

Columbine Lake Country Club, Inc.
Board of Directors Meeting

Minutes of August 9th, 2008

I. Call to Order:

- President Dick Lacouture called the regular monthly meeting of the Columbine Lake Country Club, Inc. Board of Directors to order at 8:00 AM. Other Board Members present were Scott Wilson, Jim DeMersseman, Jeff Buckley, Linda Willing and Kirstin Reimann. Board members absent were DeWayne Stelljes, John Amerman and Tony Lombard. Staff members present were Ken Lund, and Terry Rotter.

II. Acceptance of Minutes:

- The July minutes were reviewed and accepted with corrections.

III. Members' Forum:

- No owners were present.

IV. Financial Reports:

- Treasurer Wilson advised the Board that we have purchased another C.D. for \$75,000.00 with the Grand Mountain Bank CDAR's program for 13 weeks and that the T-Bills will begin maturing in October, so they also can be invested in the program.
- There have been no new applications for homes starts, or proposed home starts for later this year.
- Treasurer Wilson will be reviewing the Reserve Schedule and funding the different categories by the September meeting. There will be some new categories..
- The purchase journal was reviewed. A new 2008 Dodge truck has been leased for four years. The funds for grading the roads in August may not be necessary, since the roads have remained in good shape. Trout for the lake will be purchased sometime in August just before Labor Day Weekend, and will be a normal \$2500.00 stocking.
- **A motion was made and passed to accept the financial report as presented.**

V. Manager's Report

- The visit by CLCC attorney Rich Newton to discuss property lines has been postponed until more directors are in attendance. We have at least three members absent for the August meeting. Mr Newton's visit will be rescheduled when all or most of the members are present.
- The Howard Ditch is the underground culvert that draws water from Columbine Lake, and carries it down to the properties below CLCC, to include Tom Stanley's subdivision, and several other property owners who have water rights. When the ditch flows at a normal rate, a large water puddle formed on Primose Lane, and actually flowed across the road. The flow was reduced, and the water receded, but did not entirely go away. In discussion with Tom Stanley, who represents the people who have water rights down below, the issue of fixing the culvert prior to opening the ditch this year was addressed. Specifically, that the leak needed to be fixed prior to opening the culvert, to avoid any more damage to Primose Lane, and to avoid the possible washing out of the road. This has been completed and the ditch is flowing properly. All parties involved are happy for now.
- Hydrodynamics installed the spa pump on a Saturday, the pool pump was installed on Monday morning. The programming of the small data base was extensive, but necessary to customize

the pumps to our specific needs. The initial setup for the spa pump was to run it at approximately one half the gallons per minute of the old pump, thereby saving half on the cost of electric. This has proven to be successful so far. The pool pump must handle a larger amount of water, and must circulate more often. We may not see savings on the pool pump until the winter months.

- The use of Tom Stanley's "pit" for wood and slash removal worked extremely well, and his personnel were more than helpful in making sure everything went smoothly. Having the equipment at the pit allowed the CLCC loader to be used only for the trash and metal portion of the operation, and this ensured we could keep up with those items as they came rolling in.

VII. Administrator's Report:

- The August/September newsletter has been mailed to all owners.
- A reminder for the Summer Concert at 6pm on the 16th of August at the Gazebo. Social hour at 5:30 p.m.
- The late fee billing is expected to go out Friday to include a late fee of \$50.00.
- Our new computer system has been installed and running at the clubhouse. There were a few issues with the scanner programming but they have been corrected and everything is working fine.
- The Bondi Review requests will be distributed for any questions the Board may have for the annual review that takes place August 28th, and 29th.

III. Unfinished Business:

- No unfinished business.

IX. New Business

- The Board will review general suggestions for the member's forum probably in January.
- The Tree Committee will be reviewing the owners returned plans and a new survey will be conducted around the end of September by Grand Environmental Services.
- The Pancake Breakfast will begin at 8:30 on Sunday August 31st until 11:00 A.M. Director Kirstin Reimann has made a schedule for the volunteers and the clean up crew.

X. Adjournment

- The regular meeting was adjourned at 10:35 A.M.

- Respectfully submitted,

Terry Rotter, Administrator
Columbine Lake Country Club, Inc.