



Crystal Lakes Joint Associations

Board of Director's Meeting

September 15, 2018

1:00 p.m. in the Wapiti Room

I. Call to Order:

The meeting was called to order on Saturday, September 15, 2018, at 1:10 p.m. in the Wapiti Room, 300 Tami Road, Red Feather Lakes, CO. The meeting was chaired by Jack Goodell.

CLWSA Directors Present:	President	Jack Goodell
	Vice President	Russ Baxley
	Secretary	Kelly Close (via phone)

CLWSA Directors Absent:	Treasurer	Kevin Schwindt
	Member at Large	Randy Roberts

CLRRA Directors Present:	President	Cheryl Poage
	Vice President	Jim McConnell
	Secretary	Bob Chesnut
	Treasurer	Steve Dirmeyer
	Member at Large	Mike Biló

Others Present:	Angela Stevens	CL CAM
	Stella Anderson	CL Office Manager

Property Owners:	2 in Attendance
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II. Approval of Agenda:

A motion was made by Jim McConnell and seconded by Russ Baxley to approve the Agenda as presented. The motion passed unanimously.

III. Property Owner Forum:

No items for discussion

IV. Consent Agenda:

Minutes from the May 19, 2018 meeting were reviewed.

A motion was made by Cheryl Poage and seconded by Russ Baxley to approve the Consent Agenda. The motion passed unanimously.

V. Officer's Reports:

Nothing at this time.

VI. Status Reports

Nothing at this time.

VII. Unfinished Business:

A. Attorney Status – Joint Properties: The status report was reviewed and discussed and all questions answered.

A CLRRRA motion was made by Jim McConnell and seconded by Steve Dirmeyer to proceed with a joint foreclosure on Westwind account #51796 and combine the joint foreclosure legal proceedings with Westwind W & S account #49745 as the same owner is delinquent on both properties. The motion passed unanimously.

A CLWSA motion was made by Jack Goodell and seconded by Russ Baxley to proceed with a joint foreclosure on Westwind account #49745 and combine the joint foreclosure legal proceedings with Westwind R & R account #51796 as the same owner is delinquent on both properties. The motion passed unanimously.

- B. CLVFD Liability Insurance Properties: The CLRRRA President sent a mutual aid agreement to CLVFD and the agreement was never signed and returned. Cheryl Poage stated that per our insurance agent and attorney, CLVFD is unable to use the facilities until the agreement is signed and an updated certificate of insurance has been received.
- C. Transitional Items/Issues: The CLRRRA and CLWSA Board's discussed the last of the transition items that remained from the CLRRRA/CLWSA split. Jack Goodell stated that he will contact Open Edge regarding their August final statement. All Board questions were discussed and answered.

A CLRRRA motion was made by Jim McConnell and seconded by Bob Chesnut to accept the negotiated amount of CLWSA \$2,246.71 as the final transition payment from CLWSA due to the split. The motion passed unanimously.

A CLWSA motion was made by Russ Baxley and seconded by Kelly Close to pay CLRRRA \$2,246.71 as the final transition payment amount due to the split. The motion passed unanimously.

- D. Westwind Account #63417 and #61089: The HOA property located at 180 Ada court has been cleaned up and listed for sale with a local agent; no additional updates at this time.

VI. New Business:

- A. W & S Overhead Fee FY2017-2018 (March 2018):
Previously discussed under Old Business, Transitional Items/Issues.
- B. Use of Facilities for Non-CLRRRA Owners:
This item was discussed and no decisions were made. The Boards discussed the option to add a floating dock at Crystal Lake in the future. W & S will add this item to their October Board meeting agenda.
- C. Easement Injunction:
This item was discussed and no decisions were made. W & S stated that they submitted a disclaimer to the courts and anticipate no future action on their behalf.
- D. Foreclosure Invoicing:
No discussion occurred. This item will be removed from future agendas.
- E. Westwind R&R account #61089:
No discussion occurred. This item will be removed from future agendas.

F. Elk Ridge Service agreement:

This item was discussed and no decisions were made. Cheryl Poage stated that no changes will be made to this agreement until Elk Ridge meets the Larimer County Road Rural Standards.

G. Porta Pots:

The R & R Board inquired as to when the porta pots would be emptied as agreed upon at the last Board meeting. W & S stated that they would investigate and would let the R & R Board know the plan within the next month.

H. Future Joint Meetings:

The Boards agreed to continue to meet quarterly with the next meeting to take place at 1:00pm on Saturday, January 19, 2019.

II. Reports and Correspondence:

Nothing at this time.

III. Executive Session: Not necessary.

IV. Adjournment:

A motion was made by Russ Baxley and seconded by Jim McConnell to adjourn the Board meeting at 2:04 p.m. The motion passed unanimously.

*The next quarterly scheduled meeting of the Joint Boards is
Saturday, January 19, at 1:00 p.m. in the Wapiti Room.*