

CAMPGROUND OF THE ROCKIES ASSOCIATION  
BOARD MEETING  
SEPTEMBER 10, 2016

President:	Sue Palandri	Present
Vice President:	Larry Chiuppi	Present
Facilities:	John Ludivig	Present
Treasurer:	Marge Pierce	Present
Secretary:	Kay Greenlee	Absent
Member at Large:	Linda Childs	Present
Member at Large:	Joyce Derby	Present
Caretakers:	Patsy and Ralph Esparza	Present

The meeting opened at 10:00 A.M. with the Pledge of Allegiance To the Flag.

Two Park County officers in attendance said they cannot enforce any laws on private property except if there is damage or an accident. They said ATV/UTV do have license plates in some cases, as decided by County Commissioner.

**Open Forum**

Steve – DSP 76. Purchased cameras for pool emergency gate on outside pool. Requested maintenance of pool done more regularly and recorded, including cables, and certifying of pool operator.

Ralph knows someone who can work on pool. Ralph said salt was causing rust and said cables were very thick and will take a long time before they go bad.

Terry Hays – SN 92. Questions about use of UTV/ATV. Is Board planning to make changes, what is needed from the committee, what is status of John Lietz letter.

**Secretary's Report.**

Minutes of 8/13/17. Motion was made to approve, it was seconded and approved.

**Treasurer's report.**

Larry motioned to put money in reserve account, seconded by John and approved.

Extra funds will be moved from Collegiate Bank to Edward Jones.

The motion was made, seconded and approved that there will be no increase in HOA fees,

Motion was made, seconded and approved to approve Budget.

**Facilities**

Cameras in pool and office have a recording system to use for legal use.

There is a sign posted that there is a camera, but may add that it is not 24 hour surveillance.

The Dog Park will not cause an increase in insurance for CORA.

CORA entrance will not be redone or replaced.

CS Bathroom sidewalk work was done by volunteers. CORA paid for concrete and will also purchase motion lights.

A date will be set to close pool and S&N service centers. Winter hours to start. S&N A Service Center will stay open for a while.

Back flow valves and UTV mailing to be done soon.

Need a new tractor. Newer one would be \$57,000 with a 5 year warranty, and \$2000 off. Would sell old one for \$2000, so new one would be \$55,000.

John called CDOT about flashing lights. We offered to buy them. \$3000 each. They would install them.

More elk have died than people on the stretch of road so the flashing lights go to the elk. That is why we are playing for it ourselves. Dick Brown: will follow up with three county commissioners. Will try to push this highway issue with them.

Signage at gate to be updated and consolidated per Nancy, DSP 24.

Can only have 1 shed per lot.

### **Technology**

Issues with disconnects on Wifi service. We need someone to come in when we experience break downs.

### **Social Committee**

Kim McClain: White elephant is closed for season. Food back is still open. Gave water and snacks for firefighter. Thanked Marilyn and Char.

### **Unfinished Business**

Rules and regulations: Manager to Caretaker

Pool: May to September. Changes: no glass.

Porch and shed combination must be under 200 sq. ft. Shed can only be 120 sq. ft.

Only 1 shed per lot per Park County. If an owner has 2, they can keep them.

Email from Park County: No permit is required for ..... Post on website.

We can buy a packet of all CORA documents in office for \$15 per copy.

Kim DSP 76. Methods of communication with owners.

The electrical billing included a request for owners to update their mailing and email information.

Larry motioned to approve Rules and Regulations as amended, Marge seconded. All approved.

Larry put all info from Park County on PDF so all boards in future can refer to. Buildings that require permit must go to Park County as well as us.

Marlene: 2009 code book and how it applies to us. Park County is back and forth but we do have a variance for our codes.

### **New Business:**

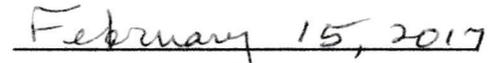
Need new tractor. John motioned to buy new tractor, Linda seconded, all approved. Larry wants value approved.

Steve DSP76. Wants more cameras in shed and dump pile. Motion to purchase more cameras. Linda motioned, John seconded, all approved.

Work campers: All attendees applauded workcampers. Patsy said they were the best.

Sue motioned to adjourn. Larry seconded. All approved.

  
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Sue Palandri, President

  
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Date

  
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Kay Greenlee, Secretary