

DRAFT

ROAD & RECREATION BOARD MEETING SEPTEMBER 15, 2007

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

ABSENT: Rex Schweers.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Twenty-one (21).

PRESIDENT STEVE SMALLEY CALLED THE SEPTEMBER 15, 2007, ROAD & RECREATION BOARD MEETING TO ORDER AT 1:05 P.M.

ADOPTION OF AGENDA: Street Name Changes & Notification To Land Owners By The Association was added under Open Issues, and under Letters, etc., Harrell (05053) was added.

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

ROAD NAME CHANGE CONCERNS & QUESTIONS - Commissioner Kathay Rennels: Board Members and members of the audience introduced themselves to Commissioner Rennels. Steve questioned if the County could do anything about property owners of bare lots not being notified of the proposed road name changes. In answer, Commissioner Rennels spoke of the history of Larimer County, and the fact that, although we believe we are a unique entity, the County will not make exceptions for us. The road name changes will go into effect; however, there is an appeal process available for owners who wish to appeal the road name assigned to their road. Commissioner Rennels did say the County would notify all affected property owners to the best of their ability.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Due to time constraints, there is no report.
- TREASURER'S REPORT: Written report by Inge Hongsermeier.

MOTION: Inge Hongsermeier moved to transfer \$165,787.40 from the lockbox to the Water & Sewer Account. Jim Sidebottom seconded the motion, which passed unanimously.

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

MANAGER'S REPORT: We have received plans for the shop repair and the packet will go to the County this next week.

Kevin McNaught said Prime Vest CDs are at 5% and may go to 5.1% or 4.9%. We need to review all of the funds and get the monies that have come due back into CDs. The money is currently being held in money markets.

Jody explained that the Water & Sewer Property Owners' Handbook cautions about swimming and note the hazards of swimming in the lakes of Crystal Lakes. Their insurance agent said signs definitely need

to be posted citing the hazards. Water & Sewer has the required signs and Jody inquired if the Board wanted her to acquire one for Little Lone Pine Lake, which is Road & Rec.'s lake. Consensus of the Board was to consider this issue and address it at a later date.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS

1. Jobman (15089): This refers to signs stating Crystal Lakes is a bit of Heaven, etc. Fourteen owners have signed a petition stating that the signs are offensive to them and they want them removed. Jody was directed to have the signs taken down.
2. Kanan (05071): This e-mail refers to ATV riders around Snoopy Pond and refers to the development's mission statement relating to a peaceful and quiet environment. They suggest limiting the times ATVs can be operated in Crystal Lakes. This will be addressed under item #2 in New Business.
3. Kubichek (04037A): This refers to spraying in the Greenbelts for mistletoe and beetles, and will be turned over to the Greenbelt Committee.
4. Peonio (08135A): This refers to debris left on property in the 8th Filing as a result of the fire in the 1980's. A previous Manager had committed the Association to the clean up of the debris, and Jody will follow through on it.
5. Harrell (05083): These owners have noticed the danger at Tami and Blackfoot Roads created by aspen branches hanging over the road and blocking drivers from seeing around the corner. They are volunteering to cut the lower branches of the trees to open up that intersection. Jody will investigate as to whether the trees are on our easement or private property. This will appear on the October Agenda.

AGENCY REPORTS

1. DOW – BEAR AWARE: Jim Tiffin stated it has been fourteen months today since there has been a bear break-in.

OPEN ISSUES

1. RESTAURANT REPORT: This is the last weekend for operating The Restaurant this season. Jody thanked everyone who helped, paid or volunteer.
2. RECYCLING: Information has been very slow in coming on this issue.
3. GOALS
 - Finalize & Assign: Steve reviewed the goals and assigned individual ones to Committee, Board Members and Management as appropriate.

NEW BUSINESS

1. ROADS IN ELK RIDGE RANCHES: Steve commented that the roads in Elk Ridge Ranches are in terrible shape and culverts and borrow ditches are not being put in. It is close to the time when the Association is to take over maintenance of those roads and they are not even close to County standards. The Board will ask Bob Brandes to send Don Weixelman a letter in this regard.
2. USFS MAPS OF ROADS PERMITTING ATV USAGE: Jody will check with the Forest Service on a monthly basis to keep up to date on their available trails.
3. LOWER LONE PINE LAKE SIGNS: This was addressed in the Manager's Report.

THE BOARD TOOK A BREAK AND RESUMED THE MEETING AT 3:20 P.M.

COMMITTEE REPORTS

1. HEARING PANEL: The Hearing Panel has not met.
2. NEWSLETTER: Kay Hunter reported that the deadline for the November/December issue is October 15th.
3. POLICY & DOCUMENTS:
 - Driveway Plowing Proposal: This will appear on the Joint Agenda in October. Maurine Sanford reminded the Board that they currently do not have a Board Member as part of the Committee as their Charter states.
4. RECREATION: The Committee has changed their meeting day from the first Monday of the month to the first Tuesday of the month. Regretfully, Sharon Cooper has resigned from the Committee. We ask that the Board approve the additional members of Sharone Mekelburg (03032) and Helen and Rick Bowlin (01051) to the Recreation Committee.

MOTION: David Smith moved to accept Sharone Mekelburg and Helen and Rick Bowlin to the Recreation Committee. Jerry Valko seconded the motion, which passed unanimously.

Bev Eddinger further reported that Oktoberfest is October 13th with a Country & Western theme and will be held in the Water & Sewer Building. We had a successful 4X4 Backwoods Steak Cookout, and will make a couple of changes for next year.

5. ROAD: Written report. Jack Goodell reported the road improvement project on Osage would start on Monday. Twenty trucks will be running, hauling about nine thousand ton of material and doing about three miles of road. Weather is a factor that could affect the project.
6. SECURITY: Jim Sidebottom and Susan Vance are working on a survey to be sent to owners on security issues.
7. A.C.C.: Written report.
8. ENERGY AD HOC: No report.
9. FINANCE:
 - PREVIOUS BALLOT ISSUES 6-13-98
 - Additional Lot: Steve stated that last month the Board moved to go to the membership regarding charging full dues on second lots.
 - Improved Lot, Two-Tier Dues Proposal: Steve commented that this was brought up for a vote almost ten years ago and was defeated. Crystal Lakes has changed greatly in the interim. Richard Rowe (06024) stated that he has encountered young families who camp on their lot, fish with their children, and generally use the amenities more than his family, even though they have a cabin. He questions how we can possibly determine who is using the property more than someone else is. Steve stated the flip side of this is some believe that those who have homes and/or live here full time derive a greater return on their investments. However, generally those full time residents are the volunteers who save the Association money with the many hours they put in for the community. If the Association isn't properly funded and can't provide the services to its members, the people with the bigger investments will be hurt the most. Ray Williams reiterated the need for an increase in revenue. As Chair of the Finance Committee, he said they cannot come up with the funds the Road & Rec. Association needs for the services they need to provide. This discussion continued. The next Finance Committee meeting is October 13th at 10:00 a.m.

10. FIRE POLICIES AD HOC: The Crystal Lakes Volunteer Fire Department will be doing backdraft tests using a grill similar to a Weber grill in our campground area.
11. FISHING: Written report.
12. GREENBELT MANAGEMENT: Written report.

EXECUTIVE SESSION - Personnel

MOTION: Inge Hongsermeier moved to go into Executive Session. David Smith seconded the motion, which passed unanimously.

THE ROAD & RECREATION BOARD RECESSED TO EXECUTIVE SESSION AT 4:56 P.M.

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

MOTION: Jim Sidebottom moved to adjourn. Jerry Valko seconded the motion, which passed unanimously.

THE SEPTEMBER 15, 2007, ROAD & RECREATION MEETING ADJOURNED AT 5:35 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary