



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, September 15, 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 August 18, 2018
 - b. E-Vote: *A motion was made on August 26, 2018 by Bob Chesnut and seconded by Jim McConnell to accept Ken Mickiewicz onto the CL Fishing Board. The motion passed unanimously.*
 - c. E-Vote: *A motion was made on September 6, 2018 by Jim McConnell and seconded by Steve Dirmeyer to accept the bid from NeuMark Commercial Builders, LLC in the amount of \$503,131.00 for the deferred maintenance construction project. 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. Deferred Maintenance
 - b. Policy Revision
 - c. Administrative Policy
 - d. Dues, Fees and Fines Schedule
 - e. Trailers on Property Lot Policy Update
 - f. CL Policy Handbook Regarding Cutting Live Trees
 - g. Advertising Signs
 - h. Records Retention and Destruction Policy
- IX. **New Business** (15 min.)
 - a. Community Survey
 - b. Neighborhood Watch

- c. Base Camp Fire Alarms
- d. Vacate Right of Easement
- e. Osprey Nest
- f. Hearing Panel Documentation
- g. Grader Tire Quote
- h. Staff PTO & Holiday Pay
- i. Propane Contract
- j. Elk Ridge Joint Amenities

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 October 20, 2018, 10:00 am