

**CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION  
ANNUAL MEETING NOTICE 2010**

**MAY 10, 2010**

Dear Property Owner:

The Annual Meeting for the membership of the Crystal Lakes Road and Recreation Association is scheduled for Saturday, June 12, 2010, at 2:00 p.m. in the Water & Sewer Building northeast of the Firebarn.

**Annual Meeting Agenda**

**Opening & Introductions**  
**Guests:**  
**Deputy Earl Fawcett**  
**DOW Officer Jim Jackson**  
**CLVFD Fire Chief Marian Kelly**  
**Approval of Minutes**  
**Board Members' Reports**  
**Manager's Report**  
**FY 2010-2011 Budget**  
**Induction of Directors**  
**Election of R&R Board Officers**  
**Members' Comments and Concerns**  
**Closing**  
**Warning Sirens Demonstration**

**Join us for the Annual Picnic \$5.00/person – at the conclusion of the meeting**

The Annual Meeting on June 12, 2010, is intended to be a presentation of written and verbal reports to the membership, and time to conduct the official business of the Association. Registration for the Annual Meeting will begin at 1:00 p.m. at the Water & Sewer Building on June 12, 2010. We encourage you to be registered prior to 2:00 p.m.; however, you may register at any time during the meeting to pick up your discount coupons for the barbecue. If a member wants to bring any item before the membership for a vote as allowed by the governing documents, that issue must be presented to each membership by written notice at least ten (10) days before the meeting at a cost to be born by the member. Please contact the Association's office if you wish to have an issue addressed by the membership at the Annual Meeting.

Due to the Board's decision to use the written ballot, which allows all members to vote and not just those who attend the Annual Meeting, the Board is not presenting any issues to the membership for vote at the Annual Meeting. Since the Fishing Board election was conducted by written ballot, there will be no ballots issued at registration.

\* The Annual Report will only be available on the Crystal Lakes web site, [www.crystal-lakes.org](http://www.crystal-lakes.org). The Crystal Lakes Road & Recreation Association Board approved the FY 09-10 minutes for presentation to the membership to be ratified at the June 12, 2010, meeting. The Minutes of last year's meeting, the FY 10-11 Budget, Financials, the Annual Reports from the Board President, Board Treasurer and Manager as well as Standing Committee and Agency reports are included in the Annual Report on-line.

### **FY 2010-2011 BUDGET:**

Enclosed is a copy of the Fiscal Year 2010-2011 budget. Please review the budget carefully. The CLRRA Board will be happy to answer any of your questions during the meeting. The budget may be vetoed at the Annual Meeting by a majority vote of the total membership as provided by Colorado Statute. You are encouraged to bring this copy of the FY 2010-2011 Budget to the Annual Meeting on June 12, 2010.

### **MEMBERS' COMMENTS:**

The Crystal Lakes Road & Recreation Association Board welcomes the members' comments and questions. Inquiries and comments from the membership allow the Board to prioritize which concerns should be addressed and give direction for Board action. It is each member's responsibility to participate.

### **FY 2009-2010 Road & Recreation Association Board Members:**

President	Steve Smalley	L 135, F 13	Re-elected to a 3-year term 6/12
Vice President	David Smith	L 37, F 02	Ran unopposed, appointed to 3-yr. term 6/11
Secretary	Rex Schweers	L 88, F 13	Term Expires 6/10
Treasurer	Jim Sidebottom	L 13, F 05	Re-elected to a 3-year term 6/12
Assistant Treasurer	Helen Koller	L 27, F 03	Ran unopposed, appointed to 3-yr. term 6/11
Member at Large	Martin Hongsermeier	L 61, F 05	Term Expires 6/10; ran unopposed, will be appointed to a 3-year term 6/13
Member at Large	Jerry Valko	L 19, F 01	Ran unopposed, appointed to 3-yr. term 6/11

### **BOARD ELECTIONS HELD**

**Board Elections: Two openings filled.** One current Board member, Martin Hongsermeier, indicated his willingness to run for re-election, and submitted his resume by the deadline of February 28, 2010. In addition another candidate, Barbara Groves, submitted her resume prior to the deadline to run for election to a position on the Board. Both candidates ran un-opposed. In accordance with the Association's bylaws, the two candidates will be appointed to fill the two openings during the Annual Meeting.

The Crystal Lakes Road & Recreation Association's fiscal year runs from June 1<sup>st</sup> through May 31<sup>st</sup>. The Association office is located at 300 Tami Road, Red Feather Lakes, CO 80545. Jodean G. Sandquist, CMCA, AMS, serves as General Manager. You may reach the Association by calling 970-881-2250, fax 970-881-2085, or email [crystal-lakes@crystal-lakes.org](mailto:crystal-lakes@crystal-lakes.org). The Association's Web is found at [www.crystal-lakes.org](http://www.crystal-lakes.org).

The Association office will be closed during registration and the Annual Meeting in order that staff may assist you at the Water & Sewer Building. Fishing passes will be available by the downstairs payphone while the office is closed.

**If you have an emergency, please call 911.**

## IMPORTANT NOTICE

Again, for FY 2010-2011, we will use the Lock Box System as a place for you to send your assessment payments. We will mail your statement in the first week of June 2010. Similar to the manner in which Larimer County bills for property taxes, **YOU WILL RECEIVE ONE BILL IN EARLY JUNE 2010** from the Crystal Lakes Road & Recreation Association, which is for the **TOTAL OF YOUR FY 2010-2011 CLRRA ASSESSMENTS**.

### A. FY 2010-2011 ASSESSMENTS PER LOT:

1. Annual Assessment	\$304.00
2. Basecamp Restaurant Assessment	10.00
3. Major R&R Assessment (Reserves)	10.00
4. Major R&R Assessment (Road Equipment)	15.00
4. Special Road Improvement Assessment	<u>60.00</u>
TOTAL	\$399.00

**B. Annual assessments will be mailed on or about June 1, 2010, are due upon receipt, and delinquent July 1, 2010.** The Photo I.D. badges will again serve as your identification. **Only Photo I.D. badges will be considered valid.** Date stickers may be picked up to affix to your Photo I.D. badges when the office receives notice from the bank that your FY 10-11 assessments have been paid. If you have not had your photo taken please drop by the office for your photo at your earliest convenience. Your FY 09-10 badge will be good through June 30, 2010. Windshield stickers may be picked up at the Association office when notification has been received of your payment through the lockbox system. Badge and window stickers will not be mailed.

### **Payments can not be accepted at the Association office.**

Please remit your payment in the remittance window envelope, which you will receive with your statement; or send your payment to C. L. A., P.O. Box 173796, Dept. Crystal Lakes, Denver, CO 80217-3796. Paying your annual assessments by sending your check to the address immediately above, along with the stub portion of your billing statements, will insure the speediest and most secure deposit of your payment; and result in your receiving the earliest possible credit for your payment. If you have questions, please call 970-881-2250.

Remember: **You may not vote** at the Annual Meeting unless you have paid your FY 2009-2010 CLRRA assessments and all other delinquent fees and assessments before the meeting. **You may not fish** after June 30, 2010, until you pay your FY 2010-2011 CLRRA assessments and all prior delinquent fees and assessments. The Fishing Board will provide two free adult one-day guest fishing passes (a \$60.00 value), available for use if your FY 10-11 dues are paid prior to close of business June 30, 2010. Free guest passes will not be mailed. The free passes may be used at your discretion during the fiscal year 2010-2011 by notifying office personnel that you wish to use one or both passes when you pick up fishing passes for your guests.

**C. The Fire Pit Inspection Requirement, effective June 1, 2008:** Fire permits are available ONLY for inspected and approved pits. Fire pit construction requirements are available at the office. Fire permits may be requested in person at the CLA office or by phone at (970) 881-2250 **during office hours** for campfires in inspected and approved fire pits. **No permits will be issued based on requests left on voice mail.**

**D. Firewise – Warning Sirens Demonstrations:** Demonstrations of the warning sirens will be conducted throughout the subdivision at the close of the CLRRA Annual Meeting, June 12, 2010. A second demonstration will be conducted the following morning, Sunday June 13, 2010, at 10:00 a.m. Please take the time to review your evacuation route and preparations should an evacuation ever be necessary. **Be Prepared. Be Firewise.**

**Your input to the Association's future is critical. Hope to see you at the Annual Meeting. Please be sure that you are represented.**

Sincerely,  
The CLRRA Board of Directors