



Crystal Lakes Road & Recreation Association

LET OUR LEGACY BE A PEACEFUL, CARING & COOPERATIVE COMMUNITY

Board of Directors Meeting
Saturday, October 19, 2024 @ 9:00 a.m.

- I. Call to Order**
- II. Executive Session**
- III. Approval of Agenda**
 - eVote #1: On 9/30/2024, Moved by Steve Smalley and seconded by Brent Mello to pay all employees regularly scheduled hours while Crystal Lakes was under mandatory evacuation for the Pearl Fire in September 2024.
 - eVote#2: On 10/3/2024 Moved by Steve Smalley and seconded by Patrice J Diem to approve the email proposal dated 9-26-2024 from Matt Saltern of Mountain Life Snowplow and Tree Removal for mitigation work required by Association insurance carrier, not to exceed \$3,800.00.
 - Vote #3: On 9/3/2024, Moved by Steve Smalley and seconded by Patrice J Diem to authorize the GM to purchase snow chains for equipment, not to exceed \$4,000.00.
 - eVote#4: Moved by Steve Smalley and seconded Parice J Diem to authorize the GM to purchase two new tires for the roller not to exceed \$2,600.00.
- IV. Approval of Board Meeting Minutes**
- V. Officer Reports**
 - a. President
 - a. Vice President
 - b. Treasurer
 - c. Secretary
- VI. Other Reports**
 - a. General Manager
 - b. Committees
 - c. Violation Report
- VII. Unfinished Business**
 - a. Managers Job Description (approval)
 - b. PTO Policy (approval)
 - c. Procedure for Meeting Notifications
 - d. Review of 90-day goals
 - e. Crow Road Usage Agreement (Update)
 - f. Airstrip
- VIII. New Business**
- IX. Property Owner Forum (Q & A Session)**
- X. Adjournment**

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