

CAMPGROUND OF THE ROCKIES ASSOCIATION

BOARD MEETING

JUNE 10, 2017

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

The meeting was called to order at 10 a.m. Sue led the members in the Pledge of Allegiance to the flag, and Board members introduced themselves

Open Member Forum

Mark Wiseman, SN 65. Question about atv/utv use on the upper campground - asked if it was a covenant. John asked members to fill out a complaint form if they see improper use of the subject vehicles.

Loren Eckhardt, SN 47. Proposed hiking trail. (See New Business)

Marlene Jones, SN 293. Stated that the Board's decision regarding usage of Off-Road Vehicles was contrary to Article 5.67 in the Covenants.

Minutes/Correspondence

Linda motioned to approved the minutes of May 2, 2017, Marge seconded and all approved.

There were four items of correspondence to: mailforcoraboard@gmail.com.

Treasurer's Report

Marge reported that 3 owners are in collections with the attorneys for a total of \$25,000. She said we have cd's that are maturing.

Larry motioned that we open a new operating account at TBK Bank in Fairplay in order to avoid any confusion with the reserve account. Sue seconded and all approved.

Marge reviewed the Profit and Loss and Balance Sheets, which are attached.

Larry moved to approve the Treasurer's report, Linda seconded, all approved.

Facilities Report

Signage has been changed, replaced as needed.

Lean-to for tractor is finished.

Lot of work on roads: have 2-1/2 miles left on top and then all is done with new roadbase.

Chloride has been put on all roads.

New carpet in clubhouse and caretakers house and new floor in living room and kitchen floor.

John handed out a sheet showing purchases from the reserve account during 2016-2017. A copy is attached.

Remodeled ladies bathroom in pool showers and bath. New walls where needed.

Started water in S&N and water started running out overflow. Ralph fixed one of the two pumps that gave out.

Ralph brought his dump trailer for anything but tv's and batteries. Last year we spent around \$2000 to get ride of tv's and batteries.

Campfire permits are required and only 1 shed is allowed per lot.

Washboards going up hill to S&N: John said nothing can be done about those.

If you have two sheds they are grandfathered in.

FYI – Park County has aerial views of everybody's lot. They know what you have and don't have. Some are very recent. He doesn't know how often they do it.

Linda asked about the cost for motion activated cameras at the dump trailer and dumpsters. John has tried some all winter and Steve McClain is helping out to see if they can work.

Mr Jeffries said it is done at night so people don't see them.

John will look into game cameras.

Question about vending machine in lobby: John said an outlet is needed to get power to the machine.

Road/highway signs out front: CDOT told us said we had to buy signs, but changed their mind so CORA can't put up signs.

John : If someone is cleaning and you really need to use restroom, let them know. Don't harass the workampers. Linda asked if we can post sign for times for cleaning. John will look into setting a schedule

Larry commended John and Ralph and Patsy, and said the place looks great. Those three were applauded.

Technology – WiFi

Steve Scott.

CORANET Traffic. Past week 189 gig, 372 users, past month 787 gigs, 634 users.

Steve said bottom line it is busy and people complain about it not working as good as it should. Most problems are from South Park phone company. Still don't have resolution about long-term support of the system. Steve says in the next two years will have to replace the entire system. Larry, suggested we discuss how volunteers can help in the next issue of the Hummer.

Social Committee

Kim McClain. DSP 76.

Will change name to Activities Committee by request. Some key players not available this year. Monday 10 a.m. first meeting. Need volunteers for 4th of July. Party bus will be discussed Monday. White elephant is up and running. No appliance, no tv's, no electronics. If going to donate any type of utensils, make sure they are clean. Highway clean up/breakfast was successful- was pulled together in one day. Ladies luncheon on Wednesday, June 14th. Bingo June 10th at 2 p.m.

Linda will try to put calendar in Hummer, and suggested Kim write an article for the Hummer.

Marge said pot luck on June 9th to welcome camp hosts had 40 plus people and most the people stayed around and talked and visited.

Unfinished Business

Website: Thanks to Steve for all his work on the current website.

Board sent Request for Proposal to 3 companies to establish a new website which will be maintained by a host company.

New website will be done in Wordpress. The hosting company will do all changes for us. Two sides on new website – public and private/members only. Patsy will have to have your email for you to get on the website. The company will send an email to the member and company will give instructions to get on, put on password, etc.

On public side will have lot of same information as you see on Steve's website. On member's only will have minutes, treasurer reports.

Web host company can send out email blasts with names on file – such as emergency notifications. Not meant to take away from CORAfolks. Email will be one-way street.

To help offset costs and generate income, there will be a charge of \$100 to advertise a lot for sale. There will also be a local business page where companies can pay to advertise to CORA members.

Larry presented an Advertising Agreement , which is attached. There was one amendment to make the agreement a definite three years for \$100.

Kay motioned to accept the agreement as amended, Marge seconded, all approved.

Roxi, our contact at the web host company, will set up an email address for each board member. When the term is up the new board member sets it up and has access to previous board member information.

Kay motioned that board members use new email addresses instead of personal addresses. Sue seconded. All approved.

The day the new website goes live, the old one goes away. It will be redirected.

Steve said when the change is made we can always go back to the old website if we don't like the new one.

Our contract is for one year and because it is in wordpress can transfer to a new company.

Larry was thanked for his many hours of hard work.

New Business

Loren Eckhardt, SN47. Going to work on a pedestrians only trail that was approved by the board, and looking for volunteers. He introduced his son, David who will be helping. The trail will start near the overflow area and may eventually include memorial benches and a flag pole. He also proposes a trail that will start in the RGS area and eventually meet up with the trail from the overflow area.

He will post a note on bulletin board looking for volunteers. He will work on it Tuesdays and Thursdays 10 am – 3 pm. Roadbase will be used at the beginning of the trail, but any future use of road base is to be determined. Loren would like to put up a bench as his donation at beginning of trail for changing shoes, etc.

Nancy Raimondi asked if there were light duty volunteer opportunities, and Loren said there definitely would be.

Marge motioned that CORA pay \$300 for the first load of approximately 15 tons of road base, including delivery, Linda seconded, all approved.

John and Ralph will work with Loren on any proposed changes to overflow area.

Kay motioned the meeting be adjourned, Larry seconded, and all approved.

Meeting adjourned at 12:03 p.m.

Sue Palandri, President

Date

Kay Greenlee, Secretary