

ROAD & RECREATION BOARD MEETING  
FEBRUARY 16, 2008

IN ATTENDANCE: Inge Hongsermeier, Helen Koller, Rex Schweers, Jim Sidebottom (Jim arrived at 1:29 p.m. during Manager's Report and left at 3:16 p.m. during the 5-minute break), Steve Smalley, David Smith, Jerry Valko, and Manager Jody Sandquist.

PROPERTY OWNERS' & OTHERS IN ATTENDANCE: Sixteen (16).

PRESIDENT STEVE SMALLEY CALLED THE FEBRUARY 16, 2008, ROAD & RECREATION MEETING TO ORDER AT 1:02 P.M.

ADOPTION OF AGENDA: Specs. For the New Bathrooms was added to the Agenda under New Business.

MOTION: Inge Hongsermeier moved to approve the Agenda as it is presented. Rex Schweers seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Helen Koller moved to approve the minutes for January 19<sup>th</sup>. Inge Hongsermeier seconded the motion, which passed with two abstentions: David Smith and Jerry Valko.

#### OFFICERS' REPORTS

- **PRESIDENT'S REPORT:** Steve commented on the passing of Dick Oligmueller (11025) in January. Dick has been on the Road & Rec. Board, worked with security, was a volunteer Firefighter and an all around good guy. All in attendance took a minute to remember Dick and his family. The family has set up a web site of photos.  
Snow removal has gone well this year in spite of some interesting challenges such as Pow Wow Drive and the Tami Road hill. We also had one of our major pieces of equipment go down and Jody will fill us in on that later on.  
We are getting ready for the Annual Meeting and the ballot issues. David Smith is retiring from the Board. Helen Koller and Jerry Valko plan to run again for their positions. Resumes are due in the office by 4:00 p.m. on February 29<sup>th</sup>.  
Steve thanked everyone who has come to the aid of the Board and filled in on committees where we have had resignations of late.
- **TREASURER'S REPORT:** No report. Steve explained that because all payments come in through Road & Rec.'s lockbox, transfers have been made to Water & Sewer during the R & R meeting. Transfers are now being made at the Joint Meeting where both Boards are in attendance.  
Jody mentioned that she had purchased a \$100,000.00 CD for three months. The rates have dropped and this one is at a 3.1% rate.
- **MANAGER'S REPORT:** Jody reported that the shop repair is nearly complete. There is a spot in one of the transitions of the roof where there needs to be more flashing. The inspections are

complete and we are awaiting our CO. When the County Inspector came up to check on the shop building permit, he said we did not have a building permit for the metal part of that building. That now has been red tagged. We cannot find a building permit in our files although the minutes from 1999 reflected a permit was pulled and ready to be picked up at the county. Jody has a call into the contractor who poured the foundation to see if he has a copy. If he does not have one, Jody will go down to the county to see what we have to do to make it right.

Carol Strazer has compiled a list of committee members to have available at the 9Health Fair in Red Feather. The idea is to have information available for anyone who wishes to become a volunteer.

The Newsletter Committee would like to meet with the Board on the Friday evening before the March Board Meeting. The Board agreed to a 6:30 p.m. meeting.

A wheel fell off the front of the John Deere grader Thursday while plowing high up in the 6<sup>th</sup> Filing. Randy was able to walk the grader down to the shop and we will see if it is repairable, and worth putting any money into.

Our newest pickup/plow truck is completing the last year of its scheduled replacement time. Our oldest pickup is on its last legs. Suggestions on how to handle this situation will be included in the proposal Jody is compiling for the Board. The '98 GMC pickup has been retired into a non-plowing vehicle and is co-owned with Water & Sewer. It is primarily used to pick up supplies in town. The flatbed is fitted with a plow, but we had to put money into it before it left the lot. Jim Sidebottom had commented that it might be wiser to finance vehicles for two years or lease for two years to keep our cash more fluid. Jody was asked to put some of those figures into her proposal. When the new Cat. road grader is paid off in a year and a half, that will free up \$24,000.00 a year. The loader is a workhorse and the Board may want to put that payment into a loader. Our roller is doing fine but it is built to shake itself apart and it is doing so.

Don Weixelman is selling the stables and he had to subdivide that area into three parcels. This is information only as this does not affect Road & Rec. in any way.

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS: Char St. John (08031) asked if there was discussion planned on the pine beetle situation in Crystal Lakes. Steve responded that Crystal Lakes' property owners have been educated and are doing a tremendous job of spraying their trees. They are collectively spending over \$10,000.00 a year in the spraying of their trees. George Deaton (12056) commented that in the past the concentration has been on ponderosa pine and now lodge pole pine has been added to the equation. Mistletoe is also spreading throughout the area, and pine beetles attack infested trees.

#### AGENCY REPORTS:

1. FIRE DEPARTMENT: Written report.

#### COMMITTEE REPORTS:

1. RECREATION: The Board was provided with a schedule of events as well as dates on which Donna D will be entertaining on the deck. The St. Patrick's Day potluck will be held on the 15<sup>th</sup> of March at 5:00 p.m. A sign-up sheet is in the office. Bev Eddinger thanked Curt Livingston for his willingness and promptness in providing fliers and sign-up sheets for all of their events.
2. ROAD IMPROVEMENT: The committee has come up with a list of proposed projects. Jack Goodell and Jody will work on costs of the projects to enable the Board to give final approval.
3. SECURITY: No report.
4. A.C.C.: Written report.

- Volunteers & Chair: This Committee is still searching for a Chair.
5. FINANCE:
- 08-09 Budget: Ray Williams reported that they are meeting on February 23<sup>rd</sup>. Arrangements were made for them to meet with the Board on March 1<sup>st</sup> at 9:00 a.m. The budget needs to be approved by the Finance Committee and submitted to the Board by no later than the first week of March.
6. FIRE PIT INSPECTION: Jim Tiffin reported that the number of approved fire pits is 105 and 31 failed. He asked the Board to approve David Smith as a member of the Fire Pit Committee.

MOTION: Jim Sidebottom moved to approve Dave Smith to the Fire Pit Committee. Helen Koller seconded the motion, which passed unanimously.

- Fire Permit: Jim listed five items that the Committee would like to change in the inspection form as follows; the five-gallons of water or a charged hose requirement, the fine schedule, the requirement of a solid lid, a random compliance inspection, and a re-inspection upon the sale or exchange of property.

MOTION: David Smith moved to approve the five changes to the fire pit permit. Rex Schweers seconded the motion.

Jim Sidebottom moved to amend to take that one item out, solid lid not required. Rex Schweers seconded the motion to amend.

Discussion followed.

The motion to amend failed; 1 aye, Jim Sidebottom, and five nays, Inge Hongsermeier, Helen Koller, Rex Schweers, David Smith, and Jerry Valko.

The motion passed unanimously.

- Volunteers: As Jim Tiffin spoke of the need for volunteers, Char and Don St. John volunteered. They also need a Chair.

MOTION: David Smith moved to accept the St. Johns (Char & Don) on our Committee for the fire pits. Inge Hongsermeier seconded the motion, which passed unanimously.

- Charter: This has been approved.
7. NEWSLETTER:
- Volunteers & Chair: Sharon Cooper reported that the March/April issue would be out the first week in March. They are also searching for a Chair and volunteers.
8. POLICY & DOCUMENTS:
- Volunteers & Chair: Ruth Ludwig has volunteered to be interim Chair.

MOTION: Inge Hongsermeier moved that Ruth Ludwig become the interim Chairperson of Policy & Documents. Rex Schweers seconded the motion, which passed unanimously.

- Bylaws Revisions: These will be reviewed at the March meeting.

THE BOARD RECESSED FOR FIVE MINUTES AND RECONVENED AT 3:26 P.M.

OPEN ISSUES:

1. ROADS IN ELK RIDGE RANCHES: Don Weixelman met with Jody asking what needs to be done before we take over the upkeep of Elk Ridge Ranches' roads. Jody pointed out areas where the roads are not in accordance with Appendix G. They plan to meet up there in April to ride the roads and point out discrepancies.
2. R&R GOALS REVIEW: The Board reviewed and updated their goals.

NEW BUSINESS:

1. RESTAURANT:
  - Board's Active Role:
  - Liquor License: Steve Smalley stated that nine years ago the Board voted to have a liquor license and that vote was overturned at the next meeting. It was then decided that the membership needed to vote on this, and it was defeated at the Annual Meeting. Since that time, patrons have been able to bring in their own liquid refreshment. To date there have been no problems with that. Consensus of the Board is that a beer and wine license only would be applied for if the membership approves. There followed extensive discussion on operation of The Restaurant and the need for Board participation.

MOTION: David Smith moved that we go to the membership for the question about a beer and wine license only. Inge Hongsermeier seconded the motion, which passed unanimously.

2. APPROVAL OF 2007 ANNUAL MTG. MINUTES FOR PRESENTATION TO MEMBERSHIP IN 2008: This is tabled to the March Meeting.
3. BALLOT:
  - Board Candidates:
  - Ballot Issues:

MOTION: David Smith moved that we put that on the ballot also, that we eliminate half dues for multiple lots.

The motion died for lack of a second.

MOTION: Inge Hongsermeier proposed that we put the proposal for second lots being full-paying lots on the ballot and submit it to the membership. Helen Koller seconded the motion, which passed unanimously.

The Board then discussed the siren issue.

MOTION: Jerry Valko moved that, since Jody has got more knowledge of this situation than any of us do, that she writes up a similar situation as she's done here with the half-dues, to be sent out to the membership explaining it, explaining the sirens and the needs for it and the costs, and send out a ballot to the membership. Rex Schweers seconded the motion, which passed unanimously.

4. SPECIFICATIONS FOR NEW BATHROOMS: The Board received the specifications.

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

THE FEBRUARY 16, 2008, ROAD & RECREATION MEETING ADJOURNED AT 5:06 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary