



BOARD OF DIRECTORS MEETING

Saturday, March 17, 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 February 17, 2018
- 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
 - f. Contracted Cleaning Services
 - g. Audit Proposal
 - h. Community Association Manager Proposals
 - i. Purchasing Policy
 - j. Memorial Shelter
- IX. **New Business** (15 min.)
 - a. Grant's Heating Estimate for Basecamp
 - b. 2017 Employee Tax Forms
 - c. Prepare for 2018 season (vehicle passes, trailer storage reservations etc.)
 - d. Fire Pits and Open Fires
 - e. POS System/Sales Tax Items
 - f. Profile Holes
 - g. Annual Mailing
 - h. FY2018-2019 Budget
 - i. Group Health Plan Proposals
 - j. R & R Transition Issues
 - k. Vacant Board Seat for 2018/2019
 - l. Initial Budget Sneak Peak
 - m. Warning Sirens
- X. **Reports and Correspondence** (10 min.)
 - a. Violation Report
 - b. Work Order Report
 - c. Correspondence
 - i. Payment Plan ERRO

XI. **Executive Session, “if needed”**

XII. **Adjournment**

Next Meeting: CLRRA Board April 21, 2018, 1:00 pm

Joint Boards April 21, 2018 10:00 am

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