

**Board Meeting Minutes for July 19, 2014**

President Steve Lewis called the meeting to order at 4:05pm.

Members present: Diane Thompson, Teresa Steel, Karl Goeres, Robert Copeland, Steve Lewis, Karl Goeres and caretaker Jim McKinley. Members Absent: Brian Miller, Jody Prusi and Cynthia Hielggelke. Also present: Frank Nemeth, Bill Steel and Wendy Scholl

Minutes from the May 16<sup>th</sup>, 2014 annual meeting were read and approved.

**Treasurer's Report (Theresa Steel)**

Checking Account	\$8,651
Money Market	\$67,505
Water Reserve CD	\$45,119
Capital Reserve CD	\$24,505
6 Month Water CD	\$45,000

May Expenses	\$8,786
June Expenses	\$16,490

Teresa reported 226 of 240 lots have paid the 2014 annual assessment and water fees. Teresa also provided the YTD (Jan – July 19<sup>th</sup>) Profit & Loss, Budget vs. Actual.

**Caretaker's Report (Jim McKinley)**

Security - There has been no security issues reported by home owners since the last Board meeting. Small Water System Management Plan – 44 of the remaining 88 meters have been installed. Objective is to complete all installations by year-end.

Maintenance / Miscellaneous – The lawn mower required \$300 in repairs. Two new tires for the truck were purchased. Jim has been pulling weeds (Scotch Broom) on the grounds as time permits.

**Commission Reports**

**Water & Facilities (Karl Goeres)**

Water Usage – Two leaks were found, which accounted for the above average usage. Leaks have been repaired and usage is back to normal. When all meters have been installed, locating leaks will be much quicker.

Water System Analysis – A Request for Proposal (RFP) will be sent to four engineering firms. Facilities is currently preparing a list of requirements for the RFP. Responses to the RFP will be received by end of August. The Board approved Facilities request to choose the engineering firm based on the RFP responses. Initial costs are not to exceed \$4,000.

Telemetry System – Testing continues with success. Total cost expected to come in 50% less than budget.

Parking Lot Resurfacing – Bid received for \$18,500. Board approved to proceed with resurfacing the community center parking lot this year. Resurfacing will eliminate holes and winter ice puddles, which are a liability to CRR.

**Architectural Control**

Two new homes are being built. Permits have been received / approved.

**Shoreline Stabilization Project (Wendy Scholl)**

No new news. Irrigation around the vane sites will be turned on.

**Box Gardens (Frank Nemeth)**

Thanks to volunteers and community donations, all box gardens are doing well and costs have been kept to a minimum.

**Old Business - None****New Business**

CRR Website (Wendy Scholl) - Two website sub-pages, "Contacts" and "Projects" are out-of-date. Assistance is requested to provide updated content information for both pages. Until a volunteer steps up to assist, the pages will be un-published.

CRR website vulnerability was reviewed and an updated and more robust security plug-in (IThemes) was installed. The new software provides routine monitoring, advises of irregularities, and provides backup and restore capabilities.

Railroad Ties – Greenwater Community Center requested railroad ties for their project. Several of the ties located at CRR belong to Greenwater CC so they will retrieve them this month.

Meeting was adjourned at 5:04 pm.

Next board meeting: Saturday, September 19th, 2014 at 4:00pm  
Water and Facilities meeting at 3:00pm  
All lot owners are encouraged to attend.