



BOARD OF DIRECTORS JOINT MEETING
Saturday, February 17, 2018
10:00 a.m. Wapiti Room

- I. Call to Order
- II. Approval of Agenda
- III. Property Owner Forum
- IV. Consent Agenda
 - A. Minutes from Joint Board Meeting – January 6, 2018
- V. Officer's Reports
- VI. Manager's Report and Action Item Review
- VII. Unfinished Business
 - A. Attorney Status-Joint Properties
 - B. Budget Planning
 - C. Overhead Fee
- VIII. New Business
 - A. Collections Process
 - B. 180 Ada Ct / 07042 Clean up
 - C. John Sprackling Memorial Bench at East end of Lakeside Park. Hiking Community Fund
 - D. Transition Items/Issues
 - E. CLVFD Liability Insurance/Agreements
- IX. Reports and Correspondence
- X. Executive Session, if Necessary
- XI. Adjournment

Next Joint Meeting: March 17, 2018, 10:00 a.m.

(Reminder: All Boards meet on the 3rd Saturday of the month)



BOARD OF DIRECTORS JOINT MEETING
Saturday, March 17, 2018
10:00 a.m. Wapiti Room

- I. Call to Order
- II. Approval of Agenda
- III. Property Owner Forum
- IV. Consent Agenda
 - A. Minutes from Joint Board Meeting – February 17, 2018
- V. Officer's Reports
- VI. Manager's Report and Action Item Review
- VII. Unfinished Business
 - A. Attorney Status-Joint Properties
 - B. 180 Ada Ct / 07042 Clean up
 - C. CLVFD Liability Insurance/Agreements
 - D. Transition Items/Issues
- VIII. New Business
- IX. Reports and Correspondence
- X. Executive Session, if Necessary
- XI. Adjournment

Next Joint Meeting: April 21, 2018, 10:00 a.m.

(Reminder: All Boards meet on the 3rd Saturday of the month)



BOARD OF DIRECTORS JOINT MEETING
Saturday, April 21, 2018
10:00 a.m. Wapiti Room

- I. Call to Order
- II. Approval of Agenda
- III. Property Owner Forum
- IV. Consent Agenda
 - A. Minutes from Joint Board Meeting – March 17, 2018
- V. Officer's Reports
- VI. Manager's Report and Action Item Review
- VII. Unfinished Business
 - A. Attorney Status-Joint Properties
 - B. CLVFD Liability Insurance/Agreements
 - C. Package Deliveries to CL Residents
 - D. Transition Items/Issues
- VIII. New Business
 - A. W & S Overhead Fee FY2017-2018 (Feb 2018)
 - B. Copier Disposal
 - C. Recreational Use of Lakes & Ponds Agreement
- IX. Reports and Correspondence
- X. Executive Session, if Necessary
- XI. Adjournment

Next Joint Meeting: May 19, 2018, 10:00 a.m.

(Reminder: All Boards meet on the 3rd Saturday of the month)



BOARD OF DIRECTORS JOINT MEETING
Saturday, May 19, 2018
10:00 a.m. Wapiti Room

- I. Call to Order
- II. Approval of Agenda
- III. Property Owner Forum
- IV. Consent Agenda
 - A. Minutes from Joint Board Meeting – April 21, 2018
- V. Officer's Reports
- VI. Manager's Report and Action Item Review
- VII. Unfinished Business
 - A. Attorney Status-Joint Properties
 - B. CLVFD Liability Insurance/Agreements
 - C. Transition Items/Issues
 - D. Westwind Account #63417
 - E. Recreational Use of Lakes & Ponds Agreement
- VIII. New Business
 - A. W & S Overhead Fee FY2017-2018 (March 2018)
 - B. Foreclosure Invoicing
 - C. Future Joint Meetings
 - D. Westwind Account #61089
- IX. Reports and Correspondence
- X. Executive Session, if Necessary
- XI. Adjournment

Next Joint Meeting: TBD



BOARD OF DIRECTORS JOINT MEETING

Saturday, September 15, 2018

10:00 a.m. Wapiti Room

- I. Call to Order
- II. Approval of Agenda
- III. Property Owner Forum
- IV. Consent Agenda
 - A. Minutes from Joint Board Meeting – May 19, 2018
- V. Officer's Reports
- VI. Status Reports
- VII. Unfinished Business
 - A. Attorney Status-Joint Properties
 - B. CLVFD Liability Insurance/Agreements
 - C. Transition Items/Issues
 - D. Westwind Account #63417
 - E. Recreational Use of Lakes & Ponds Agreement
- VIII. New Business
 - A. W & S Overhead Fee FY2017-2018 (March 2018)
 - B. Use of Facilities for Non-CLRRA Owners
 - C. Easement Injunction
 - D. Foreclosure Invoicing
 - E. Westwind Account #61089
 - F. Elk Ridge Service Agreement
 - G. Porta Pots
 - H. Future Joint Meetings
- IX. Reports and Correspondence
- X. Executive Session, if Necessary
- XI. Adjournment

Next Joint Meeting: January 19, 2019, 1 pm, Wapiti Room