



# Crystal Lakes Road & Recreation Association

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**BOARD OF DIRECTORS MEETING**  
**Saturday April 20, 2024 @ 9:00 a.m.**

**(Executive Session from 9 – 10, Regular meeting resumes at 10 am)**

- I. Call to Order**
- II. Executive Session**
- III. Approval of Agenda**  
eVote #1: On 4/03/2024 moved by Patrice Diem and seconded by Mark Julian to accept the letter, dated April 19, 2024, written by the Finance Committee to be included in the 2024 Annual Mailing. Motion carried unanimously.
- IV. Approval of Board Meeting Minutes**
  - a. March 7, 2024
  - b. March 16, 2024
  - c. March 21, 2024
- V. Officer Reports**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- VI. Other Reports**
  - a. General Manager
  - b. Committee
  - c. Attorney Status
  - d. Violation
- VII. Unfinished Business**
  - a. Snowplow Policy and Fire Department Request (Patrice Diem Update)
  - b. Selders Causeway (RFQ)
  - d. Office Security Remodel
  - e. Bear Gulch (clean up)
  - f. Maintenance Facility Security (Shop)
  - g. Office Function Online
  - h. Road Improvement Fund Allocation
  - i. Road Mound Removal
- VIII. New Business**
  - a. Three Mitigation Request for Question's
    1. Filing 11, Trac E
    2. Filing 13, Trac J, F & E (follow up)
    3. Base Camp and Shop Area Mitigation
- IX. Property Owner Forum (Q & A Session)**
- X. Executive Session (if needed)**
- XI. Adjournment**

Next CLRR Board Meeting: May 18, 2024 (9:00 a.m.)