Board to determine the number of days that inoperative or deteriorating vehicles or equipment can remain on a lot.

MOTION: Rex Schweers moved to settle at 30 days. Jerry Valko seconded the motion, which passed unanimously.

MOTION: Rex Schweers moved to present the Covenants as recently revised to the membership. Inge Hongsermeier seconded the motion, which passed unanimously.

2. LAKE ACCESS PROPOSAL: The Board had requested Jody to provide information on the cost of providing parking at Hidden Park. She reported that approximately seven trees would have to be removed. It would take at least three loads of material at \$150.00 a load, and probably two days of work.

MOTION: Inge Hongsermeier moved that they revisit the lake trail project in the spring. Ruth Ludwig seconded the motion, which passed unanimously.

3. PROPERTY USED FOR COMMERCIAL PURPOSES: This will be sent to Bob Brandes for his review and guidance.
  - Airport:
  - Tower:
  - Other:
4. INVESTMENTS: Jody provided the Board with signature cards for their signing.
5. RESERVE STUDY: Jody spoke with Scott Rulon, and he is more than happy to complete a more in depth report to the Board, recognizing the need to build the Reserve Fund.

NEW BUSINESS:

1. SCHEDULE RESTAURANT OPERATIONS REVIEW MEETING: The meeting is set for January 19, 2007, at 7:00 p.m. in the Wapiti Room.
2. EASEMENT REQUEST & CONFIRMATION (11112, 11113, 11114, AND 15034): The access to 15034 goes through a small piece of greenbelt. The Board confirmed that the easement is valid. The property owners of 11112 and the property owners of 11114 want to split ownership of 11113. They are asking that the existing trail easement on the boundary of 11113 be placed at the new property line when the property is replatted.

MOTION: Rex Schweers moved that Jody proceed with the trail easement movement on lots 11112, 11113, and 11114. The owners are to be responsible for grading the trail and marking the trail. Jerry Valko seconded the motion, which passed unanimously.

3. VEHICLE PURCHASES: Jody suggested that the Board replace the 2000 Ford pickup truck, which now has had several repairs because of the heavy use as one of the snow plow fleet. She provided them with Kelly Book printouts showing the costs of new trucks. Waiting until the end of the season would be a good financial move. Steve brought up the vehicle that Jody drives, which is in very bad shape. The Board asked Jody to shop around for possible replacements on both vehicles.
4. EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS:

MOTION: Inge Hongsermeier moved to go into Executive Session to discuss legal issues. Ruth Ludwig seconded the motion, which passed unanimously.

THE ROAD & REC. BOARD MOVED TO EXECUTIVE SESSION AT 3:25 P.M.

MOTION: Rex Schweers moved to go out of Executive Session. Inge Hongsermeier seconded the motion, which passed unanimously.

THE BOARD RECONVENED AT 3:39 P.M.

MOTION: Inge Hongsermeier moved to adjourn. Jerry Valko seconded the motion, which passed unanimously.

THE NOVEMBER 18, 2006, ROAD & RECREATION BOARD MEETING ADJOURNED AT 3:40 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary