

CAMPGROUND OF THE ROCKIES
BOARD MEETING AGENDA
SEPTEMBER 30, 2017
9:00 A.M.

CONFERENCE CALL: 515-739-1451, ACCESS CODE: 889145#

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER – Kay Greenlee
- C. BOARD MEMBERS INTRODUCTION – Present: Kay, John, Linda, Joyce and Kristie
Conference: Randy and Brandon
- D. OPEN MEMBERS FORUM
- E. MINUTES OF SEPTEMBER 2, 2017 – Motion to approve John and Linda second
SEPTEMBER 9, 2017 – Motion to approve Kay and John second
- F. TREASURERS REPORT – Linda reviewed treasure report and balances. Motion to approve Joyce and Kay second
- G. COMMITTEE REPORTS
 - a. **FACILITIES** – John
 - i. PARK COUNTY REGULATIONS:
 - Lots up top all sheds, RVs etc.. to be 50 feet in from property line
 - 5 feet in from property line
 - Height peak of shed – roof line (center line) can be 10 feet off the ground
 - 1 shed per property
 - CORA Board will review clarification of convent regulations
 - ii. Roads –finished road base SN this fall.
 - iii. Pool closed for the season. Possibility that the pool will be worked on this winter – need of plaster repair or replacement.
 - iv. Clubhouse coffee pot is fixed
 - v. C & S fixed hot water heater and may need touch up paint.
 - vi. Clubhouse will be painted this winter – presently getting estimates
 - vii. Front gate was driven into no one reported doing the damage. John will try to straighten gate but may need additional repair. Suggested that new stop sign may work
 - viii. New lock on office door was need due to someone took from key from pickup.
 - ix. Locks on power boxes for caretakers' house – due to someone turning off the power to the house. Incident resulted in no damage to food or pipes
 - x. WIFI – Service turned down during fall – Steve Scott
 - xi. New Caretakers start Monday, October 2nd and will be trained by Ralph, Patsy, and John
 - xii. Metal pile will be moved behind barn. Sign will be posted at the old site:
"NO DUMPING"

H. **CORRESPONDENCE** – 6 response to the CORA Board via website

I. **UNFINISHED BUSINESS**

- a. **ATV/UTV** – concern of speed and CORA Board will continue to discuss issue
 - Linda suggested - What is the cost, and process of changing convent rule?
- b. **ANNUAL MEETING VOTING PROCEDURES** – Kay is gathering information to assure security of voting procedures and ballots.
- c. **CORRAL MAINTENANCE + PROBLEM WITH FLIES** – suggesting of manure to be spread further back from pasture area – especially in the summer. John did mention that propone attracts flies and might be a leak.
- d. **WEBSITE** – Larry
 - i. **UPDATES** – BOARD business email address – decision to use business email address – correspondence can go directly to a specific board member.
 - ii. **CLASSIFIED ADS** – Board will wait until they are more familiar with using the website. At this time there are 3 paid adds – America Gas and Church
 - iii. Community members had concern about emails coming in were hard to read due to dark background – Roxy is working on changing the background color.
 - iv. **Weather Station update** – Member asked if John Roberinson camera can be on new website. Larry is checking if there is any additional cost.
 - v. Website will post Park County Property search
- e. **CAMERAS**
 - Two cameras in office not being used.
 - Board will consider where the most problems are occurring and whether camera locations would be effectively placed to deter future property damages/nuisances.
- f. **SHERIFF SALE**
 - Public information and CORA can post information – Board will post on website and include disclaimer – that CORA Board is not liable.
 - Every October the Flume publishes all the lots that are going up for sale.
 - ~~Treasure works with Caretakers to review list of properties~~

J. **NEW BUSINESS**

- a. **CONTRACTS – TRACKING/DOCUMENTATION/MAINTENANCE** – Randy will manage all contracts. John will send all board members contract information.
- b. **WIFI South Park Telephone (Cable Com)- CHANGE IN SERVICE LEVELS** – Spring CORA ups the Megabytes and Fall CORA lowers Megabytes
 - Randy and Kay will contact David Shipply
- c. **RECORDER FOR BOARD MEETINGS** – Conference call service will provide recording.
- d. **SPEAKER SYSTEM FOR BOARD MEETINGS** – speaker system will provide microphone for members to speak to aide in those members that need to conference. Board decided to

use speaker system in June to see how efficient. Board will revisit to decide if a more updated speaker system will need to be purchased.

- e. Joyce asked Board to consider purchasing a laptop for Secretary to use for minutes etc.
 - At this time a personal device will be used.
 - Kristie Divinski will be secretary and Joyce will be member at large,
- f. POOL FACILITY – John reviewed pool concerns and reaching out to professional advice for various necessary updates: Pool lining, robot to clean pool overnight, pool in-closure (doors need to be maintenance and possibly replaced)
- g. After much discussion by Board and members it was suggested that the Board consider creating a master plan of projects for CORA.
- h. SHOWER HOUSE FACILITY
- i. CLUB HOUSE
- j. CORA BYLAWS and Covenants
 - Board decided that CORA bylaws and Covenants need to be reviewed for updating and clarification of rules and etc..

K. ADJOURNMENT- Joyce motioned for meeting to adjourn and Linda second

Board Members' Signatures - Minutes Approved Date _____

<u>Kay Greenlee</u>	
<u>President</u>	<u>12/18/17</u>
<u>Kristie Divinski</u>	<u>12/18/17</u>

