

**CAMPGROUND OF THE ROCKIES ASSOCIATION**  
**TELEPHONE BOARD MEETING DECEMBER 12, 2016**

Meeting opened at 7:00 a.m.

President:	Sue Palandri	Present
Vice President:	Larry Chuippi	Present
Facilities	John Ludivig	Present
Treasurer	Marge Pierce	Present
Member at Large	Joyce Derby	Present
Member at Large	Linda Childs	Present
Secretary	Kay Greenlee	Present
Caretaker	Patsy Esparza	Present

The minutes of the October 24, 2017 meeting were approved.

The treasurer reported there are \$915,189.64 assets as of December 1, 2016. One past-due account is in the hands of the attorney. The treasurer's report was approved, with several corrections.

Correspondence: 6 emails were received by Board email.

#### Facilities.

There are now porta potties in upper campground.

Gate: Only "official" code that will work is #XXXX. Also, left #XXXX in there and Ralph has one more code.

A new coffee pot has been ordered for the kitchen.

Patsy has placed ads for workampers. She found relief managers but is still looking for someone for C&S.

Patsy will pay the \$2446 for delinquent property taxes on 8 lots at the county. Owners will be notified via certified mail by the CPA.

New chairs will be purchased for the office and also a file cabinet.

A lean-to will be added to the workshop for the new tractor.

C&S bathroom outside lights have been installed.

Road maintenance: Budgeted \$31,000, spent \$30,000. Had extra and did C&S and one road in S&N.

Break ins: No news from the sheriff.

Have not yet purchased a golf cart.

#### Survey results

246 responses were received. Results of the survey will not be posted until the attorney gives us an opinion on next steps.

Sheriff's sale. One lot was sold at the sheriff's sale. A current CORA owner purchased the lot.

#### New Business

Lawyers contract. Two board members can call lawyer at no charge and is included in retainer fee.

John motioned to adjourn, Larry seconded, all in favor.

Meeting closed at 8:37 a.m.

Sue Palandri  
Sue Palandri, President

Kay Greenlee  
Kay Greenlee, Secretary

February 15, 2017  
Date