

CAMPGROUND OF THE ROCKIES ASSOCIATION
BOARD of DIRECTORS MEETING AGENDA
Conference Call: 515-606-5353 Access Code: 889145#
8 August 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 11 July 2020

E. CARETAKERS REPORT ALEX AND PATRICIA DE LE COVA

- a. Lightning Strike
- b. Clubhouse drains
- c. Tennis court repaired
- d. Paper product and cleaning supplies theft - still on going
- e. Tree cutting
- f. Volunteers needed – guidelines
- g. Roll off dumpster
- h. Metal pile
- i. Wood chipper – guidelines
- j. Trashing of bathrooms

F. FACILITIES REPORT

- a. Fire Wise program
 - i. Status of Project Plan by CSU and required actions
 - ii. Matching grant status and required actions
- b. RGS – discussion of using engineering company
 - i. Status of excavator location and bids

G. TREASURER'S REPORT

- a. P&L loaded to web site
- b. Budget prepared and in mail

H. COMMITTEE REPORTS

Roles and Rules of Committees

Committees act as advisors to the Board

Committees cannot take independent action without Board approval/oversight

- a) Facility Committee – petition for rename and purpose
- b) Social Committee

I. OLD BUSINESS

- a. Facility Audit
- b. Gate upgrade
- c. Job Descriptions and Employee Manual
- d. Performance review creation
- e. Safety Manual

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- f. Project list
- g. Document review of material stored in Barn
- J. NEW BUSINESS
 - a. Park County crack down on building permits
 - i. CORA response and WHY
 - ii. Actions CORA may take to protect campground/non-profit status
 - b. Title and Realtor reporting requirements
 - i. All violations or safety issues must be reported
 - ii. Policy of inspection and violation mailing
 - iii. Policy creation and notification
- 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