

ROAD & RECREATION MEETING  
DECEMBER 15, 2007

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

ABSENT: Jerry Valko.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Eight (8).

PRESIDENT STEVE SMALLEY CALLED THE DECEMBER 15, 2007, ROAD & RECREATION MEETING TO ORDER AT 1:40 P.M.

ADOPTION OF AGENDA: Little Lone Pine Lake was added to the Agenda under New Business.

MOTION: Inge Hongsermeier moved to adopt the Agenda as it is amended. Helen Koller seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: David Smith moved to approve the August 18<sup>th</sup> minutes. Jim Sidebottom seconded the motion, which passed unanimously.

MOTION: Jim Sidebottom moved to approve the September 15<sup>th</sup> minutes. David Smith seconded the motion, which passed with one abstention: Rex Schweers.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve wished everyone a Merry Christmas and commented on how enjoyable the Christmas Party was. In January, the Board will be focusing on some of their goals. They are looking closely at solar heat and power for Basecamp, as well as improving the bathrooms.
- TREASURER'S REPORT: Written report by Inge Hongsermeier.

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

- MANAGER'S REPORT: Jody reported that the boiler had to have a valve replaced and the system is on its last legs. Drafts of the dedicated funds were given to the Board Members. Jody's goal is to have a report each month on the status of those funds. A representative of Safeco is coming back to re-evaluate the proposal on the shop damage. We have supported the roof system so if we have a big snow, it is secure.

Board Members were presented with pocket calendars as a thank you for their work and Steve presented those Committee Chairs who were present with calendars and extended his thanks.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS:

1. Don Leffler addressed the Board in response to a letter received by his parents, Mr. & Mrs. James Leffler (15086A), from the Association. This letter referenced ATV tracks originating on said property and going through the adjoining Greenbelt. They have spoken with their neighbors who lodged the complaint. For a period of time they have been cleaning slash from the Greenbelt as well as noxious weeds. They will no longer try to improve upon this open space area; however, they will reclimate the track in the area this spring. Don then proceeded to discuss drainage on Pow Wow Drive as well as slash piles being dropped on their property. The Association will place signs indicating no slash can be deposited on their land as well as correct other issues.

COMMITTEE REPORTS

1. NEWSLETTER: Written report. Carol Strazer resigned as "point person" of the *Wapiti Bugle*. The Board will meet with the Committee on January 12<sup>th</sup> at 1:00 p.m.
2. POLICY & DOCUMENTS: No report.
3. RECREATION: Bev Eddinger thanked all who helped with the Christmas Party and especially the entertainment provided by the Michel family. Approximately eighty adults and eight children attended along with Santa and his elf. The Valentine's Day party will be held in conjunction with the potluck on February 20<sup>th</sup> at 12:00 noon. The signup sheet for the New Year's Eve Party is in the office. It will start at 7:00 p.m.
4. SECURITY: Jim Sidebottom with assistance from Susan Vance provided the Board with security scenarios and potential costs.
5. A.C.C.: Written report.
6. FINANCE: Ray Williams reported their next meeting would be December 28<sup>th</sup> at 9:00 a.m.

OPEN ISSUES

1. RECYCLING: Jody had a printout provided by Maggie Mora and Marjorie Wolf (01049) on how to prepare recyclables. The cost of having the Solid Waste Transfer Station in Red Feather open one extra day per week for six months would be \$1,325.00, or \$221.00 a month. The program that provides the bins for Glacier View is no longer available.
2. ROADS IN ELK RIDGE RANCHES: We are still in the process of finding someone from the county to come up and look at those roads.

NEW BUSINESS

1. LITTLE LONE PINE LAKE: Steve reflected on this issue as discussed in the Joint Meeting and referred to the ditch created by runoff. Putting rocks in the ditch was discussed in order to prevent anyone from falling into it. Jody was asked to get a cost for rocks of a size to work in the ditch to present at the January Board Meeting.

Jody stated that Alan Sagert has been in contact with the Corp of Engineers and there is no problem as far as doing the work on Cutthroat Pond. We will have to get a permit to refill the pond because it will be a bigger container after the silt is removed. It will be necessary to rent the water for that first fill from someone who has it for sale. We will be moving approximately sixty loads of material to the Upper Lone Pine Lake site. Road & Rec. can then set a price for Water & Sewer so they can use the material for reclamation. The cost of removal will be about \$100.00 a load.

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

CLRRA  
December 15, 2007  
Page 3

THE DECEMBER 15, 2007, ROAD & RECREATION MEETING ADJOURNED AT 3:06 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary