

CAMPGROUND OF THE ROCKIES ASSOCIATION
TELEPHONE BOARD MEETING MARCH 28, 2017

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 meeting was called to order at 7:05 am.

Secretary's Report

Minutes of February 13, 2017. Marge approved as amended, Larry seconded. All approved. There was one item of correspondence.

Treasurer's Report

Owner in SN would like to pay his HOA and Electric in advance to avoid late fees and interest. He travels a lot. We will accept his money up front and send a statement for any balance due.

Treasurer's report was approved as amended. John moved, Larry seconded. All approved. A copy of the Balance Sheet dated Marcy 27, 2017 is attached.

Facilities

Highway signs. State dept. said not warranted. Signs cannot be installed. John cannot get responsible party from state to return his calls. John spoke with them late last fall and it was okayed as long as we bought the signs and state would install. But that has changed now.

New carpet in clubhouse and also bedroom in caretaker's house is done. Getting bids for flooring in kitchen and living room in caretaker's house.

Bathrooms in pool area are completed.

Lean-to will be done in June.

Another ½ mile of road is done. Roads below are done and most done on top.

Patsy said someone from AT&T came to work on tower and they had no idea upper campground existed. There is not one pointing to upper campground. They also cleaned up the area.

A gas golf cart was purchased. Will use the electric cart on top and gas cart below.

Workamper positions are filled and all agreed to W-2 forms. Two couples are returning and two are new. No background checks were done for the workampers.

Website Proposals

The Board reviewed the three proposals for a new Campground of the Rockies Website, and also discussed possible ways to help defray the cost of the website.

Linda moved we contract with Strait Web Solutions based on Larry's recommendation and experience working with that company. Marge seconded. All approved. Larry will get with Strait and discuss any questions from the Board.

Hummer

Sue said it is wonderful. Linda thinks the new website company could provide great input.

Wifi

If Steve Scott and John Rupprecht stop supporting wifi, we will need to come up with a solution. Wifi would still be available in the clubhouse. The Board agreed it is time to investigate hiring someone rather than volunteers.

CORA has invested a lot of money in Open Mesh system, which was designed to be self-supporting for use inside buildings. A new company would put in their system. Possible ideas would be for the new provider to charges fees or have the campground pay the fees.

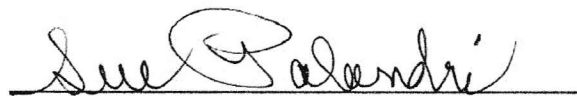
Campground Signage

Linda and Joyce will work together to create a program for signs at CORA.

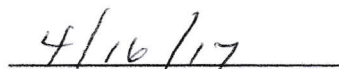
ATV/UTV/Any Mode of Transportation in S&N: Rule Enforcement

At a future meeting The Board needs to discuss the procedures for enforcing the approved use of ATV/UTV/Any Mode of Transportaiton in S&N. A recommendation was made that the new rules should be read at the June 10th Board Meeting and also be printed in the Hummer.

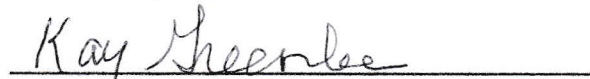
Larry moved that the meeting be adjourned, Linda seconded and all approved.



Sue Palandri, President



Date



Kay Greenlee, Secretary