



# Crystal Lakes

## Road and Recreation Association

300 Tami Road, Red Feather Lakes, CO 80545 (970) 881-2250

[www.crystal-lakes.org](http://www.crystal-lakes.org)

### BOARD OF DIRECTORS MEETING

Saturday, September 15, 2018

10:00 am Wapiti Room

- I. **Call to Order** – Conduct of Meetings (3 min.)
- II. **Approval of Agenda** (2 min.)
- III. **Property Owner Forum** (5 min.)
- IV. **Consent Agenda** (5 min.)
  - a. Meeting Minutes from August 18, 2018
  - b. E-Vote: *A motion was made on August 26, 2018 by Bob Chesnut and seconded by Jim McConnell to accept Ken Mickiewicz onto the CL Fishing Board. The motion passed unanimously.*
  - c. E-Vote: *A motion was made on September 6, 2018 by Jim McConnell and seconded by Steve Dirmeyer to accept the bid from NeuMark Commercial Builders, LLC in the amount of \$503,131.00 for the deferred maintenance construction project. The motion passed unanimously.*
- V. **Officer's Reports** (20 min.)
  - a. President's Report
  - b. Treasurer's Report
  - c. Secretary's Report
- VI. **Other Reports** (10 min.)
  - a. Attorney Status Report
  - b. Manager's Report and Action Item Update
- VII. **Committee Reports** (10 min.)

--- **BREAK** (10 min.) ---
- VIII. **Unfinished Business** (30 min.)
  - a. Deferred Maintenance
  - b. Policy Revision
  - c. Administrative Policy
  - d. Dues, Fees and Fines Schedule
  - e. Trailers on Property Lot Policy Update
  - f. CL Policy Handbook Regarding Cutting Live Trees
  - g. Advertising Signs
  - h. Records Retention and Destruction Policy
- IX. **New Business** (15 min.)
  - a. Water & Sewer Overhead Fee
  - b. Community Survey
  - c. Neighborhood Watch
  - d. Base Camp Fire Alarms
  - e. Vacate Right of Easement
  - f. Osprey Nest
  - g. Hearing Panel Documentation
  - h. Grader Tire Quote
  - i. Staff PTO & Holiday Pay
  - j. Propane Contract
  - k. Elk Ridge Joint Amenities
- X. **Reports and Correspondence** (10 min.)
  - a. Violation Report
  - b. Work Order Report
  - c. Correspondence
- XI. **Executive Session, "if needed"**
- XII. **Adjournment**

Next Meeting: CLRA Board October 20, 2018, 10:00 am