



Crystal Lakes Joint Associations

Board of Director's Meeting
January 6, 2018
10:00 am. in the Wapiti Room

MINUTES

I. Call to Order:

The meeting was called to order on Saturday, January 6, 2018, at 10:03 a.m. at the Crystal Lakes Wapiti Room, 300 Tami Road, Red Feather Lakes, CO. The meeting was chaired by CLWSA President Jack Goodell.

CLWSA Directors Present:	President	Jack Goodell
	Vice President	Doug Ritter
	Member at Large	Russ Baxley
Per Telephone:	Secretary	Kelly Close
	Treasurer	Kevin Schwindt

CLRRA Directors Present:	President	Cheryl Poage
	Vice President	Bryon Fessler
	Treasurer	Andrew Burt
	Member at Large	Jim McConnell
	Secretary	Steve Dirmeyer

Others Present: Stella Anderson CL Office Manager
(after executive session adjourned)

Property Owners: 0 in Attendance

II. Executive Session:

A motion was made by Andrew Burt and seconded by Russ Baxley to enter into executive session to discuss personnel and contracting issues at 10:04 a.m. Motion was approved unanimously.

A motion was made by Bryon Fessler and seconded by Kelly Close to exit executive session at 11:38 a.m. Motion was approved unanimously.

A CLRRA motion was made by Jim McConnell and seconded by Andrew Burt to increase Stella Anderson's monthly stipend from \$500 to \$1000 to be split 50/50 with CLWSA, effective January 1, 2018. Motion was approved unanimously.

A CLWSA motion was made by Russ Baxley and seconded by Doug Ritter to increase Stella Anderson's monthly stipend from \$500 to \$1000 to be split 50/50 with CLRRA, effective January 1, 2018. Motion was approved unanimously.

A CLRRA motion was made by Andrew Burt and seconded by Jim McConnell to form a Transition Team to allow Bryon Fessler and Cheryl Poage to evaluate strategic alternatives to our operations. Motion was approved unanimously.

A CLWSA motion was made by Russ to form a transition team to allow Kevin Schwindt, Kelly Close, and Jack Goodell to evaluate strategic alternatives to our operations. Motion was approved unanimously.

A CLRRA motion was made by Bryon Fessler and seconded by Jim McConnell to hire a separate Community Association Manager (CAM) for CLRRA due to the complexity of operations and current regulatory environment. Motion was approved unanimously.

A CLWSA motion was made by Russ Baxley and seconded by Doug Ritter to hire a separate Community Association Manager (CAM) for CLWSA due to the complexity of operations and current regulatory environment. Motion was approved unanimously.

A CLRRA motion was made by Jim McConnell and seconded by Andrew Burt to advertise for a new position to oversee the field staff. Motion was approved unanimously.

A CLRRA motion was made by Andrew Burt and seconded by Jim McConnell to congratulate the current staff for the hard work in 2017. Motion was approved unanimously.

III. Adjournment:

A motion was made by Andrew Burt and seconded by Doug Ritter to adjourn the Board meeting at 11:38 p.m. Motion was approved unanimously.

*The next regularly scheduled meeting of the Joint Boards is
Saturday, February, 17 2018 at 10:00 a.m. in the Wapiti Room.*

(Reminder: All Boards meet on January 20, 2018)