

**CAMPGROUND OF THE ROCKIES ASSOCIATION**  
**BOARD MEETING JULY 9, 2016**

Meeting opened 10:01 at a.m. with the Pledge of Allegiance to the flag. Board members introduced themselves.

President:	Sue Palandri	Present
Vice President:	Glenn Ohrns	Present
Facilities	John Ludivig	Present
Treasurer	Marge Pierce	Present
Member at Large	Joyce Derby	Present
Member at Large	Larry Chiuppi	Present
Secretary	Kay Greenlee	Present

**OPEN MEMBER FORUM**

Jack Switzer, SN 39. Would like dog park. Will chair the committee. Sue suggested Jack put up a sign-up sheet.

Karen Shaw, DSP 73. Asked if it is okay to swim at 8 a.m. Answer was yes.

Carol Clark, DSP 100. Happy to see counter on driveway and would like counter on 285. Dick Brown will discuss with cdot.

Terri Sorensen. DSP 43. (1) Would like speed bump on propane tank road, to slow drivers down when coming from propane tanks. John said more are ordered, and will be putting them up. (2) Can entrance light be shielded so there won't be glare when people are star gazing.

Bonnie Rupprecht S&N 37. For Kim McClain. Can there be weed killer put on existing greens. Answer was yes. Requested that when there are changes to usual practices, so as no more mats, etc. can the changes be posted.

**MINUTES OF BOARD MEETING JUNE 11, 2016**

Glenn motion to approved as read, John seconded and all approved.

**TREASURER'S REPORT**

July 1, 2016 Balance Sheet is attached. Larry motioned to approved as presented, Glenn seconded, and all approved. Announced the hiring of new accounting firm effective July 1, 2016: Stotler and Young, Salida, Colorado. Everything will go to them, and everything will be paid by them.

**FACILITIES REPORT**

John's report is attached.

Owners do not have to go to pond with their guests. Owner should put lot number and name on the card and guests should have that with them.

At owner's request, speed bumps will be put by the manager's office. It takes about a month to get additional speed bumps.

John will check to see when mag chloride was put on the road up the hill.

**TECHNOLOGY**

John Rupprecht said we used 714 gig last month. Biggest day was July 4<sup>th</sup> – 50 gigs. Talked with board about possibility of controlling usage and did some testing. One user was turned off as their Android equipment used 87 gig in a short time. Have been in touch with South Park Telephone to discuss service and reliability. Seeing good usage of CORAFOLKS, and have about 210 people on it now.

### **SOCIAL COMMITTEE**

Bonnie Rupprecht. Sports equipment sign is on shed, and Steve and Kim reorganized the shed. 4<sup>th</sup> of July was successful but not as many as last year. Golf was successful and have some carry-over prizes. \$327 has been donated to white elephant table so far. Next meeting of committee is August 16<sup>th</sup>. August activities will include a trip to Cripple Creek and the Wolf Sanctuary for a full-moon feeding. There was a small turn-out for grill night on July 8<sup>th</sup>. Cemetery trip will be discussed in August.

Sue thanked the Social Committee for the wonderful job done on July 2<sup>nd</sup> and asked Bonnie to extend her thanks to the committee.

### **HIGHWAY 285 SAFETY REPORT**

Dick Brown's report is attached. Had 10 boards for people to sign the petition and over 350 signatures to date, with more expected. Dick sent a letter to the editor of the Flume newspaper.

### **CORRESPONDENCE**

There were 3 emails to the CORA Board email.

### **OLD BUSINESS**

Bonnie said there is sign-up sheet for the Budget Committee

Kay said we need petitions from people to run for the three board openings.

Larry gave a report on printing of CORA documents. A copy is attached. We will have 25 printed and they will be handed to new owners. There was a suggestion that we have a sign-up sheet for current owners who would like a copy. The cost will be under \$15.00. Joyce motioned that we get them printed, Glenn seconded and all approved. John will amend the rules and regulations that pertain to the pond, and then Larry will proceed with the printing.

### **NEW BUSINESS**

A new sidewalk around the C&S bath will be approximately \$2000. John motioned to approve, Larry seconded, and all approved.

Larry motioned for the meeting to be adjourned, Marge seconded, and all approved.

The meeting was adjourned at 10:45 a.m.

John Rupprecht said thanks for a positive meeting.

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Sue Palandri, President

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Date

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Kay Greenlee, Secretary