



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, November 17, 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** (3 min. per person)
- IV. **Consent Agenda** (5 min.)
 - a. Meeting Minutes from October 20, 2018
 - b. E-Vote: *A motion was made on October 30, 2018 by Bob Chesnut and seconded by Mike Bilo to accept the payment plan for account #50770. The motion passed 4-1.*
- 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.)
- VIII.
- IX. **Unfinished Business** (30 min.)
 - a. Deferred Maintenance
 - b. Advertising Sign Policy
 - c. Employee Handbook
 - d. Dues, Fees & Fines Schedule
- X. **New Business** (15 min.)
 - a. OHV's – Limit to quantity
 - b. Grant Closure
 - c. Base Camp Wi-Fi Options
 - d. Attorney RFPs
 - e. Board Position Transitions
 - f. 2019 Budget
- XI. **Reports and Correspondence** (10 min.)
 - a. Violation Report
 - b. Work Order Report
 - c. Correspondence
- XII. **Executive Session, "if needed"**
- XIII. **Adjournment**

Next Meeting: CLRRRA Board December 15, 2018, 10:00 am