



Crystal Lakes Road & Recreation Association

BOARD OF DIRECTORS MEETING
Thursday March 7, 2024 @ 5:30 p.m.

(Executive Session from 5:30 -7:00, Regular meeting resumes at 7:00 pm)

I. Call to Order

II. Approval of Agenda

eVote #1: On 2/17/2024 moved by Mark Julian and seconded by Brent Mello to authorize the GM to select a contractor from the two submittals received for the remodel of the front office for safety and security improvements based on availability and design that best accomplishes the desired outcome with a cost not to exceed \$6,000.00.

Motion carried unanimously.

eVote #2: On 2/17/2024 moved by Mark Julian and seconded by Brent Mello to file a lien against property #85696 for damages incurred by CLRRRA for the incident on December 8, 2023 at Base Camp caused by the tenant of the property owner in the amount of \$2,691.47 plus all legal fees incurred up to and including the point of the lien filing.

Motion carried 4 – 1, Patrice Diem voting No.

eVote #3: On 2/17/2023 moved by Mark Julian and seconded by Brent Mello to roll-over the CD on account with RBC that is maturing on March 8, 2024, to another one-year term. Motion carried unanimously.

III. Approval of Board Meeting Minutes

IV. Officer Reports

- a. President Report
- b. Vice President Report
- c. Treasurer Report
- d. Secretary Report

V. Other Reports

- a. General Manager Report
- b. Committee Reports
- c. Attorney Status Report
- d. Violation Report

VI. Unfinished Business

- a. Snowplow Policy and Fire Department Request

VII. New Business

- a. Road Mound Removal
 1. Request for Quote – Blackfoot Drive
 2. Request for Quote – Tami Road
- b. Lien Placement – Approval
- c. Office Security Remodel
- d. Maintenance Facility (Shop)

VIII. Property Owner Forum (Q & A Session) (min 3 mins per owner)

IX. Adjournment

Next CLRRRA Board Meeting: March 16, 2024 (9:00 a.m.)