

ROAD & RECREATION BOARD MEETING
JULY 21, 2007

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

ABSENT: Helen Koller.

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

PRESIDENT STEVE SMALLEY CALLED THE JULY 21, 2007, ROAD & RECREATION BOARD MEETING TO ORDER AT 1:15 P.M.

ADOPTION OF AGENDA: An addition was made of 06170/ER013.

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

APPROVAL OF MINUTES:

MOTION: Jim Sidebottom moved to approve the April 21st minutes. Rex Schweers seconded the motion, which passed unanimously.

OFFICERS REPORTS

- PRESIDENT'S REPORT: Steve thanked the Fishing Board for an excellent fishing derby. This was their best-attended derby.
We continue to have problems with speeders. Our host couples are doing the best they can to slow people down. The top recorded speed is 51 mph, which was clocked by radar gun on Tami Road. We ask everyone's co-operation in holding his or her speed down to 20 mph or under, as posted.
Steve met on July 2nd with our Fire Chief who explained that the fire danger is extremely high, showing Steve the maps and indexes. They concurred that a fire ban needed to be placed, and it is currently in effect. The ban will be discussed further under New Business.
Donna D will be playing on The Restaurant deck tonight and the special will be Beef or Chicken Oscar.
The second X-Hesion application is down on Ottawa South. A final application will be put on next year and then the effectiveness of the product will be reviewed.
Our Covenant court date is August 17, 2007, and hopefully we can announce the approval at our next Board Meeting.
One of the subjects last night when meeting with the Fishing Board was Cutthroat Pond. In discussing this with the Water & Sewer Board, they have an interest in participating somewhat in the expense of cleaning out the pond.
Steve congratulated the 1st Filing, which has reached its 67% approval on the Unified Covenants.

- **TREASURER'S REPORT:** Financials were provided to the Board. Due to the absence of an Accountant, Inge Hongsermeier was unable to reconcile the accounts.

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

MOTION: Rex Schweers moved that the Board authorize President Steve Smalley to direct Jody to move the Water & Sewer funds from the Road & Recreation lock box. David Smith seconded the motion, which passed unanimously.

MANAGER'S REPORT: Jody commented on the Associations' 2003 Envoy that replaced the worn out GMC she had been driving. It will accommodate a driver and five passengers.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS: Dick Alberi (04035) asked for speed bumps near Tohome Trail on Ottawa Way north because of excessive speeders both in cars and on ATVs. This issue will be turned over to the Road Committee.

Jim Kubichek (04037A) inquired if a security person would be able to issue any citations that would be legally binding. Steve explained that the Association has the right to fine a property owner who violates its rules. The Board through its agents and employees can carry out the fine. Jim Sidebottom, chair of the Security Committee, is seeking a solution to stopping those who relish violating our speed limits and regulations.

1. Marosey (12092): Jody has responded to this letter.
2. Hettinger (08109): A fine has been paid.
3. Bailey (10018): Steve explained that this property owner was upset about speed bumps, and having been reminded on a few occasions of his excessive speed, decided he would not pay his dues.

MOTION: Jim Sidebottom moved to send Mr. Bailey to the attorney for collection immediately. David Smith seconded the motion, which passed unanimously.

Security issues were discussed at length.

AGENCY REPORTS

1. **DOW – BEAR AWARE:** Jim Tiffin reported that we have gone more than a year without a significant bear break-in. The flip side of this situation is people are becoming lax with their bird feeders and the feeding of small creatures. In the last few weeks eight bears have been documented within Crystal Lakes, which at best can support only two. At this time the Bear Aware Team will happily recommend that a special archery season not happen. The next Bear Aware meeting on July 29th will address mountain lion issues as many Front Range communities have been having problems. There has been a noticeable increase of sightings in Crystal Lakes.

OPEN ISSUES

1. **UNIFIED COVENANTS:**

MOTION: David Smith moved that we accept Filing 1, they have gone over 67% and are now approved for our new Covenants. Jerry Valko seconded the motion, which passed unanimously.

Filing 9 needs only two more approvals in order to be functioning under the Unified Covenants. Our court appearance will be on August 17th at 2:00 p.m.

2. RESTAURANT REPORT: Business did not support pizza night, so it has been discontinued. We have gone to full menu on Friday nights, and that has picked up our business.
3. MORLAND POND (PCE11) SILTATION: This was addressed earlier.

NEW BUSINESS

1. RECYCLING: Due to insufficient information this will be addressed at a later meeting.
2. FIRE BAN: Steve and Fire Chief, Don Rogers, have agreed that all information indicates a ban is called for. Those with approved pits will be able to have fires, however they still need to advise the office.

MOTION: Rex Schweers moved to accept the Fire Chief's recommendation to continue the fire ban with the exception of approved and committed fire pit fires. Jerry Valko seconded the motion, which passed unanimously.

3. GOAL SETTING WORKSHOP: The Board set August 11th at 10:00 a.m. for their workshop.
4. 06170/ER013: This was addressed at the Joint Meeting. The Association does not have the money or desire to pursue this issue.

THE BOARD TOOK A FIVE-MINUTE BREAK AND RETURNED AT 2:52 P.M.

David Smith has not returned to the meeting as yet.

COMMITTEE REPORTS

1. HEARING PANEL: No report.
2. FINANCE: Ray Williams inquired about the sending out of Annual Reports. It appears all property owners will be sent theirs with the exception of those who picked theirs up at the Annual Meeting. Ray's concern was the cost of the mailing. Steve advised him that a large amount of the reports are handed out during the summer to those who come into the office on other business.
3. NEWSLETTER: Written report. Carol Strazer noted the Committee has received resignations from Peggy Reffel and Cindy Metzgar. This opens up two positions on the *Wapiti Bugle*.
4. POLICY & DOCUMENTS: The Committee is working on several documents, as reported by Ruth Ludwig.
5. RECREATION: Bev Eddinger reported that A Taste of Crystal was finalized at their July meeting. The winners in each of three categories will be announced at 3:00 p.m. Donna D will be performing on the deck this evening starting at 5:00 p.m. Our next event is the 4 X 4 Backwoods Steak Cookout on August 25th. Participants must sign up in the office by the 15th of August.
6. ROAD: Bob Graft reviewed the written report provided to the Board. They are waiting for their base material that they are hoping will come from the Barker Pit. The Committee will finalize next year's projects at their September meeting.
7. SECURITY: No report.
8. A.C.C.: Written report.
9. ENERGY AD HOC: Decisions will be made when monies are available.

10. FIRE POLICIES AD HOC: Maggie Mora reported that the volunteers have received positive comments and everything is going well. They have inspected forty pits. Thirty-three have passed and seven failed due to minor adjustments being needed. There is a concern about those pits that were approved last year under the previous regulations. Letters will be sent to those property owners advising them of the new regulations and the need to have their pits brought up to these standards and re-inspected.
11. FISHING: Gordon Lauts reported the Fishing Board is scheduling their re-stock dates for next year. He thanked everyone who helped with the Fishing Derby, which was the most successful one in the ten years he has been on the Committee.
12. GREENBELT MANAGEMENT: Jim Ward reported he and Bill Olsen met with Tony Mahon, Fire Ready, and Tony has reservations about storing and hauling product to end sources. Jim asked the Board to consider allowing the contractor to store harvested logs on Filing 15 Tract I, which lies south of Shasta Way and Mosquito Drive. This would facilitate our completion of Phase 3.

MOTION: Rex Schweers moved to approve the proposal for storage on our lot with the duration time of the 1st of November. If he finds he can't do that he will get back to you and the Board for a request for extension of that time span. Jerry Valko seconded the motion, which passed unanimously.

MOTION: Inge Hongsermeier moved to adjourn. Jim Sidebottom seconded the motion, which passed unanimously.

THE JULY 21, 2007, ROAD & RECREATION BOARD MEETING ADJOURNED AT 3:34 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary