

ROAD & RECREATION BOARD MEETING
OCTOBER 20, 2007

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

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

PRESIDENT STEVE SMALLEY CALLED THE OCTOBER 20, 2007, ROAD & RECREATION MEETING TO ORDER AT 1:18 P.M.

ADOPTION OF AGENDA:

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

APPROVAL OF MINUTES:

MOTION: Jerry Valko moved to approve the June 16th minutes. David Smith seconded the motion, which passed with one abstention: Jim Sidebottom.

MOTION: David Smith moved to accept those minutes for July. Jerry Valko seconded the motion, which passed with one abstention: Helen Koller.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve reported that everyone had a great time at Oktoberfest. The recent *Wapiti Bugle* was probably the best newsletter Crystal Lakes has turned out. Things are going well at Crystal Lakes and he thanks all the volunteers.
- TREASURER'S REPORT: Written report submitted by Inge Hongsermeier.

MOTION: Helen Koller moved to transfer \$7,746.31 from the operating budget for R & R to the dedicated fishing fund. Jerry Valko seconded the motion, which passed unanimously.

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

MANAGER'S REPORT: Plans for repair of damage on the shop are approved by Larimer County and ready to be incorporated into an RFP.

Several trailers in our storage area have been damaged. We are looking for some solution to protect our owners' property, but have not found an adequate one as yet. We also have some abuse in trailer storage with illegally parked trailers.

There has been further abuse at the slash pile with the dumping of planed wood, plywood, wire, some metals, etc. There have been two blatant incidents of dumping non-household trash at the compactor. We have photos of both incidents and know the perpetrator of one of them. Fines have been issued to

that party; \$500.00 for illegal dumping and \$500.00 in escrow for hauling down of the material, time, equipment to haul, and the landfill fees.

Jody thanked Bob Deaton's daughter Sandy for the folding machine and the table that Bob made to hold it. Also thanks to Jack and Ann Watson for the coffeepot they donated.

Copies of the Standards of Behavior for Directors were provided to the Board Members. They are Colorado Statutes.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS

1. EVANS (11073): This references abandoned vehicles and will be referred to A.C.C. Mary Duncan stated the owners of the vehicles are already being fined, and she will contact Earl Fawcett, Deputy Sheriff, in this regard.
2. FELTZ (01023): Jody has responded on this.
3. KELSO (11046): This complaint has to do with the property owner's opinion that the Basecamp showers are a health hazard. Steve stated that Inge and Jim are working on plans for renovations. Discussion followed on male and female using the same shower and several incidents of feces in the men's shower. Surveillance cameras were discussed. The \$500.00 referenced in the Manager's Report could be used to this end with the addition of \$100.00.

MOTION: Rex Schweers moved to expend the \$600.00 to buy the sort of security cameras you're talking about. David Smith seconded the motion, which passed unanimously.

At this point, Maggie Mora and Steve Smalley each donated \$50.00 cash to reach the additional \$100.00.

4. KINGHAM (12089): This refers to the need for road improvement in a section of the 12th Filing and will be referred to the Road Committee.
5. TIFFIN (10011): This has been addressed.

AGENCY REPORTS

1. DOW – BEAR AWARE: Curt Livingston reported there have been nine or ten sightings of bear in Crystal Lakes. They should be going into hibernation at this time.

COMMITTEE REPORTS

1. NEWSLETTER: Written report by Carol Strazer.
2. POLICY & DOCUMENTS: Ruth Ludwig reported that the Committee has completed the Standards of Conduct for Committee Members and is updating other Association records. The Committee Charter states that they must have a Board Member on the committee, and Jerry Valko volunteered to serve as that member.
3. RECREATION: Bev Eddinger reported that 55 adults and nine children attended Oktoberfest. Donna D entertained and we had several donated items to raffle. Our next event is the Christmas Party on December 8th. Diane Hewlett (04058) has joined the Recreation Committee.

MOTION: Inge Hongsermeier moved to approve Diane Hewlett to the Recreation Committee. Helen Koller seconded the motion, which passed unanimously.

4. ROAD: No report.
5. SECURITY: No report.

6. A.C.C.: Written report. Mary Duncan stated they are in need of volunteers to assist with checking trailers left on lots beyond the stated time allowed by the covenants.
7. ENERGY AD HOC: Decisions will be made after the audit.
8. FINANCE: This Committee will be meeting in December.
9. FIRE POLICIES: Maggie Mora reported they had inspected 138 pits and things are slowing down now. There is no need for Committee reports until next spring when they resume inspections. Jody stated the Fire Department will be holding tests on possible backdraft with lids and invited the Fire Policy Committee members to attend on October 22nd.
10. FISHING: Gordon Lauts reported that October 21st would be their last meeting until April.
11. GREENBELT MANAGEMENT: Jim Ward reported they did get a bid in from a contractor for the Phase III project. Unfortunately, it was approximately three times over their budget. At this point, they are deferring the project until springtime and hopefully they will get additional interest. Jim doesn't foresee having any further reports until spring.
12. HEARING PANEL: No report.

THE ROAD & REC. BOARD TOOK A RECESS AND RECONVENED THE MEETING AT 2:52 P.M.

OPEN ISSUES

1. RESTAURANT REPORT: One of the trailers we use for restaurant personnel needs to be disposed of and we have another that is being donated by property owners. Discussion proceeded on keeping the laundry open year round and increasing the size of it for use by Crystal Lakes' residents solely.
2. RECYCLING: Gallegos Sanitation does not come this far up the mountain for recycling. Jody is still researching this issue.
3. ROADS IN ELK RIDGE RANCHES: We are awaiting a response from Bob Brandes.
4. ROAD NAME CHANGES: Creedmore Lakes Road is now N. County Road 73C east to County Road 67J (Prairie Divide Road). The County has given us their official final list of names. The County did allow us to waive their signs within Crystal Lakes as long as we assume the cost of the newly named road signs and as long as they are in place by December 5th.

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

THE OCTOBER 20, 2007, ROAD & RECREATION MEETING ADJOURNED AT 3:30 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary