

ROAD & RECREATION BOARD MEETING
MAY 19, 2007

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 MAY 19, 2007, ROAD & RECREATION MEETING TO ORDER AT 1:00 P.M.

ADOPTION OF AGENDA:

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

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve reported that The Restaurant is open and functioning. Volunteers are needed for this weekend. There are three host persons who will work security. Inasmuch as this is Ruth Ludwig's last Board Meeting, Steve thanked her for all her service to the Association.
- TREASURER'S REPORT: No report.

MANAGER'S REPORT: Jody reported that some bulbs have been planted along the drip line in front of Basecamp.

The 6th filing water is on and we are hoping we will not have a freeze.

We received a check from Safeco for damage to the shop building in the amount of \$3,844.13. There is a \$1,000.00 deductible. Safeco has also sent approval for repairs to the dump truck and it has been taken to a shop to be repaired. The cost of repairs is in the neighborhood of \$14,000.00 plus. We have an estimate for electrical repairs and additional lighting. Jody would like to have Board approval for the additional lighting to be incorporated in with the other repairs.

MOTION: Jim Sidebottom moved to approve up to \$2,000.00 for the electrical repair. Jerry Valko seconded the motion, which passed unanimously.

An estimate has been received for painting the metal building and the shop. Funds for this project would come out of the 07/08 Maintenance Account.

MOTION: Jim Sidebottom moved to approve \$2,000.00 for the painting of the shop. Ruth Ludwig seconded the motion, which passed with one nay: Inge Hongsermeier.

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Annual Meeting notices did go out on May 3rd, meeting the notification requirement.

There is a plaque on the back wall for Road & Rec. from DOW acknowledging their support of the Bear Aware program. A card thanking DOW for the pig roast was presented to the Board Members for their signatures.

An unidentified person asked the Manager to give status of the search for Accountant and the audit. Jody responded that we are continuing to interview, with one viable candidate for the position. Our Auditor has been conducting the technical portion of the interview as well as a test. That is followed by an interview conducted by Jody. This applicant is interested in possibly purchasing property here. Scott Rulon was here for the Joint Boards' Meeting and made a proposal to conduct both the 05/06 audit and the 06/07 audit together. He hopes to be able to present them at the September Joint Boards' Meeting.

LETTERS, REQUESTS, COMPLAINTS, FROM PROPERTY OWNERS:

1. Request to abandon cul de sac easement on 03099: The Board will take a field trip to review this property. The owners are asking that the platted cul de sac be vacated and Navaho continue east to join up with Ottawa. This would give them a building envelope.

AGENCY REPORTS:

1. DOW – BEAR AWARE: Steve Smalley advised that DOW had given a delicious pig roast for the Bear Aware Team, the R & R Board, and staff. Due to the dedication of the Bear Aware Team and DOW, it has not been necessary to kill a bear in over a year. The bears appear to have relocated. Doug Blunt (09030A) reported that the Crystal Lakes Bear Aware efforts accounted for 26% of all Bear Aware hours in the entire state. We went from 122 break-ins down to 13 last year. Educating property owners seems to be the effective element in making the difference in statistics. Doug reminded everyone that a fed bear is a dead bear. The hope is that a hunting season will not be needed, but everything is in place if it is. It is important to maintain our current record and not become complacent. Curt Livingston reported that 75 permission forms covering 78 properties have been received. The responses have been great. Lou Phillippe (12044) was presented with a plaque from DOW inasmuch as Lou was unable to attend the awards dinner.

OPEN ISSUES:

1. UNIFIED COVENANTS: Jody announced that the 5th Filing has now reached an approval rate of 67%, being the second Filing to do so.
2. RESTAURANT: It's open and Mother's Day weekend was quite successful. Jody stated that a group of 26 wanted to come in on Father's Day. Steve said lunches will be boxed sandwiches, hot pockets and burritos that can be heated in the microwave. Donna D will be performing here six times this season.
3. PROPERTY USED FOR COMMERCIAL PURPOSES: Jody did mail a letter to Mr. Hanks, new owner of the airstrip, and included a copy of the letter we had received from Larimer County about uses of the airstrip. Any change in the usage level would require reapplication and review by the Planning Department. She encouraged Mr. Hanks to let her know if he would like to be on either Agenda of the June Boards Meeting to discuss his plans for the airstrip.
4. ANNUAL MEETING PREP:
 - Annual Report: They need to be in quickly. Most of the Committees have submitted their reports.

- Luncheon with attorney: Bob Brandes will join the Board for lunch in The Restaurant at 12:00 noon. Steve reviewed the Agenda with the Board.
5. MORLAND POND (PCE11) SILTATION: Jody has received a phone call from Francis Case, owner of the property, and has not been able to reach her upon returning her call. This will remain on the Agenda.

NEW BUSINESS:

1. FORM – Permission to Visit Property: The Board had been provided with a copy of a proposed form that can be filled out quickly by a guest. This is in response to requests that people be allowed to view property without first contacting a realtor. This form requests vehicle, license, and driver's license information. It is believed that using this form rather than requiring prospective buyers to drive to Red Feather Lakes and back, will provide better service to property owners who are in the process of selling their property.

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

THE BOARD TOOK A BREAK AND RETURNED TO THE BUSINESS AT HAND AT 2:23 P.M.

COMMITTEE REPORTS:

1. HEARING PANEL: No report.
2. NEWSLETTER: Sharon Cooper reported the deadline for the July/August issue is June 11th and June 18th for Presidents' Reports.
3. POLICY & DOCUMENTS: Ruth Ludwig stated they are reviewing the Bylaws for compliance with SB 100 and SB 89.
4. RECREATION: Bev Eddinger reported their last meeting was May 7th, and they went over final details for Breakfast At The Lake. The June 4th meeting will also be for last minute details. The Restaurant will cook bacon and sausage, with the rest being cooked at Lakeview Park. The Committee is recognizing that more children and grandchildren are attending the function. We are considering some activities for them.
5. ROAD – Needs Chair: No report.
6. SECURITY: We have three host persons working security, namely Wayne Brown, Don Garcia, and Bob Nauroth.
7. A.C.C.: No written report. Lorna Walker (09076) has submitted a letter of resignation to the Board.
8. ENERGY AD HOC – Solar: David Smith reported that all information has been submitted and the next step is up to the Board. Steve stated there is the need to check into dedicated funds to see what is available. Jody said that information should be available within the week. Maggie Mora (01049) asked if there is any good reason why we don't have recycle bins here. Discussion commenced regarding availability and cost of bins. Jody will talk with Steve Horsman, Manager of Glacier View, regarding the pros and cons of recycling. This issue will be on next month's Agenda.
9. FINANCE: No report.
10. FIRE POLICIES AD HOC: Revised policies and procedures were presented to the Board.

MOTION: David Smith moved that we accept the Crystal Lakes Fire Regulations as corrected. Jerry Valko seconded the motion, which passed unanimously.

Maggie volunteered to head up the volunteers who will inspect the fire pits.

11. FISHING: Gordon Lauts reported they are finding several property owners using yellow badges and they were advised to come to the office for photo IDs. They stocked 900 pounds of fish and will stock again on Monday. He asked property owners to help monitor those fishing. The Road & Rec. Board will meet with the Fishing Board on June 20th at 7:00 p.m.
12. GREENBELT MANAGEMENT – Needs Chair: No report.

The Board discussed road and compactor usage by Pearl Creek 1.

MOTION: David Smith moved to recess to look at lot 99 in the 3rd Filing. Inge Hongsermeier seconded the motion, which passed unanimously.

THE ROAD & REC. BOARD RECESSED AT 3:20 P.M. AND RECONVENED ON 03099 AT 3:32 P.M.

The Board decided they are willing to abandon the cul de sac with our attorney's confirmation of proscriptive easement.

MOTION: Ruth Ludwig moved to adjourn. Jerry Valko seconded the motion, which passed unanimously.

THE ROAD & RECREATION BOARD ADJOURNED AT 3:58 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary