



Crystal Lakes

Road and Recreation Association

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

www.crystal-lakes.org

BOARD OF DIRECTORS MEETING

Saturday, August 18, 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** (10 min.)
 - IV. **Consent Agenda** (5 min.)
 - a. Meeting Minutes from June 21, 2018
 - b. E-Vote: *A motion was made on July 26, 2018 by Jim McConnell and seconded by Mike Bilo to approve the ACC modifications made to filing 3 lot 89. The extra conditions are; the application to be corrected and revised plans submitted. The motion passed unanimously.*
 - c. E-Vote: *A motion was made on July 28, 2018 by Jim McConnell and seconded by Bob Chesnut to accept the Committee Member changes presented in the email dated July 28, 2018. The motion passed unanimously.* Mike Bilo was later removed as a member of the Policy & Docs Committee.
 - d. E-Vote: *A motion was made on July 29, 2018 by Jim McConnell and seconded by Bob Chesnut to accept the habitat study contract with Solitude Lake Management as presented.*
 - e. E-Vote: *A motion was made on August 3, 2018 by Bob Chesnut and seconded by Jim McConnell to approve the Habitat Study contract indemnity clause and address change. 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.)
 - a. Fishing
 - b. Community Fund
- **BREAK** (10 min.) ---
- VIII. **Unfinished Business** (30 min.)
 - a. FEMA Grant/Hazardous Fuels Reduction Project/Contract Negotiations
 - b. Deferred Maintenance
 - c. OHV Task Force: Bear Gulch Easement
 - d. Memorial Shelter/Rec. Committee Playground Process

- e. Purchasing Policy
- f. Records Retention and Destruction Policy
- g. Fire Pit Specifications and Open Fires Policy
- h. Slash Depot Update
- i. Quiet Times/ 10 pm – 7 am

IX. **New Business** (15 min.)

- a. Road Plan
- b. Finance Committee
- c. Dues, Fees and Fines Schedule
- d. Trailers/Vehicles on Property Lot Policy Update
- e. CL Policy Handbook Regarding Cutting Live Trees
- f. Hearing Panel Committee
- g. Advertising Signs
- h. Illegal Dwelling Units
- i. Osprey Nest
- j. Acct #51697 Payment Proposal
- k. VRBO Workshop
- l. WW# 58119

X. **Reports and Correspondence** (10 min.)

- a. Violation Report
- b. Work Order Report
- c. Correspondence

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

XII. **Adjournment**

Next Meeting: CLRR Board September 15, 2018, 10:00 am

Next Joint Boards Meeting: September 15, 2018 @ 1 pm