

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
NOVEMBER 17, 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: Ten (10).

PRESIDENT STEVE SMALLEY CALLED THE NOVEMBER 17, 2007, ROAD & RECREATION MEETING TO ORDER AT 1:32 P.M.

Steve announced that the Employee Evaluations would continue next month. The Joint Board Meeting will again start at 9:30 a.m. and Road & Rec. will start at 1:30 p.m.

ADOPTION OF AGENDA: Article for the *Bugle* on second lots and Snowplow Policy will be added under Open Issues. Approval of Charters and Executive Session for Legal and Contract Issues were also added.

MOTION: Inge Hongsermeier moved to approve the Agenda as amended. David Smith seconded the motion, which passed unanimously.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: The Board's involvement in the renamed roads in Crystal Lakes is complete. Any property owner who wishes to appeal the name of their road has to communicate directly with the County. Jack and Kay Hunter (05069) along with Doug Blunt (09030A) did a tremendous job painting and putting reflective beads on the new signs. Steve expressed his concerns for the condition of the roads in Elk Ridge. This will be discussed more thoroughly later in the Agenda. December 8th is the Christmas Party in the Wapiti Room. There is a rumor that Santa Claus might appear. Jody and Steve have communicated with Jack Goodell (08101) about becoming Chair of the Road Committee, and he has agreed.

MOTION: Jim Sidebottom moved to appoint Jack Goodell as Road Committee Chair. David Smith seconded the motion, which passed unanimously.

- TREASURER'S REPORT: Written report by Inge Hongsermeier.

MOTION: Helen Koller moved to transfer \$69,606.84 to the Water & Sewer Association. David Smith seconded the motion, which passed unanimously.

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

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MANAGER'S REPORT: Jody advised that bids have been received for repairs of the shop, and that is what they will be discussing in Executive Session. .

She thanked Dave and Julie Addison (08028) for the donation of a camper trailer. We received the title last Saturday and it has been transferred to Road & Rec.

Thanks also to the Fire Pit Inspectors, especially those who attended the test of the fire pit by the campground. It was a very successful test.

There are two additions to the list of road name changes that were published in the *Bugle*. Apache Court is now Wallawalla Court, and Caddo Court is now Hopewell Court.

The revised cross-references have been completed. Staff and all fire trucks have them as a test to make sure they are accurate.

With regard to the 9th Filing boundary dispute, Marilyn Musgrave's proposal is now into committee.

Everyone is encouraged to write to their Congresspersons, asking them to support the Bill and see that it comes out. A petition will be in the office for signing and the Board asked that Jody send a letter to all Congresspersons on their behalf. If individuals want to write, please reference Bill HR 3299.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS: None.

AGENCY REPORTS: The Bear Aware program will be inactive until spring. Steve acknowledged the incredible job they have done. Jim Tiffin stated that they are being featured in a monthly article for a homeowner's community in Pennsylvania.

OPEN ISSUES:

1. RECYCLING: Jody reported that Gallegos Sanitation would not bring a re-cycling bin any further up than Livermore. Waste Management also will not come up this far. Steve Horsman, Manager of Glacier View, gave Jody the name of a contact in the Department of Natural Resources. Glacier View doesn't have to pay for the re-cycling service, however, they had to agree that anyone on the mountain could use it. Our private roads could become an issue in the event we could engage the service such as Glacier View has. Jody has a few leads still to pursue with regard to this issue. Discussion commenced on the possibility of locating a re-cycling bin at the site of the Neosho mail shed.
2. ROADS IN ELK RIDGE RANCHES: Steve and Jody have driven these roads and, in their opinion, they are not up to standards. There need to be more culverts, and there is no road base to cover the bedrock. This issue will be turned over to Bob Brandes for him to initiate communication with Mr. Weixelman. Steve suggested that a letter be sent to the property owners stating that we will not be plowing snow up there inasmuch as their roads are not complete.
3. BUGLE ARTICLE: Steve asked for a volunteer to write an article on second lot dues. Ray Williams, Chair of the Finance Committee, agreed to write the article.
4. SNOWPLOW POLICY: The draft of this document was thoroughly discussed and a few words substituted to simplify the policy.

MOTION: Rex Schweers moved that the following changes be made to this policy, and with the changes, that the policy be accepted. The Policy for Plowing Driveways would read, "The Manager will confer with the President of the Road and Recreation Board to consider the affordability, feasibility, necessity and safety of the CLRRA plowing driveways for the following: Board Members of both Associations and committee chairs and committee members to enable them to conduct essential business." Helen Koller seconded the motion, which passed unanimously.

Steve asked Jody to list their goals on the Agenda in January and February so they can try to achieve them.

THE ROAD & REC. BOARD TOOK A BREAK AND RECONVENED AT 2:48 P.M.

NEW BUSINESS

1. APPROVAL OF CHARTERS:

MOTION: Jim Sidebottom moved that we approve all the Committee Charters as received with the record to reflect a list of those that were included. Jerry Valko seconded the motion, which passed unanimously.

The following Committee Charters were approved: Architectural Control, Fishing Board, Newsletter, Greenbelt Management, Recreation and Hiking, and Road.

COMMITTEE REPORTS

1. POLICY & DOCUMENTS: Ruth Ludwig stated the Board would have a draft of the new Bylaws by next month. They are also reviewing the Policy Manual to make sure all is in compliance with our Unified Covenants, as well as SB 89 and SB 100.
2. RECREATION: Bev Eddinger encouraged everyone who has intentions of attending the Christmas Party to sign up so the Committee can plan for the maximum attendance. Santa Claus will be coming, and it would be great to have grandchildren and young children attend. Alice Schiel (11082) is a new member of the Committee.

MOTION: David Smith moved that we accept Alice Schiel as a new member to the Recreation Committee. Inge Hongsermeier seconded the motion, which passed unanimously.

The New Years Eve Party will be headed by Helen and Lyle Koller and will be held at 7:00 p.m. on December 31st. Sign up sheet will be in the office.

3. SECURITY: No report.
4. A.C.C.: Written report including a request to include Doug Blunt on the Committee.

MOTION: David Smith moved to appoint Doug Blunt for the A.C.C. Committee. Jerry Valko seconded the motion, which passed unanimously.

5. FINANCE: Ray Williams reported that the Finance Committee's Charter requires them to have five members and no more than two from the Board. They currently have six members with three from the Board. Jim Sidebottom withdrew from the Committee but will attend meetings whenever possible. Their next meeting is on December 8th at 9:00 a.m.
6. NEWSLETTER: Sharon Cooper reported that the deadline for the January/February issue is December 10th. They have increased the number of ads they run and have a waiting list of advertisers. Board Members will be solicited in the next issue and interested persons need to have their resumes in by 4:00 p.m. on February 29th. There will be three openings on the Board. Jerry Valko and Helen Koller will be running again. David Smith will not be running.
7. ENERGY AD HOC: David advised that he had been asked to look into expanding the solar system and see if we could save money by doubling the size of it. The winning bid was \$12,000.00 for one system and an additional \$10,000.00 to double the size. Steve said they have

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thought to look into running The Restaurant all year in order to make it profitable. However, we can't afford the propane and might be able to heat it with solar.

MOTION: Inge Hongsermeier moved that the Board goes into Executive Session to discuss Legal & Contract Issues. Helen Koller seconded the motion, which passed unanimously.

THE ROAD & RECREATION BOARD RECESSED TO EXECUTIVE AT 3:33 P.M.

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

MOTION: Jim Sidebottom moved to adjourn. David Smith seconded the motion, which passed unanimously.

THE NOVEMBER 17, 2007 ROAD & RECREATION BOARD MEETING ADJOURNED AT 3:55 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary