



# *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 20, 2021**

**10:00 a.m. via Zoom Video/Audio Conferencing**

- I. Call to Order – Conduct of Meetings**
- II. Approval of Agenda**
- III. Property Owner Forum** (3 min. per person)
- IV. Approval of Meeting Minutes**
- V. Officer’s Reports**
  - a. President Report
  - b. Vice President Report
  - c. Treasurer Report
  - d. Secretary Report
- VI. Other Reports**
  - a. General Manager Report
  - b. Committee Reports
  - c. Attorney Status Report
  - d. Violation Report
- VII. Unfinished Business**
  - a. Bear Gulch Easement Litigation
  - b. Review of Governing Documents and Policies
  - c. Recreational Use of Lakes and Ponds Agreement
  - d. Request for Quotes (Fire Mitigation, Porter, Portable Restrooms, Compactor Fencing)
  - e. Illegal and Unsafe Shooting near Crystal Lakes Subdivision
  - f. Committee Charters and Committee List
  - g. Road Maintenance Map
  - h. Crystal Lakes Open Space Conservancy (501c3)
- VIII. New Business**
  - a. Board Vacancies
  - b. FY2021-2022 Budget Update
  - c. Medical Benefits
  - d. Payroll/HR/Tax Services
  - e. Cleaning Contractor Payments
  - f. Website Transition and Updates
  - g. Architectural Control Committee
  - h. Process, Open Meetings, and Charter
  - i. Metal Siding Request
  - j. Pizza Oven Request

- k. W&S Metal Container
- l. Slash Request from RFL Property Owner
- m. General Manager Position Description
- n. Counting Committee and Charter

**IX. Executive Session, “if necessary”**

**X. Adjournment**

Tabled Items:

- Selder’s Causeway Culvert Replacement Project
- Bathroom Refurbishment Project
- Wages and Salaries Ad Hoc Committee
- Request to Maintain ERRRA Roads

*Next CLRRRA Board Meeting: March 20, 2021 (10:00 a. m.)*

