

ROAD & RECREATION BOARD MEETING
APRIL 17, 2010

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

ABSENT: Jim Sidebottom.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Thirteen (13).

PRESIDENT STEVE SMALLEY CALLED THE APRIL 17, 2010, ROAD & RECREATION BOARD MEETING TO ORDER AT 1:00 P.M.

ADOPTION OF AGENDA:

MOTION: Martin Hongsermeier moved to approve the Agenda as written. David Smith seconded the motion, which passed unanimously.

APPROVAL OF MINUTES: Minutes are not complete at this time.

OFFICERS' REPORTS

- PRESIDENT'S REPORT: Steve reported that there are two candidates for the Road & Rec. Board and, therefore, under the bylaws, those two candidates will automatically be appointed for three year terms. Martin Hongsermeier and Barb Groves (03028) are the two candidates referred to and they were congratulated.

As of a few minutes ago, 998 ballots have been returned. This is a better return than we have ever had.

Thanks to our road crew for the great job they did during our snow storms. Our restaurant staff is also doing a wonderful job.

Please continue those good, healing thoughts for Claudia, Jim Sidebottom's wife.

Steve Koeckeritz's father passed away on Monday. A moment of silence was held to Steve and the Koeckeritz family.

- TREASURER'S REPORT: No report.
- MANAGER'S REPORT: Jody shared that she has sites that were chosen by the Koeckeritz family for gifts. Anyone interested should contact Jody.

PROPERTY OWNERS' COMMENTS:

- LYNN (15101): John Lynn asked the Board if there is any general knowledge as to why he is here and he was assured they were informed. Mr. Lynn had been notified by the A.C.C. that his trailer did not have a permit. He did not appeal that ruling within the time frame listed in the letter. Mr. Lynn is before the Board asking them to have the Hearing

Panel hear his appeal. After extensive discussion, the Board determined the following action.

MOTION: David Smith moved that we allow Mr. Lynn to appeal his case. Martin Hongsermeier seconded the motion, which failed: 1 yea, David Smith, and 4 nays, Martin Hongsermeier, Helen Koller, Rex Schweers, and Jerry Valko.

The decision of the Board was to deny Mr. Lynn's request for appeal.

AGENCY REPORTS

1. CL COMMUNITY FUND ASSOCIATION (CLCFA): No report.
2. CLVFD – Written report. Ray Williams requested from the Board that the Fire Department be allowed to purchase gas from the Association. They currently purchase only diesel from them.

MOTION: Rex Schweers moved to allow the sale of gasoline to the Fire Department at cost. Helen Koller seconded the motion, which passed unanimously.

3. BEAR AWARE TEAM: Jim Tiffin stated that this team is beginning its 6th year. In the mid '90s, a number of people in and adjacent to Crystal Lakes were actively feeding bears. Bird feeders compounded the situation. By 2004, the break-ins had reached catastrophic proportions, close to eighty break-ins a year. In 2005, with the co-operation of this Board, Crystal Lakes' management, and the Division of Wildlife, this program began. Information on preventing break-ins was made available to Property Owners that year. By the beginning of October, 2005, we had recorded 122 break-ins of houses and trailers. As we got into the community in 2006, we found that number was 131, and probably even higher. In that time frame, the silhouettes were introduced, and that is probably what broke the continuing upswing in break-ins and made us unique among all the other Bear Aware Teams. There were no break-ins in 2007 and the break-ins in 2008 stopped on August 20th. There were nine of which two were in structures and seven attempts to open cars. 2009 was break-in free. The first Team meeting will be on April 25th and Mary McCormack, volunteer co-ordinator and education co-ordinator of the northeast region of the Division of Wildlife, will speak at the meeting. She is going to give the results of the mountain lion study going on in Boulder County. Also, she will share information on coyote problems. The bears come out around this time of year. The sows will be out in early May. They first go after grass to purge the toxins out of their system and then they get down to some serious eating.

OPEN ISSUES

1. FY 10-11 BUDGET APPROVAL:
 - Reserve Study: Jody suggested that a line item be added to the budget for reserve study.

- Health Insurance: Health insurance has gone down due to one employee being eligible to go on Social Security. The Health Insurance line has been re-adjusted.

MOTION: David Smith moved to add a line for the Reserve Study at \$3,500.00. Jerry Valko seconded the motion, which passed unanimously.

MOTION: Rex Schweers moved to approve the 2010/11 budget with the proviso that adjustments must be made as a result of the ongoing election. Jerry Valko seconded the motion, which passed unanimously.

2. RESTAURANT:

- Proposal to have 'Facebook' page: After discussion, it was decided that this is not an appropriate time to have this available.

There is a proposal to hold a Pampered Chef party in The Restaurant on May 13th if the Board gives its approval. The Restaurant would be the beneficiary of the proceeds and able to get a few items for the kitchen. Char St. John (08031) suggested that in allowing such a party, we are opening ourselves up to many other types of parties.

- County Road Signs: The signs should be installed within the next two weeks.

3. SECURITY:

- Update Protocols:

MOTION: Martin Hongsermeier moved to accept as written (Protocols). Jerry Valko seconded the motion, which passed unanimously.

- Fines:

MOTION: Rex Schweers moved that we adopt this schedule that was recommended with these changes: 1 to 4 and over, we don't stop them, and inclusion of the word '(indistinguishable word) prior to the word 'second offense' and the words 'third offense', and the words '25 to 39 and over' to be '25 and over'. Martin Hongsermeier seconded the motion, which passed unanimously.

Discussion picked up again on the feasibility of holding a 'Pampered Chef party in The Restaurant. It was decided that a property owner could sponsor the party in the Wapiti Room.

4. BALLOT RESPONSE:

5. ANNUAL MEETING PREPARATIONS – 2:00 P.M. JUNE 12, 2010:

- Approval of 2009 Annual Meeting Minutes Draft for Presentation to Members:

MOTION:

- Annual Meeting Notice:

- Annual Report:
- Board Luncheon:
- Barbecue & Entertainment:
- Final Guest List:

NEW BUSINESS

THE ROAD & RECREATION BOARD TOOK AS FIVE-MINUTE BREAK AND RECONVENED AT 4:05 P.M.

COMMITTEE REPORTS

1. A.C.C.: Written report.
2. FINANCE:
3. FIRE PIT INSPECTION:
4. FISHING:
5. GREENBELT MANAGEMENT:
 - Seedling program:
6. HEARING PANEL:
7. NEWSLETTER:
8. POLICY & DOCUMENTS:
 - Policy Manual:
9. RECREATION:
10. ROAD IMPROVEMENTS:
11. SECURITY:
 - Fines for speeding:

MOTION:

Respectfully submitted,
Bev Eddinger
Recording Secretary