

**CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION
ANNUAL MEETING NOTICE 2011**

May 6, 2011

Dear Property Owner:

The Crystal Lakes Road and Recreation Association Annual Meeting is scheduled for **Saturday, June 11, 2011**, at 2:00 p.m. in the Water & Sewer Building northeast of the Fire Station.

Annual Meeting Agenda

Opening & Introductions

Guests:

CLVFD: Chief Marian Kelly

DOW: Jim Jackson

Larimer County Deputy: Earl Fawcett

Approval of Minutes

Board Members' Reports

Manager's Report

FY 2011-2012 Budget

Induction of Directors

Election of R&R Board Officers

Members' Comments and Concerns

Closing

***The Warning Sirens will be sounded during
The CLRRA Annual Meeting.**

Join us for the Annual Picnic following the Meeting.

**Discount coupons will be distributed to
CLRRA Annual Meeting attendees**

If you have an emergency, please call 911.

The Annual Meeting on June 11, 2011, is intended to be a presentation of written and verbal reports to the membership, and a 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 11, 2011. We encourage you to register prior to 2:00 p.m.; however, you may register at any time during the meeting. If a member wants to bring any item before the entire 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 initiating 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. The Crystal Lakes Road & Recreation Association Board approved the Annual Meeting Minutes from June 12, 2010, for presentation to the membership to be ratified at the June 11, 2011, meeting. The Minutes of last year's meeting, the FY 11-12 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 2011-2012 BUDGET:

Enclosed is a copy of the Fiscal Year 2011-12 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 2011-12 Budget to the Annual Meeting on June 11, 2011.

MEMBER COMMENTS

The Crystal Lakes Road & Recreation Association Board welcomes member 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 2010-2011 Road & Recreation Association Board Members:

President	Steve Smalley	L 135, F 13	Re-elected to a 3-year term ending 6/12
Vice President	David Smith	L 37, F 02	Ran unopposed, appointed to 3-yr. term ending 6/11
Secretary	Barbara Groves	L 28A, F 3	Ran unopposed, appointed to 3-yr. term ending 6/13
Treasurer	Jim Sidebottom	L 13, F 05	Re-elected to a 3-year term ending 6/12
Assistant Treasurer	Helen Koller	L 27, F 03	Ran unopposed, appointed to 3-yr. term ending 6/11
Member at Large	Martin Hongsermeier	L 61, F 05	Ran unopposed, appointed to a 3-year term ending 6/13
Member at Large	Jerry Valko	L 19, F 01	Ran unopposed, appointed to 3-yr. term ending 6/11

BOARD ELECTIONS HELD

Board Elections: Three openings filled. David Smith indicated that he would not seek re-election to a position on the CLRRA Board. David has served on the R&R Board since April of 2004, also having previously filled a vacancy in 1998-99. His experience and dedication have benefited the entire membership. We will miss him and wish him the very best in his future endeavors. Two current Board members, Helen Koller and Jerry Valko, indicated their willingness to run for re-election, and submitted their resumes by the deadline of February 28, 2011. In addition another candidate, Michael Snyder, submitted his resume prior to the deadline to run for election to a position on the Board. All three candidates ran un-opposed. In accordance with the Association's bylaws, the three candidates will be appointed to fill the three openings during the Annual Meeting.

The Crystal Lakes Road & Recreation Association's fiscal year runs from June 1st through May 31st. 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. The Association's Web is found at 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. While the office is closed, fishing passes will be available from the "after hours box" by the downstairs payphone.

ASSOCIATION RECORDS UPDATED

Office records have been updated to reflect lot ownership as it appears on the deed recorded with Larimer County. If you have made any changes to your ownership in the last few months, please provide copies of the new deed to the office immediately. It is every owner's responsibility to notify the office of any ownership or address changes.

Again, for FY 2011-2012, 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 2011. **YOU WILL RECEIVE ONE BILL IN EARLY JUNE 2011**, from the Crystal Lakes Road & Recreation Association, which is for the **TOTAL OF YOUR FY 2011-2012 CLRRA ASSESSMENTS**.

A. FY 2011-2012 ASSESSMENTS PER LOT

1. Annual Assessment	\$308.00
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	\$403.00

- B. Annual assessments will be mailed on or about June 1, 2011, are due upon receipt, and delinquent July 1, 2011.** The Photo I.D. badges will again serve as your identification. New photo I.D. badges have been prepared and may be picked up at the Association office during regular office hours. **Only Photo I.D. badges will be considered valid.** Date stickers will be affixed to your Photo I.D. badge when the office receives notice from the bank that your FY 11-12 assessments have been paid. **If you pick up your new Photo I.D. badge early, you MUST bring it back in to the office to have the date sticker affixed.** If you have not had your photo taken for your I.D. please check the published schedule to find a convenient time to have your photo taken. Your FY 10-11 badge will be good through June 30, 2011. Windshield stickers may be picked up at the Association office when notification has been received of your payment through the lockbox system.

**Note: 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 2010-2011 CLRRA assessments and all other delinquent fees and assessments before the meeting. **You may not fish** after June 30, 2011, until you pay your FY 2011-2012 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) if your FY 11-12 dues are paid prior to close of business June 30, 2011. Free guest passes will not be mailed. The free passes may be used at your discretion during the fiscal year 2011-2012 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 are required for campfires and may be requested in person at the CLA office or by phone at (970) 881-2250 **during office hours** for campfires in 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 during the CLRRRA Annual Meeting, June 11, 2011. 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 CLRRRA Board of Directors