

**CAMPGROUND OF THE ROCKIES  
BOARD MEETING MINUTES  
JANUARY 25, 2018  
6:30 P.M. MOUNTAIN (DENVER) TIME**

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

**Members in Attendance:  
Kay, John, Joyce, Brandon, Kristie, Linda  
Caretakers – Jane and Tom  
Absent: Randy Winterboer**

**A. SECRETARY'S REPORT**

- January 15<sup>th</sup> minutes approved by Board
- December 14<sup>th</sup> minutes approved by Board

**B. TREASURER'S REPORT**

- Thanking Jane and Joyce for taking care of collections. No decisions on waving any fees. Has there ever been a payment plan offered to those whom owe less than \$500.00? It was decided that members who owe less than \$500 will be sent a letter to pay in 30 days.
- Tree Removal – 100.00 a tree and a maximum of 100 trees, some community members have voiced concern about what trees are coming down. Need a professional to do evaluation on what trees need to be cut. Forest service would give ideas on how to handle the beetle kill. John will write a memo and outline the agreement CORA has with Ralph regarding removal of the trees. It will say the number of trees and price per tree. The memo will be put in Ralph's/Crooked River Ranch file.
- Waste removal adding an extra dumpster at each service center. When does decision need to be made – before April or May. Jane will call waste service and have dumpster for summer. Four additional dumpsters will be added on CORA property for the 2018 summer.
- Ice Cream – is it something we still want to sale. Board will evaluate at the end of the summer.
- Collegiate Peaks Bank is merging with Glacier Bank

**C. FACILITIES REPORT – John:**

- Painting is going great end should be completed by end of February all furniture should be back in place.
- Main office flooring needs to be replaced. Board decided replace John will get estimates to present to the board.
- Jane and Tom have been looking at service centers and address necessary repairs so they are in working order for the summer. Some sewer problems but Tom has all showers, toilets and etc. working now.

- Nothing in covenant rules that state that community members cannot rent their property. Board will be looking at making a rule change that states no renting. Kay – will contact Lauren about wording for rule change.
- On the agenda to organize the kitchen, replacing labels, re-organizing and cleaning out cabinets.
- Laundry room two new lights much brighter, and new curtains.
- Pool furniture for New Business – would like to update the furniture.
- Gravel about a ½ mile of roads to finish on top – \$10,000.00
- Scheduled to do treatment on roads – a little less than \$15,000.00

#### **D. CORRESPONDENCE**

#### **E. UNFINISHED BUSINESS**

- a. EDWARD JONES/INVESTMENT (Kay)
- b. COVENANTS REVIEW UPDATE (Randy) Placed on next agenda
- c. ANNUAL MEETING UPDATE (Joyce) place on next agenda
- d. LIST OF EXPECTED EXPENSES (John)
- Gravel about a ½ mile of roads to finish on top – \$10,000.00
- Scheduled to do treatment on roads – a little less than \$15,000.00
- Club House painting - \$10,000.00
- e. COPIES OF INVOICES TO ALL BOARD MEMBERS - Linda will send to Board member
- f. COMMNET (CELL TOWER) (Brandon & Randy) – Placed on next agenda
- g. EMAIL FOR CORA BOARD AND INDIVIDUAL BOARD MEMBERS – Placed on next agenda
- a. WORDING ABOUT WIFI ON WEBSITE – Linda suggested adding “limited service” to wording. Brandon will contact John Rupprecht to get a better understanding of the WI-FI.
- b. Kay gave a review of insurance policies and will send document to Board members.

#### **F. NEW BUSINESS**

- a. RECOMMENDATION FOR CAMERAS FROM John and Tom – will be worked on after clubhouse painting in complete
- b. Pool Furniture – Board is considering and investigating replacing pool furniture. Brandon will contact a furniture recycle company.
- c. Accounting Firm – credit cards membership and various bill payment. Possible set up by August more information forth coming by May. Could look at the possible Square Up service and their fees are reasonable.

- d. Several board members are interested in attending the classes regarding HOA's.  
These classes are offered at no cost by our law firm.
- e. There will be a St. Patrick's Day party at the clubhouse.

Next Board meeting Feb. 22<sup>nd</sup>

Joyce motioned to adjourn meeting and Brandon 2<sup>nd</sup>

**Board Members' Signatures - Minutes Approved Date**

<u>Kay Granlee, President</u>	<u>2/23/18</u>
<u>Patricia Owensli</u>	<u>2/20/18</u>

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