



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

BOARD MEETING, SATURDAY, FEBRUARY 12, 2011

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

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

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

APPROVAL OF MINUTES: The minutes from the November 6, 2010 meeting were reviewed. Winnie Hanson made a motion to approve the minutes as written. Grace seconded the motion. The motion carried unanimously.

PRESIDENT'S REPORT: None

Grace Zach made a motion to appoint Jeanette Williams to the CLCFA Board. Winnie Hanson seconded the motion. The motion carried unanimously.

TREASURER'S REPORT: Ray Williams reviewed the Treasurer's Report dated February 12, 2011. Grace made a motion to approve the Treasurer's Report. Winnie seconded the motion. The motion carried unanimously.

OLD BUSINESS:

1. Update on Memory Park. No new requests and no change.
2. Update on "The Roads of Crystal Lakes" books. Grace provided printing costs. The Board discussed several options for the cover sheet front and back. Grace has suggested a pocket design for the cover to include a pull out map of Crystal Lakes' roads.

3. Status on purchase of freezer for Crystal Lakes Restaurant. Ray reported that the freezer has been purchased for \$ 2366.70 with no delivery charge and will be delivered within 10 days.

4. Ad-hoc committee report for Lakeside Park improvements. The committee visited the site and decided to move the serving area to a more level location and will then see how that works.

5. Rolling Chair: Racks Jody will provide some costs estimates and tabled until next meeting.

6. Liaison Board member report from Grace: Grace called about 25 people explaining the CLCFA

NEW BUSINESS:

Jeanette recommended the CLCFA Board redo our display board. She will provide prices and information.

2. Ray stated webpage for the CLCFA needs to be updated with pictures, minutes and financial statements. The CLCFA has the opportunity to accept donation thru the webpage.

3. Jeanette asked if the CLCFA would like to participate in an Annual Fish Dinner sponsored by CL FIRES and other committees and volunteers. Grace moved to have CLCFA partner with CL FIRES, the Greenbelt Management Committee, and other community organization on this activity. Ray seconded the motion. The motion carried unanimously.

4. Jeanette recommended the "Neighbor to Neighbor" letter be revised to remove private business and contractor names. It is difficult to keep that list up to date. The letter will retain the telephone numbers for county and state agencies. The revised letter will be provided for Board's review and acceptance.

NEXT MEETING:

Our next meeting will be Friday, May 20, 2011 at 2pm.

ADJOURNMENT: Ray made the motion to adjourn the meeting at 11:40am. Grace seconded. The motion passed unanimously.

Respectfully submitted,
Ray Williams, Secretary-Treasurer