

JOINT BOARDS' MEETING
APRIL 17, 2010

IN ATTENDANCE CLWSA: Lyle Koller, Jack Watson, Jeanette Williams, and Manager Jody Sandquist.

ABSENT CLWSA: Steve Koeckeritz and Bob Strazer.

IN ATTENDANCE CLRRA: Martin Hongsermeier, Helen Koller, Rex Schweers, Steve Smalley, David Smith, and Jerry Valko.

ABSENT CLRRA: Jim Sidebottom.

PROPERTY OWNER & OTHERS IN ATTENDANCE: Three (3).

WATER & SEWER VICE-PRESIDENT JACK WATSON CALLED THE APRIL 17, 2010, JOINT BOARDS' MEETING TO ORDER AT 10:17 A.M.

ADOPTION OF AGENDA: Identity Theft was added to the Agenda.

MOTION: Steve Smalley moved to approve the Agenda as amended. Lyle Koller seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Steve Smalley moved to approve the (March 27, 2010) minutes. Jeanette Williams seconded the motion, which passed with one abstention; David Smith.

- MEMBERS' COMMENTS: None.
- LOCKBOX FUNDS TRANSFER TO W & S:

CLRRA MOTION: Helen Koller moved to transfer \$6,049.13 from the lockbox to Water & Sewer. David Smith seconded the motion, which passed unanimously.

- COLLECTION REPORT: Written report which Jody reviewed with the Board Members.
- MANAGER'S REPORT: Jackie Compton, on site auditor, did not make the previously scheduled meeting with Peggy. She will be here on the 19th.

Jody received a call from Joe Johnson at Red Feather Elementary School thanking the Associations for their support in helping keep the school open. The school is planning to run an ad to thank the community and is looking for people to help fund that ad. They are asking

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if one or both of the Associations would be willing to contribute something in the range of \$25.00.

CLWSA MOTION: Jeanette Williams moved to contribute \$25.00 per Board, a total of \$50.00 (toward a thank you ad from the RFL school) from the Association. Lyle Koller seconded the motion, which passed unanimously.

CLRRA MOTION: Martin Hongsermeier moved to contribute \$25.00 per Board, a total of \$50.00 (toward a thank you ad from the RFL school) from the Association. David Smith seconded the motion, which passed unanimously.

Jody thanked Lyle Koller, who often plowed The Restaurant entrance, office entrance, and in front of the Fire Barn. Also, Herb Cooper (07062) who frequently shoveled in front of The Restaurant and the office. Thanks to Ed Hanson (03075) for shoveling the mail shed entrances.

Water & Sewer has increased their line item on security to \$2,500.00. Road & Rec. thanked them for their contribution.

- **POLICY & DOCUMENTS:** Jeanette Williams reported that the Committee will be meeting on April 9th and reviewing several documents.
- **EASEMENT ISSUES:** - Lyle Koller: Tabled. This will be an on-going issue.
- **SECURITY –** Lyle Koller: Lyle believes unscheduled exposure should be a goal. Steve Smalley spoke of the additional exposure that our volunteers bring to us. There was discussion on security cameras.
- **RESERVE STUDY:** Jody advised that there are four reserve study companies in Colorado which are listed in the CAI directory. She proposes to send letters to the four companies for a show of interest.
- **LOCATOR REVISITED:** Jody reported that the amount of monies the Boards approved for the purchase of a locator appears to be insufficient. The cost of a locator of the quality that Jack Goodell recommended is \$1,500.00 to \$2,000.00.

CLRRA MOTION: Helen Koller moved that Jody and Jack Goodell come up with something of a locator that will work and if you need to buy it, quickly buy it, not to exceed \$1,000.00 per Association. Rex Schweers seconded the motion, which passed unanimously.

CLWSA MOTION: Lyle Koller moved that Jody and Jack Goodell come up with something of a locator that will work and if you need to buy it, quickly buy it, not to exceed \$1,000.00 per Association. Jeanette Williams seconded the motion, which passed unanimously.

- **IDENTITY THEFT:** Steve Smalley reported that there is a new law coming out on June 1st on identity theft. This relates to the protection of employee's social security numbers and steps that must be taken if there is a breach. We need to have a written policy on that. Jody will research this further.

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MOTION: Martin Hongsermeier moved to adjourn. David Smith seconded the motion, which passed unanimously.

Steve Smalley informed everyone of the passing of Steve Koeckeritz's father. He asked for a moment of silence for Steve and the Koeckeritz family.

MOTION: Martin Hongsermeier moved to go into Executive Session. Lyle Koller seconded the motion, which passed unanimously.

THE JOINT BOARDS RECESSED TO EXECUTIVE SESSION AT 11:37 A.M.

MOTION: Helen Koller moved to go out of Executive Session (Legal and Personnel Matters). Rex Schweers seconded the motion, which passed unanimously.

THE JOINT BOARDS' MEETING RECONVENED AT 12:11 P.M.

MOTION: Steve Smalley moved to adjourn. Lyle Koller seconded the motion, which passed unanimously.

THE APRIL 17, 2010, JOINT BOARDS' MEETING ADJOURNED AT 12:11 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary