

**CAMPGROUND OF THE ROCKIES ASSOCIATION**

**BOARD MEETING MINUTES**

**8 SEPTEMBER 2018 – 10:00 A.M.**

**BOARD MEMBERS IN ATTENDANCE:** Joyce Derby, Mark Wiseman, John Hammon

**Tom and Jane Tingle Caretakers**

**BORAD MEMBERS CONFERENC CALL:** Brandon Walker and Kristie Divinski, Loren Woods

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. INTRODUCTION OF BOARD MEMBERS**

**D. MINUTES OF 14 JULY 2018**

- a. Brandon Walker motioned to approve July 14 minutes and Kristie Divinski seconded the motion.
- b. Kristie Divinski requested July 14 Finical Profit and Loss report from Joyce. Kristie Divinski also requested any reports be emailed to her prior or immediately after meetings. Please have reports in a word or PDF document. This will insure more accurate information will be posted for the CORA community to view on CORA website.

**E. CARETAKERS REPORT – Tom Tingle – In addition to their daily tasks:**

- a. Still working at cleaning up debris from the flash flood.
- b. Cleaning up behind the shop by metal pile. Taking all old wood to the burn pit.
- c. Working on water shed – putting rock and cement in ditch.
- d. Fixing road at mid-section up to water tank. Had two dump truck loads of road base delivered and still need one more load.
- e. Obtained a quote to fixing the shed at the mid-section by water tank. Approximately \$210 to put corrugated metal 3 feet high around lower part of shed to protect from snow rot. The rest of the shed still needs to be painted.
  1. Loren Woods suggested Tom could use the pile of rock by trail 47.
  2. Delles Schneider RGS277 said Loren Eckhardt was still planning to use the rock near trail 47.

**F. FACILITIES REPORT – Mark Wiseman**

**Major cost factors that are impacting and priority for repair in CORA:**

- a. Bridge to shop – washed out from flood. – Tom has been working on repairing/cleaning up debris in the bridge area.
- b. Pool Drain/walls of pool –
  1. Mark is working bid from a company in Denver. Mark feels very positive about the bid and cost factor.
  2. Tom already has one bid – \$7,500 for drain and \$40K for all
- c. Sewer line is collapsing under pool bathrooms– need bids.
  1. Loren Woods offer to help bid information.
  2. Brandon Walker suggested that we reach out to Denis Breuer RGS13 & RGS14 for counseling on possible solutions concerning the collapsed sewer.

**G. TREASURER'S REPORT – Joyce Derby**