



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, January 19, 2019

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 December 15, 2018
- 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. 2019 Budget
 - c. Employee Status/ Handbook
 - d. Purchasing Policy
 - e. Admin Policy
 - f. Summer Volunteers
- X. **New Business** (15 min.)
 - a. Bylaws & CCR Alignment
 - b. CLRRA Roads – Public/Private Status
 - c. Camping Time Limit
 - d. Damaged Base Camp Shed
 - e. Crystal Lakes Website
 - f. Short Term Rentals
 - g. Public RV Permit Log
 - h. Annual Meeting
 - i. Altitude Law Board Liaison
 - j. Director Positions
- 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 February 16, 2019, 10:00 am
Next Joint Boards Meeting: January 19, 2019, 1:00 pm