

CAMPGROUND OF THE ROCKIES ASSOCIATION

TELEPHONE BOARD MEETING

MAY 2, 2017

President:	Sue Palandri	Present
Vice President:	Larry Chiuppi	Absent
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 opened at 7:04 a.m.

**Secretary's Report.**

John motioned to approve the minutes of March 28, 2017. Joyce seconded and all approved. A copy is attached. The schedule for Annual Meeting tasks is also attached.

**Treasurer's Report**

Kay motioned to approve the treasurer's report, Linda seconded, and all approved. A copy is attached.

**Facilities**

Carpet has been replaced in clubhouse and Caretaker's home is getting new flooring.

New speed signs have been ordered.

People are putting batteries and tv's in Ralph's truck and they can't be recycled. Chaffee county wants Ralph to go to Park County to dump items, which would double or triple cost.

Camp hosts are all set and will start May 15<sup>th</sup>. Have full staff this year. CORA will provide jackets that say "Staff".

Date for Meet and greet with the camphosts to be established.

Results for test on water in S&N must be completed prior to opening of Service Centers.

Getting new first aid kits for workampers and eye wash, etc.

All fire extinguishers have been checked.

Sending five letters regarding skirting of park models.

We need to establish a master file for "letters sent to owners" for each year, to be available to the board and Caretakers and for any future conflicts, law suits, etc.

**Correspondence**

Kay will respond to email from owners regarding workamping position. There was one email to the board from a person interested in buying property at CORA.

**Website**

John motioned that we put a business page on the new website for local businesses to advertise for \$100 a year. Linda seconded and all approved.

Linda motioned we charge \$100 for each lot for sale. Marge seconded, all in favor.

There will be limited access to the website. For now: VP or designated person working on the website/ the Secretary/Patsy /and the editor of the Hummer.

We will ask Larry to find out what costs would be for a classified section on the website.

**Hummer**

Marge and Amanda are working on the email list for distribution of the Hummer.

Subjects for articles in future editions could be meeting dates, introduction of camp hosts, information for fishing at the pond, website update, Off-Road Vehicle Usage, signage, campfires, social committee, white elephant table, and back flow valves.

**Campfires**

There is confusion each time someone contacts the fire district. We will not change the information on the website at this time.

**Back Flow Valves by the State**

Back flow valves are mandatory. 50 or more owners don't have them. They are in the office for \$7. The water inspector comes every 4-5 years and is due anytime. He could shut down the water for CORA. Joyce will draft a notice to be put in the June 2<sup>nd</sup> mailing. Ralph said people don't like the HOA going on their property, and Linda referred to 3.3.2 of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for CORA, dated 4/28/2000. A copy is attached.

**UTV/ATV/Off Road Vehicles Usage**A sign outlining the approved usage of Off Road Vehicles at CORA was reviewed. A copy is attached.

Marge moved that the current process outlined in the CORA Governance Policies be applied to any violations of the usage of Off-Road Vehicles. Linda seconded, and all approved.

The process for Covenant and Rule Enforcement Policies and Procedures can be found in Section V of the CORA Governance Policies. Section VI covers Dispute Resolution Policies and Procedures. Both are attached.

Marge moved to adjourn the meeting at 9:12 a.m., Linda seconded, and all approved

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Sue Palandri, President

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Date

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Kay Greenlee, Secretary