

Board Meeting Minutes for Nov 18th, 2017

President Curt Simonson called the meeting to order at 4:00 pm.

Board members present: Teresa Steel, Robert Copeland, Curt Simonson, Brian Miller, Steve Lewis, Bob Hennings, Karl Goeres, Erik Godo

Members absent: Diane Thompson

Also Present: Jake Payne, Mike Smith

Minutes from the Oct 21st, 2017 meeting accepted as published.

Treasurer's Report (Teresa Steel)

Checking	\$ 2,765.93
Money Market	79,892.46
Water Reserve CD	113,360.40
Capital Reserve CD	67,271.88
October Expenses	8,242.01

231 of the 240 lot owners have paid their 2017 annual assessments.

The Jan 1 - Nov 18th, 2017 Profit and Loss Actual vs. Budget report was reviewed. Actual is tracking to plan as expected. Contact Teresa Steel if you would like a copy of the report.

Caretaker's Report (Jake Payne)

Hunters - There have been three instances in which hunters have parked near gates and walked outside the CRR area to hunt. They were advised that it is not legal to shoot within 250 yards of residential / community areas.

Security - No recent security issues. Jake is performing weekly walk arounds and frequent drives through the neighborhood.

Water - Monitoring water usage and fixed a few minor leaks. Jake continues to study for the water exam.

Maintenance - General property cleanup, chipping, winterizing equipment, scheduling five tree removals.

Admin / Office - Continued organization of office files, performed various administrative tasks, and updated property owner database.

The Board expressed their appreciation for Jake's work. Jake takes ownership in what he does, pro-actively gets things done and is very organized. Great job Jake.

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Commission Reports

Water & Facilities (Karl Goeres)

Water usage was up a bit from July to October due to area fires and weather. Jake continues to monitor water usage and actively takes corrective action if / when usage goes up beyond normal.

Architectural Control (Brian Miller). No new items to report.

Shoreline Stabilization and Conservation Commission (Diane Thompson)

Regular walks along the 14 vases to judge changes in erosion continues. Observations sent to Diane Thompson and Wendy Scholl. Larry Dominguez will conduct our annual formal monitoring evaluation in the fall. Additional evaluation will be done after a significant flood event.

Box Gardens (Teresa Steel). Two boxes still require clean-up.

Old Business

In September three CRR lot owners requested reimbursement of the river project assessment due to the work they had previously completed to reduce erosion to CRR community property. The Shoreline Stabilization and Conservation Commission reviewed and provided a recommendation to the Board. Over the past two months the board deliberated this request in detail, and carefully considered information provided regarding legal and engineering perspectives. A motion was voted on to reimburse the three lot owners. The motion did not pass.

The document Wendy Scholl, Kathy Smotherman and Jake Payne prepared that addresses CRR recreational fires, no shoot zone and no fireworks was summarized in a single page. The Board would like the fire department (Mike Smith) to review to ensure regulations documented are consistent. The Board would like a final review before publishing.

New Business

The Board reviewed and discussed the proposed 2018 budget. After making a few adjustments, the Board approved the 2018 budget.

The Board meeting was adjourned at 5:30 pm.

Next Board meeting is January 20th, 2017 at 4:00pm
Water and Facilities meeting at 3:00pm
All property owners are encouraged to attend