



COMMUNITY FUND ASSOCIATION
300 Tami Road, Red Feather Lakes, CO 80545.

BOARD MEETING, FRIDAY, MAY 20, 2011

CALL TO ORDER: President Don St. John called the meeting to order at 10:30am.

ATTENDANCE: Winnie Hanson, Peggy Howard, Helen Koller, Helen Norton, Don St. John, Ray and Jeanette Williams, and Grace Zach. Excused absence: Jack Hunter. Guests: Jody Sandquist

AGENDA: Several items were added to the agenda. Ray Williams made a motion to approve the agenda as amended. Winnie Hanson seconded. The motion carried unanimously.

APPROVAL OF MINUTES: The minutes from the February 12, 2011 meeting were reviewed. Grace Zach made a motion to approve the minutes as written. Helen Norton seconded the motion. The motion carried unanimously.

PRESIDENT'S REPORT: None

TREASURER'S REPORT: Ray Williams reviewed the Treasurer's Report dated May 20, 2011. Helen Koller made a motion to approve the Treasurer's Report. Jeanette Williams seconded the motion. The motion carried unanimously. Ray reported that he found the Co State Tax Exemption Forms dated July 21, 2009.

OLD BUSINESS:

1. Update on Memory Park. There are two new requests and no new plaques.
2. Update on "The Roads of Crystal Lakes" books. Grace reported book and map is completed and sent to printer. Grace will provide additional information under new business.
3. Status on purchase of freezer for Crystal Lakes Restaurant. Ray reported that the freezer has been replaced.
4. Rolling Chair Racks: Jody provided costs estimates and options. Jeanette requested that this project be tabled until next fall. Board was in agreement.

5. Liaison Board member report from Grace: Grace reported effort is in progress

NEW BUSINESS:

1. Jeanette completed the new CLCFA display board and demonstrated a digital picture frame with CLCFA project pictures. This will be used for membership drives and the Labor Day Bake Sale.
2. Jeanette stated the webpage for the CLCFA will be updated with pictures from Curt Livingston, minutes and financial statements. She will create a DVR with pictures identifying CLCFA projects. The CLCFA has the opportunity to accept donation thru the webpage. Bryon Fessler has volunteered to provide information and options for online membership payments..
3. CLCFA will partner with CL FIRES, the Greenbelt Management Committee, and other community organizations for an Annual Fish Dinner. Jeanette and Ray left a message for Skip McGibbon to see about purchasing fish. Jeanette has met with Carrie to include the restaurant. A meeting will be held with volunteers to complete the plans for organizing this event. Don recommended CLCFA give its earnings from the dinner to the restaurant.
4. Jeanette provided the revised "Neighbor to Neighbor" Letter for board approval. Jody indicated that Peggy could keep track of and provide copies if that is ok with her. Jeanette will check and provide copies to the office.
5. Status of "The Roads of Crystal Lakes" 3rd Edition. Grace requested payment to Mountain Media for the cost of publishing the book. The board had agreed 150 copies be printed. Jeanette made the motion to spend up to \$1200 for the publishing costs to Mountain Media for "The Roads of Crystal Lakes" and \$1000 of the cost will be from the Restricted Funds which was donated by Lone Pine Realty. Helen (K or N) seconded the motion. Motion passed unanimously. Grace was given the copy of the CO State Tax Exempt forms to show Mountain Media CLCFA's tax exempt status.
6. Jeanette requested the CLCFA Board consider replacing the flooring in the Basecamp Store as a new project. She and Jody reported on the extra efforts by Carrie and Greg to improve the appearance of the restaurant and store. CLR&RA does not have additional funds at this time. A committee of Peggy Howard and Jeanette will work with Carrie to provide the Board will different bids to cover labor and materials to replace flooring in the store and the boiler room. Bids will be requested for like materials and coverage.

7. Ray indicated that Steve Smalley had suggested benches around the lake in memory of Jeanne. Jody suggested that Ray check with Tom Sheppard whose son had completed the Eagle Scout Bench project last year.

8. Ray reported that Dan Defibaugh had agreed to spray 10 trees at a time in the greenbelt area. The Board agreed this would be a in-kind donation to CLCFA and Ray would ask Dan to keep track of how many trees he sprays. This would be noted as membership to CLCFA.

9. Jeanette requested Board members volunteer to help with the CLCFA Membership Drive for the CLW&SA Annual Meeting May 28 and the CLR&RA Annual Meeting June 11. Grace, Helen K and Helen N volunteered to solicit memberships at the W&SA meeting. Jeanette and Peggy volunteered to solicit memberships at the R&RA meeting.

10. Jeanette agreed to revise the CLCFA Membership Form, send the draft to all board members, revise if necessary and print copies by Sat May 28 for the membership drive.

NEXT MEETING:

The CLCFA Annual Meeting will be Saturday, July 30, 2011 at 2pm.

Our next Board meeting will be Saturday, July 30, 2011 after the Annual Meeting.

ADJOURNMENT: Ray made the motion to adjourn the meeting at 4:47pm. Helen N seconded. The motion passed unanimously.

Respectfully submitted,
Ray Williams, Secretary-Treasurer