

CAMPGROUND OF THE ROCKIES ASSOCIATION
TELEPHONE BOARD MEETING FEBRUARY 13, 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	Absent

The meeting was called to order at 7 a.m.

Secretary's Report

Minutes from the telephone board meeting on January 31, 2017: Linda motioned to approve, John seconded, and all approved.

Treasurer's Report.

Marge will ask CPA to remove reserves from line 112.

There is \$19,000 in receivables.

Thirty-three owners were sent letters offering a payment plan, which resulted in 15 being sent to the attorney.

Larry motioned to approve the Treasurer's report, John seconded, and all approved.

Facilities Report

State of Colorado rulings now require CORA to install new back-flow preventers and be pressurized tested.

Building of lean-to is progressing as weather permits.

The box at the gate has all new components, and only two codes work now.

Found out light at entrance belongs to REA and they came out and fixed it. As far as John knows the back shield was not put on.

Off-Road Vehicle Survey

Based on the results of the survey, a motion was made to change the rules and regulations. Motion passed with 4 yes, 3 no vote. Next steps will be to revise the rules and regulation, have them signed, and post them on the website.

Hummer Newsletter

Linda reported on progress on the Hummer. Target date for first issue is March 15th. It will be posted on the website, be sent by email, or can be picked up at the clubhouse.

Technology

Website. Time to hire company to do website. Larry agreed to be the lead on the project and will contact website builders and asked Board members to look at websites for Ranch of the Rockies and Tiger Run and get a feel for what we might want. We would then do a Request for Proposal.

Goal would be to have new website before summer.

Wifi. The problem is two-fold: the provider and the hardware (our own system). There are not many people near CORA who could work on wifi for CORA. Per Larry, most campgrounds with good wifi have technical knowledge themselves or have a local company. If we don't continue using open mesh, then we have to replace hardware. We need someone to monitor the system, which can be done remotely from a computer. Sometimes the repair can be done remotely, other times it's technical and needs a hands-on repair.

Other

Larry would like to see people get more involved in the community. A lot of the campgrounds that are run like ours and other places are committee based and active committees.

Entrance to CORA. If we buy flashing lights for entrance the state would install them for us. They would help people find the entrance and get people to slow down. As far as widening the road we can put in \$200-\$300 for an engineer's design. If the state approves CORA would have to pay hundreds of thousands for the whole road change.

A motion was made at adjourn the meeting, it was seconded and all approved.

Meeting adjourned at 8:36 a.m.

Sue Palandri
Sue Palandri, President

4/16/17
Date

Kay Greenlee
Kay Greenlee, Secretary