



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, February 16, 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 January 19, 2019
- 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 Reports (General Manager/CAM)
- VII. **Committee Reports** (10 min.)
- VIII.
- IX. **Unfinished Business** (30 min.)
 - a. Deferred Maintenance
 - b. Administrative Policy
 - c. Summer Volunteers
- X. **New Business** (15 min.)
 - a. Mitigation Grant Maintenance Plan
 - b. Fishing/Pond Gates
 - c. Declaration Amendment
 - d. Commissioner Kefalas Meeting
 - e. Shop Paint Bids
 - f. Dues, Fees and Fine Schedule
 - g. Credit Card Limit
 - h. Signature Cards
 - i. Vault Closures/New Porta Pots
 - j. Rec Committee Craft Show Fee
 - k. Camping Time Limit
 - l. Public RV Permit Log
- XI. **Reports and Correspondence** (10 min.)
 - a. Violation Report
 - b. Work Order Report
 - c. Correspondence
- XII. **Executive Session, Legal**
- XIII. **Adjournment**

Next Meeting: CLRRRA Board March 16, 2019, 10:00 am