

ROAD & RECREATION BOARD MEETING  
JANUARY 19, 2008

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

ABSENT: David Smith and Jerry Valko.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Eleven (11).

PRESIDENT STEVE SMALLEY CALLED THE JANUARY 19, 2008, ROAD & RECREATION MEETING TO ORDER AT 1:26 P.M.

ADOPTION OF AGENDA:

MOTION: Jim Sidebottom moved to approve the Agenda as presented. Rex Schweers seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Jim Sidebottom moved to approve the October 20<sup>th</sup> minutes as presented. Helen Koller seconded the motion, which passed unanimously.

MOTION: Inge Hongsermeier moved to approve the minutes from November 17, 2007. Jim Sidebottom seconded the motion, which passed unanimously.

MOTION: Helen Koller moved to approve the December 15<sup>th</sup> minutes. Inge Hongsermeier seconded the motion, which passed unanimously.

OFFICERS' REPORTS

- **PRESIDENT'S REPORT:** Steve related that he has received several resignations from Committee Chair people over this last month. He is concerned that those persons did not meet with him before they submitted their resignations. He applauds those volunteers who serve through challenging times and continue to present ideas they think best for Crystal Lakes. Currently, the Board is looking for a Chair for the Fire Pit Committee and A.C.C., two very important positions. Ruth Ludwig (05018) commended Maggie Mora and Mary Duncan for the wonderful jobs they have done in their years of volunteering. Herb Cooper (07062) suggested that volunteers to a Committee commit themselves to one year at a time. Letting the Chair of the Committee know in advance if one is not going to renew that commitment is important. Steve responded that one Committee Chair who has resigned as Chair has been continuing on until a replacement can be found.

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Steve Koeckeritz related that he is afraid that all of this is a result of an exchange that took place between Maggie Mora and himself as Chair of the Joint Meeting last month. Steve summarized the events and concluded that he regrets his contribution to this fallout. He also noted he has a responsibility to the rest of the members to conduct meetings in a way that he thinks is appropriate.

Rex Schweers stated that both Boards discussed this incident and agreed that input from the property owners is vital. They have implemented the use of the microphone toward that end and talked of reinstating a parliamentarian to limit the time of individual input.

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

MOTION: Inge Hongsermeier moved to transfer some money from the lockbox to Water & Sewer in the amount of \$6,406.83. Rex Schweers 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: Jody reported that the investment committee needs to have a brief meeting. Consensus is that Jody invest in a three month CD at the best rate she can find on behalf of the Road & Rec. Association.

The trusses are in for the shop repair, and the building is nearly enclosed. When the inspector is here on Tuesday, we are going to see if we can install two windows on the non-weight-bearing wall.

The Fishing Board needs volunteers to help with patrols during the summer. Interested persons can leave their name with Jody or Gordon Lauts.

Road & Rec. received a dividend check from Pinnacle in the amount of \$816.00 due to their commitment to safety.

Jody drew the Boards attention to information from Bob Brandes on the dismissal of a lawsuit.

The cost of vandalism to the signs right now is \$685.25. Two more signs that have been destroyed were found this week.

The cost of three water analysis tests for Little Lone Pine Lake would be approximately \$610.00. The Board asked Jody to proceed with those tests.

The cost of 4" to 6" rip-rap to fill in the channel coming down that drainage from the County road into LLPL will run roughly \$10.00 to \$12.00 a yard. The amount needed has yet to be estimated. This would come from the Monroe Pit.

LETTERS, REQUESTS, COMPLAINTS AND COMMENTS FROM PROPERTY OWNERS: Steve Koeckeritz commended Jane and Jim Tiffin on the tremendous job they have done with Bear Aware program. This is probably the single biggest success program in Crystal Lakes. The property owners up here owe a tremendous debt of gratitude to them and the rest of the Committee Members. Steve presented Jane and Jim with a book titled The Bear Book put out by The Bear Trust International Conservation Group. In response to the gift, Jim stated that the success was due in great part to the property owners. This was a record year for human/bear conflicts in Colorado. The Division of Wildlife alone destroyed fifty-nine bears this year and it is believed that farmers and ranchers destroyed about one hundred bears.

1. HANKS – 05078: These property owners are questioning the charge for keeping their trailer in a campground space when they are not occupying it. They will be leveling an area on their property in Pearl Creek Estates I for their trailer. The Board directed Jody on how they wanted this dealt with.
2. SOUTH – 12108: This has been handled.
3. KUBERSKI – 10025: This property owner has been responded to.

Jim Tiffin commented that one of the great things to occur in Crystal Lakes in the last few years is this Boards' willingness to let people vent their angers or frustrations. They are great listeners. Not too long ago, it was necessary to submit what you wanted to say in writing.

OPEN ISSUES:

1. RECYCLING: Jody provided the Board with a draft of the sign and the consensus was to proceed with the posting at our compactor as well as ads at each mail shed.
2. ROADS IN ELK RIDGE RANCHES: A copy of a letter Jody sent to Brenda Gimeson, Specialist at the Rural Land Use Center, was provided to the Board. The letter addressed concerns as to the condition of the roads in Elk Ridge Ranches and those issues that need to be addressed before the Road & Rec. Association assumes maintenance of the roads.

NEW BUSINESS:

1. AMENDED PLAT 15030: This is a property owned by Steve Koeckeritz, and is located at the end of Maya Court. Steve stated that this court was pushed in further than shown on the recorded plat when the Association built it. When a real estate agent working in Steve's office sold lot 29, there was a misrepresentation of a boundary of that lot because of the location of the court. As a result of that, Steve purchased lot 30 in order to correct the situation resulting from that misrepresentation. When this was presented to the R&R Board, the agreement was made to amend the plat and a small portion of the adjoining greenbelt would be added to lot 30 to offset the land area that was taken up by Maya Court. The work was started by Stewart Engineering and then stalled. The Association has paid about \$500.00 for some of the survey work to be done. When lot 29 was sold again, \$500.00 was withheld to be paid to Stewart Engineering, making the amount paid to them at about \$1,100.00. The amended plat needs to be completed. There will be additional costs. Stewart has continued to bill an unpaid balance of about \$1,100.00, and Steve has not been able to get an answer to the question of what work Stewart has done for \$2,200.00. In addition, Mosquito Drive was not constructed according the plat map and is part of the replat. This information is to bring the Board current on these happenings.
2. REVIEW GOALS FOR 07-08: The Board reviewed their goals. Policy & Documents have been working on organizing their binders in order to make sure the Board Members have all the documents they need. Hopefully the Bylaws will be in draft form for the February Meeting. It was determined that the Board would meet with the Road Committee on February 15<sup>th</sup> at 6:30 p.m. and the Fire Pit Committee at 7:30 p.m. Helen Koller and Bev Eddinger volunteered to garner information on carpet and costs for the Wapiti Room, Crystal Room, Associations' office, and Jody's office. Randy Mae will look into what is involved in putting a bathroom in the shop. Steve announced the hiring of Peggy Reffel (11018) as Bookkeeper. That opened up a position on the Finance Committee, and George Deaton (13056) volunteered for the position.

MOTION: Jim Sidebottom moved to appoint George Deaton to the Finance Committee. Inge Hongsermeier seconded the motion, which passed unanimously.

THE ROAD & REC. BOARD RECESSED FOR FIVE MINUTES AND RESUMED THE MEETING AT 3:05 P.M.

#### COMMITTEE REPORTS

1. POLICY & DOCUMENTS: Ruth Ludwig's report is included in the Review of Goals.
2. RECREATION: Bev Eddinger announced that the Valentines Day Party would be combined with the potluck on Wednesday, February 20<sup>th</sup> at 12:00 noon. Sadly, Kathy Kelso has resigned from the Committee. She and Larry worked very hard on any and all activities and they will be missed. Helen Koller reported that they had a great time playing games and enjoying snacks and refreshments at the New Years Eve party.
3. SECURITY: No report.
4. A.C.C.: Written report.
  - Guidelines revised:

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

- Application revised:

MOTION: Jim Sidebottom moved to accept the A.C.C. Application. Rex Schweers seconded the motion, which passed unanimously.

5. FINANCE: Their next meeting is January 20<sup>th</sup> at 9:00 a.m.  
The Fishing Board does not meet during this time of year. However Gordon Lauts stated there is a need for security and retold of the vandalism of signs. Also they will need volunteer help this summer for their patrols.

6. FIRE PIT INSPECTION: This is tabled until after their meeting with the Board on February 15<sup>th</sup>.
  - Fire Permit: The Fire Protection Board proposed some changes in the permit and a draft was presented to the Board and approved with one minor change.
  - Volunteers & Chair:
  - Meeting scheduled: Jane and Jim Tiffin were asked to call remaining members of the Committee and any new members to alert them to the meeting on the 15<sup>th</sup>.
  - Charter:
7. NEWSLETTER: Sharon Cooper stated the deadline for articles for the next issue is February 11<sup>th</sup>.
  - Volunteers & Chair: They are looking for a new Chair. The next issue will be edited initially by Mountain Media.

MOTION: Jim Sidebottom moved to appoint Ann Watson (12063) to the Newsletter Committee. Helen Koller seconded the motion, which passed unanimously.

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

THE JANUARY 19, 2008, ROAD & RECREATION MEETING ADJOURNED AT 3:33 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary