



BOARD OF DIRECTORS MEETING

Saturday, May 19, 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 April 21, 2018
 - b. E-Vote: *Bryon Fessler moved and Jim McConnell seconded that we approve the Amended and Restated Exhibit A to the Financial Services Agreement between CLRRA and Westwind Management Group, Inc., effective May 1, 2018. The motion passed unanimously.*
 - c. E-Vote: *A motion was made by Bob Chesnut and seconded by Cheryl Poage to accept the following co-chairs and members of the CLRRA Recreation Committee as of May 16, 2018. 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. FEMA Grant/Hazardous Fuels Reduction Project
 - b. Deferred Maintenance
 - c. OHV Task Force: Bear Gulch Easement
 - d. Purchasing Policy
 - e. Memorial Shelter/Rec. Committee playground process
 - f. Records Retention and Destruction Policy
 - g. Fire Pit Specifications and Open Fires Policy
 - h. Slash Depot Update
- IX. **New Business** (15 min.)
 - a. Resolution Signatures
 - b. Road Plan
 - c. Metro District
 - d. #58387 Boundary Issue
 - e. Annual Meeting Preparation
 - f. Finance Committee
 - g. Dues, Fees and Fines Schedule
 - h. Trailers on property lot policy update
- X. **Reports and Correspondence** (10 min.)
 - a. Violation Report
 - b. Work Order Report
 - c. Correspondence

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

XII. **Adjournment**

Next Meeting: CLRRA Board June 16, 2018, 1:00 pm
Joint Boards TBD