

ROAD & RECREATION BOARD MEETING  
DECEMBER 16, 2006

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

ABSENT: Rex Schweers.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Twelve (12).

PRESIDENT STEVE SMALLEY CALLED THE DECEMBER 16, 2006, ROAD & REC. MEETING TO ORDER AT 12:52 P.M.

ADOPTION OF AGENDA: Steve Smalley added 03099 to the Agenda.

MOTION: Jim Sidebottom moved to approve the Agenda. Ruth Ludwig seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Inge Hongsermeier moved to approve the minutes from the last meeting. Ruth Ludwig seconded the motion, which passed with two abstentions: Jim Sidebottom and David Smith.

OFFICERS' REPORTS:

- PRESIDENT'S REPORT: Steve commented that over the past few years our community has continued to grow better & better. That comes from a lot of people caring about Crystal Lakes, their neighbors, and their willingness to put their time and energy into Crystal Lakes. Steve challenges everyone to find someone who doesn't feel part of this organization and help them to become a part of it.
- TREASURER'S REPORT: Written report by Inge Hongsermeier.

MOTION: Ruth Ludwig moved to approve the move of \$24,000.00 from the lock box to Water & Sewer. David Smith seconded the motion, which passed unanimously.

MOTION: David Smith moved to approve the Treasurer's report. Jim Sidebottom seconded the motion, which passed unanimously.

- MANAGER'S REPORT: Jody had provided the Board with a letter from VFIS and a dividend check which is a result of the safety benefits we have been able to uphold. The water heater has been replaced downstairs. There are some issues with the wiring in the Wapiti Room, which are being looked into. There will be four openings on the Road & Rec. Board, namely the positions being held by Inge Hongsermeier, Ruth Ludwig, Rex Schweers, and Jerry Valko.

Kathay Rennels will have a specialist at her meeting next Wednesday at 8:30 a.m. at the Fire Barn in Red Feather. He will discuss the proposed radio communications tower on middle Bald Mountain.

Jody suggests that a large banner with volunteers' names and the events in which they have participated could be placed around the perimeter of the Water & Sewer Building during the Annual Meeting. This would be a way of acknowledgement of the volunteers as well as honoring them.

The Board recognized the Chairs of Committees, namely Ken Arthurs, Tony Doderio, Sharon Cooper, Carol Strazer, Mary Duncan, Bev Eddinger, Ed Hanson, Lyle Koller, Curt Livingston, Al Madsen, Maurine Sanford, Jane and Jim Tiffin, Susan Vance, and Ray Williams. Gordon Lauts, Helen Norton, and Inge Hongsermeier from the Fishing Board were also recognized.

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

AGENCY REPORTS:

1. DOW – BEAR AWARE: Jim Tiffin stated that DOW is inviting the Board and staff to a pig roast on April 22<sup>nd</sup> in front of The Restaurant. Steve commented that the Bear Aware Team saved the lives of many bears and many dollars in damages this year.

OPEN ISSUES:

1. UNIFIED COVENANTS – TOWN MEETING: The Town Meeting went well and was attended by thirteen property owners, six Board Members and our Manager. The Board discussed the draft of a cover letter going out with the Unified Covenants, and they will e-mail Jody with any changes.
2. PROPERTY USED FOR COMMERCIAL PURPOSES: Jody spoke with Bob Brandes to inform him that we were mailing a letter to the owner of the airport to get his plans for the airport. Bob prefers to hold off on the final draft of his opinion to the Board until he has a response to the letter.
3. INVESTMENTS: The Board was provided with a spreadsheet showing their accounts CD.

NEW BUSINESS:

1. ESTABLISH AD HOC COMMITTEES TO DEVELOP
  - ENERGY POLICY: One of the Board goals is to develop an energy policy and to look at alternative energy for Crystal Lakes. The plan is to look at solar energy, wind power, ethanol, and any other alternatives that might save us money. Vice-President David Smith was asked to chair the ad hoc committee, and David consented to this. He is somewhat familiar with solar energy, using it in his home.
  - FIRE PIT REGULATIONS: The Board is looking for this Ad Hoc Committee to formulate fire pit regulations and policy that are fair to everyone. These will be included in the Policy Manual and Property Owners' Handbook, and will include how to make the pits, when we put a fire ban on, when we take it off, as well as who puts it on and who takes it off, etc. Steve Smalley appointed the following to the Committee: Don Rogers, Fire Chief, Mary Duncan, President of the CLVFD Board, Marian Kelly, Asst. Chief, Mark McGee, Maggie Mora, and himself.

CLRRA  
December 16, 2006  
Page 3

MOTION: David Smith moved to appoint Don Rogers, Mary Duncan, Marian Kelly, Mark McGee, Maggie Mora, and Steve Smalley to the Fire Pit Ad Hoc Committee. Jerry Valko seconded the motion.

David Smith made a friendly motion to include Curt Livingston in the Ad Hoc Committee with approval of the second. The motion passed unanimously.

It was requested that Jody attend the meetings.

Jerry Valko suggested we start a pilot program of clearing dead trees off our greenbelts for the use of our property owners who might have difficulties acquiring wood for heating their homes in cold weather. Jody stated those who wish to participate in this must provide the office with a written waiver so the Association is held harmless in the event of an accident. They then can clear standing and downed deadwood only in the greenbelt areas.

2. 03099: Steve stated this is a cul de sac issue and he feels the Board should view this property before making a determination. This will be addressed at the January or February Meeting. Jody will contact the property owners in this regard.

Gordon Lauts reported that all ponds and lakes are accessible for ice fishing

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

THE DECEMBER 16, 2006, ROAD & RECREATION BOARD MEETING ADJOURNED AT 2:10 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary