CAMPGROUND OF THE ROCKIES ASSOCIATION TELEPHONE BOARD MEETING OCTOBER 24, 2016

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

Meeting opened 7:00 at a.m.

Off-Road Vehicle Questionnaire/Mailing

The Board voted to keep questions 1, 3, 5, with the addition of lawn mowers throughout the questionnaire. Larry will send the amended questionnaire to the board for approval, and John will give the completed and approved questionnaire (also attached) to Patsy for printing. Results of the survey will be posted to the Campground of the Rockies website.

Office Supplies

Sue asked that there be a couple boxes of stationary in the office at all times.

Insurance coverage.

CORA will keep their current insurance broker. Larry, said Fritz's name needs to be taken off and we should ask if the valuations of the buildings need to be increased.

Process for Working With Committees

Kay said their RV Park in Arizona has a smooth process for working with committees. She will find out how those committees work and pass on that information to the board.

Budget

Larry: we approved the increase for the workampers and that line item needs to be changed in the budget before June 2017.

Owner Delinquent Payment

Marge said there is an owner who is on a payment plan and wants an addition/revision to the payment plan to include this year's electric. We are not obligated to offer an owner a payment plan more than one time.

Larry motioned to not offer an additional payment plan to this owner. Joyce seconded the motion and all were in favor.

Sheriff's Sale

John asked if CORA is going to bid on C&S 36 at the Nov. 8th sheriff's sale. Marge did not have the exact amount owed to CORA and will provide that before we make a decision.

Larry motioned to adjourn the meeting, Marge seconded, and all approved.

Meeting adjourned at 8:14 a.m.

Sue Palandri, President

Kay Greenlee, Secretary

February 15, 2017