



BOARD OF DIRECTORS MEETING

Saturday, January 20, 2018

1:00 pm Wapiti Room

- I. **Call to Order** – Conduct of Meetings (3 min.)
- II. **Approval of Agenda** (2 min.)
- III. **Property Owner Forum** (10 min.)
- IV. **Consent Agenda** (5 min.)
 - a. Meeting Minutes from December 16, 2017
 - b. E-Vote: ***A motion was made on December 23, 2017, by Bryon Fessler and seconded by Jim McConnell to write off the \$540.23 balance on account #52022 due to foreclosure. The motion was approved unanimously.***
 - c. E-Vote: ***A motion was made by Bryon Fessler and seconded by Jim McConnell to write off the following account balances due to HMI accounting errors: \$46.27 on account #51256, \$44.90 on account #51286, \$44.90 on account #52065, \$14.00 on account #52204, \$9.78 on account #51819, \$9.12 on account #50677, \$8.42 on account #50684, \$7.90 on account #51980, \$7.90 on account #51299, and \$5.83 on account #51226. The motion was approved 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. FEMA Grant/Hazardous Fuels Reduction Project
 - b. Deferred Maintenance
 - c. OHV Task Force: Bear Gulch Easement
 - d. Entrance Sign
 - e. Records Retention and Destruction Policy: Policy & Docs Committee Draft 20171127
 - f. Committee Charter Updates
- IX. **New Business** (15 min.)
 - a. Harold Gile Memorial Structure
 - b. Fishing Pass Revisions
- X. **Reports and Correspondence** (10 min.)
 - a. Violation Report
 - b. Work Order Report
 - c. Correspondence
- XI. **Executive Session, "if needed"**
- XII. **Adjournment**

Next Meeting: CLRRRA Board February 17, 2018, 1:00 pm

Joint Boards February 17, 2018, 10:00 am

(Reminder: All Boards meet on the 3rd Saturday of the month)