

CAMPGROUND OF THE ROCKIES ASSOCIATION

BOARD MEETING Minutes

February 15, 2023-6:00 P.M. MST

Showed 14 Attendees

CS03 Shon Kuta SN115 Cindy & Ken Pacheco SN164 Brad & Mary DeSandro DSP03 Patty ODonnell CS38 Steve & Susan Riley DSP50 Judy Brown SN014 Don & Susan Eccles	DSP015 Sharon French SN 19/20 John Tidwell DSP025 William & Shanon Blankenship DSP041 Jay Talley SN091 Richard Tutor DSP55 Bill & Linda Smith
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1. CALL TO ORDER

- a) Called to order 6:01 Cindy.

2. PLEDGE OF ALLEGIANCE

- a) Cindy started in the pledge.

3. INTRODUCTION OF BOARD MEMBERS

- a) Board members Jeff and Skip absent also out Alex and Patricia (On vacation)

4. APPROVAL OF MINUTES OF January 18, 2023

- a) Minutes from last board meeting approved.

5. CARETAKERS REPORT ALEX AND PATRICIA DE LA COVA

a) Office

- i) As some of you know Alex and I have gone on vacation. CORA has been left in the hands of very capable staff and Tim the water guy. We have been able to monitor activities via camera, and I am checking emails daily. Please note, that all emails unless an emergency will be handled upon our return.
- ii) This month was the last chance for making dues and electric payments before they went into collections. I called all of the members outstanding, left messages, sent emails and letters. Unfortunately, the remaining unpaid invoices were sent to the attorney for collections. Gate codes for all outstanding invoices have been suspended. Office staff have a list of suspended codes with the balances due for them to be reinstated.
- iii) Alex and I would like to thank everyone for their letters of support during or contract renewal. We are happy to inform everyone that we have come to an agreement and have signed our new contract. Thank you to the board, with special thanks to Jeff for all the extra work!!

b) Facilities

- i) Good evening everyone, We never seem to have a dull month. I plan on keeping this short since i am not present. This month we did get the new doors on the men's pool house bathrooms and a few other final touches done. The new doors being light in color make them more visible from parking.
- ii) This month was also the completion of the first 5 acres of the fire mitigation. We have also been involved this month in tiding up and doing some of the final touches in the fire mitigation. The trees are best when they are trimmed 6 ft. From the ground. This

will help invite larger grazing animals into our open lands as well. CORA is going to look amazing this spring.

- iii) I am getting some request to do some more BBQ cook out this summer. I would like to start now planning with the social committee.
- iv) The other focus this spring will be to clean up fire deprive from individual lots. This includes maintaining lot grass to a maximum of 4 inches in length. Remember we are a Firewise community on the edge of the National Forest. We are always looking for ways to make our community safer for years to come.
- v) In closing I do also want to thank everyone for the kind words and support in helping us renew our contract this year. Thank you

6. TREASURER'S REPORT

- a) Analysis of Edward Jones Reserve Accounts as of February 15, 2023, showed a total of \$812,759 with \$662, 553 in the advisory account and \$150,206 consisting of money market and CD's . As the \$662,553 consists of securities such as stock and bonds, it will fluctuate daily, whereas the other account is secure and will increase in value as it matures.
- b) After analyzing the advisory account, it appeared than 2022 showed a return of -12.47% while the first 46 days of 2023 showed a positive return of 4.37, which causes me to be cautiously optimistic about recouping some of our losses. Of course, all of this is subject to change without notice, but our portfolio is fairly conservative so, hopefully, this will be a better year.
- c) We should recoup some by taking advantage of the CD rates while the interest rates are still high.

7. FACILITIES REPORT

- a) Jeff not here this meeting. No update

8. COMMITTEE REPORT

Roles and Rules of Committees

Committees act as advisors to the Board of Directors

Committees cannot take independent action without Board approval/oversight

Most committees have been on hold. There are sign-up sheets in the clubhouse to sign up for a committee. CORA needs peoples helps to help run the committees to help run CORA.

- a) Social Committee
- b) Finance Committee
- c) Budget Committee
- d) Compliance Committee
- e) Welcome to our World (WOW) Committee
 - i) Will review documents in February.

9. OLD BUSINESS

- a) Progress on road Widening in SN roads has been too cold will be done weather permitting.

10. NEW BUSINESS

- a) Caretaker contracts have been completed and accepted for this year.

11. OWNERS COMMENTS

- a) (Unsure who) Wanted to know if the caretaker contracts were public record. The way it was explained the board is like the HR group. When you work for a company not everyone knows who get paid what amount. The Budget and Finance committee have an idea but not the details.
- b) Again unknown who asked about having a zoom meeting. This will have to be looked in too. Unsure if some of the members would be up to this. Needs to be reviewed.

12. ADJOURNMENT

- a) Adjourned 6:42