

CAMPGROUND OF THE ROCKIES ASSOCIATION
BOARD MEETING AUGUST 13, 2016

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

President:	Sue Palandri	Absent
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

Paul Pierce, DSP 16. Pool maintenance. Glenn asked if it would help to do a swimming pool maintenance committee. Steve McClain volunteered to be on committee. Glenn asked volunteers to get with John.

Steve McClain, DSP 76. DVR with 4 cameras to monitor pool after hours. Glenn said that should be part of committee discussion.

MINUTES OF BOARD MEETING JULY 9, 2016

John motioned to approve with corrections. Marge seconded, all approved.

TREASURER'S REPORT

The report is attached.

Dick Brown, CS 50. Requested monthly income and expense report.

Kay motioned to approve, Larry seconded, all approved.

NEW BUSINESS

Tim Zingler (CORA water inspector) introduced himself and said he is here 2-3 times a week. Water system is in good shape. He is Public Works Director for Alma. Has worked with Patsy and Ralph on updating and being ready for emergencies. Tim said CORA has great water rights. Glenn thanked Tim.

FACILITIES REPORT

John said there is a long list, which is attached and includes:

Sidewalks at C&S, two new vending machines which usually cost \$4000 for \$485 each, dog park cost would be \$525, propane contract with Amerigas is signed, 5-year road upkeep plan with roadbase plan and also mag chloride every two years, extra speed bumps this year, and shield on light not possible because CORA doesn't have proper equipment.

There is vandalism in service centers, swimming pool and theft from private property. John Ludivig thought it was kids at first, but has changed his mind. Owners should lock trailers and sheds, even if going for a short walk. John asked everybody to police the whole area. Don't be afraid to say something.

TECHNOLOGY

John Rupprecht, CS 37. 932 gig of downloading in last month, 213 more than previous month and 927 devices. Has been discussing speed and connectivity problem with South Park Telephone.

Volunteers are needed by the Technical Committee. Any communication workers would be helpful.

SOCIAL COMMITTEE

Kim McClain, DSP 76. Next meeting August 16th. White elephant donations serving 3 charities: Fairplay Elementary School, Food Bank (received \$50 donation from Picnic in the Clouds) and Park County Senior Coalition. There is \$730 in cash fund and \$112 from chili dog night. Last year \$525. White Elephant will shut down after Labor Day.

Let Kim or Bonnie know of suggestions for Social Committee.

Marsha Ludivig, SN 197, said will be sending money to Quilts of Valor from Picnic in the Clouds.

HIGHWAY 285 SAFETY REPORT

Dick Brown, CS 50. CDOT turned down the request for funding turn lanes- don't qualify because not a public road. Because of the counts we did at the gate - 213 per day - we do qualify for the extra lanes if we want to build it ourselves. Paper work is being done to submit to state and state will do design standards, which we can use to get bids. In the meantime, we have requested from CDOT: signs about ½ mile back in each direction with yellow blinking lights that say heavy side traffic ahead, would like both lanes as no-passing zones and requested reduction of speed limit in both directions.

Dick also discussed difficulty of locating entrance to CORA at night and suggested a flagpole with LED to see entrance.

CORRESPONDENCE

There was one email to the Board e-mail account.

There was a request from Loren Eckhardt to proceed with installing a hiking trail in CORA. John would like Ralph to go with Loren to lay it out and then discuss it more. John Rupprecht, CS 37, said a local boy scout group might want to be involved as a project.

OLD BUSINESS

Larry. IREA does free energy audit. John will look at it.

Larry. HOA documents. Proposes omitting rules and regulations from printed documents and have them available in the office as a separate handout. Larry will get 25 printed initially. If people want one, the printer can print extras at anytime at the same cost.

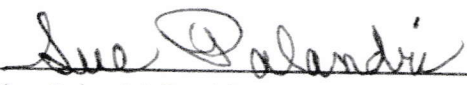
Larry has contacted Park County regarding number of sheds allowed on each lot, but no response yet.

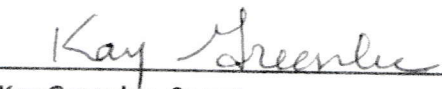
Larry would like to discuss additional compensation for incentive for good workampers to return.

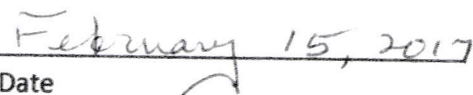
NEW BUSINESS

There was no new business.

Joyce motioned to adjourn the meeting, and Marge seconded. All approved. The meeting was adjourned at 11:47 a.m.


Sue Palandri, President


Kay Greenlee, Secretary


Date

CAMPGROUND OF THE ROCKIES

BOARD MEETING AGENDA

AUGUST 13, 2016

- A. PLEDGE OF ALLIGENCE**
- B. CALL TO ORDER**
- C. BOARD MEMBERS INTRODUCTION**
- D. OPEN MEMBER FORUM**

If a member in good standing would like to make a statement they have to pre-register before the meeting starts. Each member will be allowed 3 minutes.

E. MINUTES OF JULY 9, 2016 AND JULY 29, 2016

F. TREASURERS REPORT

G. COMMITTEE REPORTS

- 1. FACILITIES UPDATE**
- 2. TECHNOLOGY REPORT**
- 3. SOCIAL COMMITTEE REPORT**
- 4. HIGHWAY 285 PETITIONS**

H. CORRESPONDENCE

— *Loren's letter*

I. UNFINISHED BUSINESS

J. NEW BUSINESS

SIGN-IN SHEET FOR MEMBER OPEN FORUM

[illegible]

CAMPGROUND OF THE ROCKIES

Balance Sheet

As of August 13, 2016

Accrual Basis

	Aug 13, 16
ASSETS	
Current Assets	
Checking/Savings	
102 · Collegiate Peaks Bank	143,056.29
105 · High Country	3,807.56
112 · Edward Jones Reserve Account	520,054.57
118 · Petty Cash	-134.52
Total Checking/Savings	666,783.90
Accounts Receivable	
120 · ACCOUNTS RECEIVABLE	8,925.57
Total Accounts Receivable	8,925.57
Other Current Assets	
126 · A. R. Prepaid Assessments	516.00
127 · Member Electric to be Billed	66,559.81
Total Other Current Assets	67,075.81
Total Current Assets	742,785.28
Fixed Assets	
180.0 · FIXED ASSETS	253,295.33
Total Fixed Assets	253,295.33
Other Assets	
192 · Real Estate Owned-For Resale	1,373.54
Total Other Assets	1,373.54
TOTAL ASSETS	997,454.15
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
210 · Accounts Payable	-0.01
Total Accounts Payable	-0.01
Other Current Liabilities	
213 · SUTA - Co. Unemployment Tax	232.36
214 · FUTA - Federal Unemployment Tax	124.84
215 · Federal Payroll Liabilities	1,288.64
216 · Colorado Withholding Tax	96.00
217 · Direct Deposit Liabilities	-2,054.32
218 · Sales Tax Payable	123.82
25500 · *Sales Tax Payable	0.35
Total Other Current Liabilities	-188.31
Total Current Liabilities	-188.32
Total Liabilities	-188.32
Equity	
320 · Fund Balance - Operating	137,773.22
324 · Fund Balance-Replacement Reserv	600,388.00
370 · Retained Earnings	164,524.02
Net Income	94,957.23
Total Equity	997,642.47
TOTAL LIABILITIES & EQUITY	997,454.15

Facility Report - Aug 13th 2016 John Ludwig

- 1) Sidewalk @ C+S service center done -
will add lighting - Thank you to all
that helped - Cost less than expected
- a) Purchased new vending machines.
Installed soon.

3) Hwy 285 - update
Dick Brown

4) All owners contacted have
respected a trailer rule.

5) Dog park -

Cost will be app \$525.00

Need a vote if to do this.

6) Propane contract with Amerigas.
Same price for owners as
last year.

7) Road upkeep was submitted
to budget com. a items.
Road base and mag chloride

8) Speed bumps placed

9) Vandalism -

locking pool at 8

sinks stopped, water on
K. paper rolls - toilets

Key - for minutes

CORA Board of Directors Meeting -- August 13, 2016

Progress report – Highway 285 Safety Issue

Richard M. (Dick) Brown

1. CDOT has turned down our request for funding the installation of turn lanes into the CORA facility. The reason given is that we do not qualify because our entrance is not a public road.
2. That's the bad news. The good news is that they say that the traffic volume associated with our land use (213 vehicles/day) does meet the requirements for auxiliary lanes. This means that we could build these lanes if we fund them our self.
3. We requested an application for an access permit, and are in the process of filling it out, and returning it to CDOT. They will research the site specific conditions of our entrance, and determine the necessary design standards (at no expense to CORA). We can use these standards to go out for bids on the cost of construction of these deceleration lanes. We can use any road construction contractor of our choice as long as they are licensed and insured. We have no idea what the cost will be, but it will most certainly exceed \$100,000.
4. In the meantime, we have requested CDOT to install other less costly changes to the highway in the vicinity of our entrance to improve the safety in this area. Specifically, we requested:
 - Signs (w/ yellow blinking lights) placed ½ mile back in each direction from our entrance stating "Heavy Side Traffic Ahead"
 - Marking both lanes as "No Passing" zones ½ mile in each direction from the entrance,
 - Reduce the speed limit to ~45 mph in both directions at least 1 mile back from the entrance.
5. It is also our intention to meet with the Park County Road and Bridges Dept personnel to explore any possible ways they can assist us to lower the cost of these deceleration lanes. They have previously stated that they understand and agree that this is a significant safety problem, and will support us in any way possible.
6. Requested that we install lighted flag pole (w/ American Flag) at the CORA entrance so that we can see the entrance when returning to CORA after dark.

July 30, 2016

*I Loren D Eckhardt agree to design and install hiking Trail 47
at my discretions with benches at scenic locations.*

*I will furnish material and labor with volunteers and I would like the
privilege to move about with a Yamaha Rhino ATV to be housed
under cover by C.O.R.A. along with trail supplies such as tools,
cement, wood, and iron posts.*

Agreeing Board Members as of August 2016.

- 1* _____
- 2* _____
- 3* _____
- 4* _____
- 5* _____
- 6* _____
- 7* _____

PS. This gives me the authority to move ahead with the plan.