



# Crystal Lakes Road & Recreation Association

LET OUR LEGACY BE A PEACEFUL, CARING & COOPERATIVE COMMUNITY

Board of Directors Meeting  
Saturday, July 20, 2024 @ 9:00 a.m.

**(Executive Session from 9 – 10, Regular Meeting Resumes at 10 am)**

- I. Call to Order**
- II. Executive Session, if necessary**
- III. Executive Session Motions**
- IV. Ratifying eVotes**
  - a. eVote #1: Moved by Patrice Diem and seconded by Connie Emery to have Steve Smalley, president and Connie Emery Treasurer, be the signers on ENT acct# \*\*\*068510 (checking).
  - b. eVote #2: Moved by Patrice Diem and seconded by Brent Mello to remove Mark Julian, Cheryl Poage and Paige Niederer as signers on ENT acct#\*\*\*068510 (checking).
  - c. eVote #3: Moved by Connie Emery and seconded by Steve Smalley to approve moving funds exceeding \$250,000 from Alliance checking to Alliance operating Reserves CDARS 10/24.
  - d. eVote #4: Moved by Connie Emery and seconded by Steve Smalley to approve moving funds from ENT checking to ENT savings not to exceed \$32,000.
  - e. eVote #5: Moved by Connie Emery and seconded by Steve Smalley to approve moving the YE CLRRRA net income balance of \$9,660.68 to GL #8805 Reserve Fire Mitigation.
  - f. eVote #6: Moved by Steve Smalley and seconded by Connie Emery to approve the binding of the following insurance policies.
    1. Property and Equipment from Philadelphia Insurance in an amount not to exceed \$85,000.
    2. D&O from TWC Risk Management in an amount not to exceed \$25,000.
    3. Liability and Umbrella from Philadelphia Insurance in an amount not to exceed \$30,000.
    4. Commercial Crime Policy from Travelers in an amount not to exceed \$1,600 annually for three (3) years.
    5. Worker's Compensation Policy from Pinnacol in an amount not to exceed \$8,000.
  - g. eVote #7: Moved by Connie Emery and seconded by Brent Mello to approve moving funds in the amount of approximately \$104,347.00 from Alliance CD mature date 7/19/2024 to the Alliance Operating Reserve CDARS which matures in October 2024.
- V. Approval of Agenda**
- VI. Approval of Board Meeting Minutes**
- VII. Officer Reports**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- VIII. Other Reports**
  - a. General Manager
  - b. Committees
  - c. Violation Report

**IX. Unfinished Business**

- a. Selders Causeway
- b. HMGP FEMA Grant Update – Patrice Diem
- c. Filing 13, Trac J, F & E RFP, Base Camp and Shop Area Mitigation
- d. Mobile Way Grant Project
- e. 2024 – 2025 Goal Meeting Update
- f. Review Transition Goals
- g. Reserve Study Update
- h. Road Maintenance Goals (22 miles)
- i. Office Temporary Closure

**X. New Business**

- a. Road Improvement 6<sup>th</sup> 5<sup>th</sup> filings and Mic Mac and Water Lines
- b. Selection of Union Rep
- c. Beaver Problems

**XI. Property Owner Forum (Q & A Session)**

**XII. Adjournment**

*Next CLRRRA Board Meeting: August 17, 2024 (10:00 a.m.)*