



BOARD OF DIRECTORS MEETING

Saturday, June 16, 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 May 19, 2018
 - b. E-Vote: *On May 23, 2018 Cheryl Poage made a motion and it was seconded by Bryon Fessler to sell the Canon copier to Darla Piscioti for \$75 to each association. The motion passed unanimously.*
 - c. E-Vote: *On May 24, 2018 Bryon Fessler passed a motion and it was seconded by Bob Chesnut to pay \$394.01 to Larimer County Treasurer which represents on half of the tax lien on Westwind Account #51336 as a part of the joint foreclosure proceedings with CLWSA.*
 - d. E-Vote: *On June 1, 2018 Bryon Fessler made a motion and it was seconded by Jim McConnell to waive the \$70.04 in interest on Westwind account #51132 due to some accounting errors. 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. Survey RFQ
 - e. Dumpster Signage
 - f. Finance Committee
 - g. Dues, Fees and Fines Schedule
 - h. Trailers on property lot policy update
 - i. Use of Westwind system (VMS)
 - j. CL Policy Handbook Regarding Cutting Live Trees
 - k. Clarification for Office Hours "during Identified Holiday weekends"

- l. Survey RFQ
- m. Defining “Holiday Weekends” for staffing
- n. Hearing Panel Committee

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 July 21, 2018, 1:00 pm
Joint Boards will meet on a quarterly basis beginning September 15, 2018