

ROAD & RECREATION BOARD MEETING
APRIL 21, 2007

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

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Eight (8).

PRESIDENT STEVE SMALLEY CALLED THE APRIL 21, 2007, ROAD & RECREATION BOARD MEETING TO ORDER AT 1:03 P.M.

ADOPTION OF AGENDA: Guest Policy was added to the Agenda under New Business.

MOTION: Ruth Ludwig moved to approve the Agenda as amended. Jerry Valko seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Jim Sidebottom moved to approve the March 17th minutes. Inge Hongsermeier seconded the motion, which passed unanimously.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve reported that they had an excellent meeting last night covering road improvement projects. They will be attempting to do four areas of road improvement; finishing the Osage Trail project, putting a topcoat on Tiny Bob, ½ mile of Tesuque Trail, and Natchez/Shoshoni to Ottawa. As far as our road maintenance program, we are going to try to do some type of service to all 86 miles of roads.
- TREASURER'S REPORT: No written report because of a lack of an Accountant.

MOTION: Inge Hongsermeier moved that projects like road improvement, fishing or greenbelts that have dedicated funds need to be entirely paid for out of these funds. That includes wages for overtime, additional help as needed, cost for fuel and any other during a scheduled project. David Smith seconded the motion, which passed unanimously.

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

MANAGER'S REPORT: Jody spoke of her desire to place benches in front of The Restaurant, and she will be planting bulbs there also. Anyone wishing to join in on the bulb planting is invited to do so. These flowers cannot be watered with augmented water but they will be planted along a drip line and we can purchase non-potable water if necessary.

A Safeco Insurance adjuster has been up to check the damage to the shop. It is necessary for us to find someone to do the evaluation of the dump truck, as they do not have a list of the parts for a dump truck. We have a proposal for additional electrical lighting in the shop, which we will try to incorporate into the

electrical repair. The furnace has also been checked. PRO Insulation has presented us with a proposal on insulation of the metal portion of the building as well as for putting R-30 on the ceiling. The Board decided to wait until after the beginning of FY 2007/2008 before making any decisions on the above. Staff is planning to repair the roof between the metal shop and the other shop. Jody asked that the investment committee meet next month to make some decisions on CDs.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS:

Joe Sarjeant commented that snow is not removed from Ottawa Way south at the Apalachee Court curve. Many times there is a ten to fifteen foot drift across the road. On a daily basis, Joe sees construction trucks, delivery trucks, and cars go around the bend and get stuck or have to back down to Tuscarora Court. People have stopped at Joe's for assistance on several occasions. He commends the maintenance staff for their excellent snow plowing, and suggests erecting signs stating that the road is closed for the safety of property owners. This issue will be reviewed in the fall. There was a written complaint against a property in the 5th Filing, which will be turned over to A.C.C.

AGENCY REPORTS:

1. DOW – BEAR AWARE: Curt Livingston stated that the bears are out. Two years ago, there were 122 bear incidents, and last year there were 13. The team is meeting tomorrow and DOW will prepare a pig roast to be held following the meeting for the team, the Road & Rec. Board, and staff.

COMMITTEE REPORTS:

1. NEWSLETTER: Carol Strazer reported they have received six resumes, five for the Fishing Board and one for the Water & Sewer Board. They also have five new ads and the May/June issue will have twenty pages.
2. POLICY & DOCUMENTS: Ruth Ludwig stated they are comparing our bylaws to SB 100 and SB 89.
3. RECREATION: Bev Eddinger reported that the Recreation Committee did not meet in April. Their next meeting will be held on May 7th and it will be devoted to preparations for Breakfast At The Lake on June 10th.
4. ROAD: No report. Tony Doderio, co-chair, has resigned from the Road Committee. Jerry Valko has agreed to represent the Board on the Committee.

MOTION: David Smith moved to nominate Jerry (Valko) for the Board rep. on the Road Committee. Inge Hongsermeier seconded the motion, which passed unanimously.

5. SECURITY: No report.
6. A.C.C.: Written report. Steve questioned the status on the complaint on 08017. Jody will be contacting the owner one more time.
7. ENERGY AD HOC – Solar Energy Proposals: David Smith presented three bids to the Board for their review. Discussion followed on the details of each bid, and the Board asked David if he could recommend one of the companies. David disclosed that it would be inappropriate to do so inasmuch as his son owns one of the companies. The Board decided they would wait until the new fiscal year before making a decision on this.
8. FINANCE: No report.
9. FIRE POLICIES AD HOC: The Board discussed Fire Pit Specifications. The Ad Hoc Committee believes that if the pits can be made safer, the need to put up a fire ban becomes less. Maggie

Mora has designed and set up a bulletin board in the office hallway to the right of the door into the office showing examples and suggestions of materials. Bob Strazer stated his thoughts of not allowing any fires in Crystal Lakes because it only takes one irresponsible person to ignite the subdivision. Herb Cooper reiterated Bob's viewpoint.

MOTION: David Smith moved that we adopt this (Fire Pit Regulations) with the changes that Jim suggested. That's with "should" for a cover, with "inappropriate construction materials". Rex Schweers seconded the motion, which passed unanimously.

The Board then discussed Fire Restrictions.

MOTION: Jim Sidebottom moved to approve this (Fire Restrictions) with the removal of paragraph 2. David Smith seconded the motion, which passed unanimously.

- Board consensus is to retain the policy of Fire Permits being given out at the office at this time.
10. FISHING: Jody reported that the Fishing Board paid to have Cutthroat Pond breached last fall. They arranged for an excavator to clean the silt and material out after it drained. We received quite a bit of snow and additionally there was miscommunication with the excavator with regard to competitive bids. When bids were requested, the one bid received was very high because it included the need to build a platform that would hold the heavy equipment. Jody suggests we keep the breach as it is, and work on it in the fall when it will be dryer and probably cost one third of the bid price. Board discussion continued with regard to whom will pay for the work to be done on Cutthroat Pond and dates of the Fishing Derby. They will set a time to meet with the Fishing Board so there are no miscommunications. It is anticipated this will be in June or July.
 11. GREENBELT MANAGEMENT: No report. This committee needs a chair.
 12. HEARING PANEL: No report.

OPEN ISSUES:

1. UNIFIED COVENANTS: The 7th Filing is the only one with an approval rate of over 67% at this time. Steve suggested this be turned over to Bob Brandes and let him start court proceedings. The Board agreed.

MOTION: David Smith moved that we turn this (Unified Covenants) over to Bob Brandes. Rex Schweers seconded the motion, which passed unanimously.

When the court date is set, we have ten days to send out a notification to all of the property owners.

2. RESTAURANT: Jody reported that we now have a cook and The Restaurant will open mid-May. We need someone to oversee the front and run the cash register.
3. PROPERTY USED FOR COMMERCIAL PURPOSES: This issue is still in process.
4. ANNUAL MEETING PRES.
 - Accept 6-10-06 Annual Meeting Minutes for presentation to membership:

MOTION: Rex Schweers moved to present these (6-10-06 Annual Meeting Minutes) with any corrections or typos approve those for presentation to the members at the Annual Meeting. David Smith seconded the motion, which passed unanimously.

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- Annual Meeting Notice: Steve and Jody have been working on this. The Board decided to have dinner after the meeting and Donna D will entertain starting at 4:00 p.m. Bob Brandes will be invited and join the Board for lunch. Herb Cooper will conduct Fishing Board elections.

NEW BUSINESS:

1. GUEST POLICY: Steve believes there should be a policy in place for unsponsored guests who would check in and be able to drive the subdivision to view property for sale. Jody was asked to confer with staff and develop an appropriate form.

MOTION: David Smith moved to adjourn. Jerry Valko seconded the motion, which passed unanimously.

THE APRIL 21, 2007, ROAD & RECREATION BOARD MEETING ADJOURNED AT 4:07 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary