

CAMPGROUND OF THE ROCKIES ASSOCIATION
BOARD of DIRECTORS MEETING AGENDA
Conference Call: 515-606-5353 Access Code: 889145#
13 June 2020 – 10:00 A.M.MST

Conference call etiquette

Announce your name and lot number when you call in.

Mute your phone as background noise makes it difficult to hear the speaker.

Hold comments until the end of the meeting when the floor is open to Owner Comments.

Please email a copy of your statement to the Board after the meeting if your statement is long.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INTRODUCTION OF BOARD MEMBERS

D. MINUTES OF 20 May 2020

E. CARETAKERS REPORT

- a. ALEX AND PATRICIA DE LE COVA
- b. Paper product and cleaning supplies theft
- c. Pool

F. FACILITIES REPORT

- a. Ventilation – S&N
- b. WI-FI
 - i. Rural 4G to provide better speed/reliability
 - ii. Repeater upgrades done by volunteer
- c. Fire Mitigation
 - i. Pros and Cons of Fire Wise Community Project
 - ii. Status of Project Plan by CSU
- d. S&N Electric pedestals

G. TREASURER'S REPORT

- a. P&L loaded to web site
- b. Balance Sheet loaded to web site
- c. Trash – abuse, options available, cost

H. COMMITTEE REPORTS

Roles and Rules of Committees

Committees act as advisors to the Board

Committees cannot take independent action without Board approval/oversight

I. OLD BUSINESS

- a. Property Management company information posted on member only section
- b. Proposal for email voting – Carol Abbott
- c. Request for volunteer Attorney or HR specialist to review employee manual and job description
 - i. No one has stepped up yet – Forward to Attorney for review?

J. NEW BUSINESS

K. OWNER COMMENTS (non-budget subjects)

- a. Please state your name and lot number for the record
- b. *If a member in good standing would like to make a statement they have to pre-register before the meeting starts. Each member will be allowed a maximum of 3 minutes.*

L. ADJOURNMENT