

New Business

Larry suggested flashing lights to be put on our property to show driveway and also turn signs that say private property and turn them so they can be seen. Everybody wants two flashing signs. John Ludivig will check out placement and purchase of the flashing lights.

Sue motioned to adjourn at 12:30, Marge seconded and all approved.

Kay Sheenlee, President

Sue Palandri, President

for Sue Palandri

9/9/17

Date

Kay Sheenlee

Kay Greenlee, Secretary

Water break in corral was fixed.

One dryer was replaced and another on order.

Road base is done.

Road base for trail 47 is done.

Culverts have been cleaned out for rain.

Metal pile is not completely closed yet.

Clubhouse vandalism was discussed and possible remedies like locking up kitchen.

When someone reserves clubhouse they are to have a sign with their lot number to let everyone know the kitchen has been reserved.

Sand was put in golf course and pool temperature is 88/89 and George comes in a checks pool weekly and suggests new bottom drain. Old bottom drain was filled with cement.

Discussed water board and Randy and John attending at RORA but need lot more information and not until 2030.

Read meters on the 28th.

A roof panel on clubhouse needs repair.

Caps and hoses were put through sewer line and company from Colo Springs had to come out on a Sunday.

A sewer line in DPS has sunk and is into sewer and has not caused any blockage yet. They are working with owner.

John has made brackets for all dump stations and they seem to be working.

Nancy said she would like to have a flyer put in next mailing about problems with sewer and the cost and she wants that to go in electric or hoa mailing. The board agreed it was a good point and also to add some bullet points that are common sense issues on the mailing. Larry said we should develop a standard letter to go in file and we can adjust that each month. Marge said she would do it, with assistance. Ask for email addresses in the mailing.

Lew Weingarth, RGS 31/32, wants to post a big sign at the dump site to make sure what can be dumped.

Suggestion we put up a video by Rick Jefferies about beetle kill. Linda is going to work with Rick on that.

Want to address issue of 100 amps being installed. Could be a dangerous situation and is going to contact IREA to see what is acceptable and safe on these lines.

Technology Report. John Rupprecht. Have 4 generations of repeaters that don't talk to each other. Still problems with South Park and foliage. South Park contract goes to Randy and not board so we didn't get the contract but it has been resolved.

Social Committee. Kim McClain DSP 76.

Talked about dinner on 12th and farewell dinner and ladies lunch and potato bar at annual meeting. Linda Childs said budget needed to be doubled for the potato bar. Larry motioned to increase budget to \$500, John seconded all approved.

Question about picnic tables and want CORA to purchase 5 outside tables. John L. made the motion for Board to buy tables. Larry seconded all approved.

Calendar was too late to put in Hummer this time.

Unfinished Business

Larry said we need to verify email addresses and everyone needs to call if they haven't received anything.

Larry will start working on sales for the website. He has one sale that a church came to him to advertise on the website.

John Robinson wants to add weather station to website. Going to try to put on link for weather on Antero Junction.

Larry wants to try to get CORA logo for website. Roxi has approximately 126 emails. Linda wants space on Hummer where they can add their email online.

Larry wants to move minutes to private site of website and move Hummer to public side.

Motioned for money to be transferred for \$75000 to be moved from operating to advisory account with Edward Jones.

CAMPGROUND OF THE ROCKIES ASSOCIATION
BOARD MEETING
AUGUST 12, 2017

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

The meeting was opened at 10:00 a.m. with Pledge of Allegiance to the Flag. The Board members introduced themselves.

Tim Zingler introduced himself as CORA's professional water consultant.

Open Member Forum

John Rupprecht, C&S 37, SN 166. Highway 285. There is now a passing lane in front of CORA. John L said highway department won't do anything.

Nancy Raimondi, DSP 24 & 25. Wanted to know why no speed bump on Smokestack. John said do it next year. Would like to have meet the candidates on Friday before annual meeting.

Kim McClain, DSP 76. Vandalism damage to equipment in sports shed and she is requesting we lock that door. It was agreed we would do that. Boys who did vandalism – their parents will pay.

Rick Jefferies, DSP 95 & 96. Rick said he had been on board - worst job in the world. Said this board has done a great job and thanked board for great job they have done. People clapped.

Steve McClain, CSP 76. Cemetery. He has an approval from VFW for keeping up cemetery. John L.said we own 1/3 of the property and he cannot give approval for doing ceremonies, etc. unless we have the permission from all the owners. Larry's suggestion was Steve take someone from VFW and talk to owners.

Minutes of July 8 2017. (Copy Attached)

Marge motioned to approve, Larry seconded, and all approved.

Treasurer's Report. (Copy Attached)

Treasurer's report was approved as amended. Sue motioned, John seconded.

One lot is going to the sheriff's sale.

There has been expenses of \$4500 for sewer repair.

Budget Committee. (Copy Attached)

Clubhouse roof, sewer plant, pond contract, pond liner. Recommended no changes to dues.

Linda motioned to approve, Larry seconded, and all approved.

Rick Jefferies. Beetle kill. Rick said he used to be in forest department and he might take a video to show what trees need to be taken down.

Marge said we need to transfer more money to reserve.

Suggestion that more money be put in for dumpsters.

Facilities

Backflow valves completed, including corral and pool.