

**Columbine Lake Country Club, Inc.
Board of Directors Meeting**

Minutes of July 12th, 2008

I. Call to Order:

- Treasurer Scott Wilson 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, John Amerman, Tony Lombard, Jim DeMersseman, and Kirstin Reimann. Board members absent were Dick Lacouture, DeWayne Stelljes, Jeff Buckley and Linda Willing. Staff members present were Ken Lund, and Terry Rotter.

II. Acceptance of Minutes:

- The June minutes were reviewed and accepted with corrections.

III. Members' Forum:

- Mr. Spies located in Block 5, Lot 11, was present to appeal the \$1500.00 fine for excavating without a building permit that was voted on in the June meeting. Mr. Spies explained he had to remove trees and mud from the building site and did not consider this excavating. Mr. Spies informed the Board he paid \$2500.00 for a survey, because the original survey was incorrect. Manager Ken Lund reviewed the survey results with our attorney Rich Newton and agreed to issue the building permit that week. Pictures were taken of the building site and passed around to the Board members. It was clear that the site had been excavated after a lengthy discussion. **A motion was made and passed to reduce the ARC recommended fine to \$750.00.**
- Joe Recktenwald the former owner of Block 8, Lot 56 was present to share with the Board he had recently sold his home and has many memories. Mr. Recktenwald moved to CLCC in 1972 and has been a permanent resident for 36 years. Mr. Recktenwald was manager at CLCC for 10 years and dealt with a few emergencies during that period. The Board thanked Joe and advised Mr. Recktenwald that is an honorary member of CLCC.
- The Board briefly discussed making final decisions on appeals and would like this issue put on the agenda for the next meeting held in August for further discussion. It could be a time saving measure to have the owner put an appeal in writing and also give the Board time to review the issues prior to the actual meeting.
-

IV. Financial Reports:

- Treasurer Wilson will have the final dollar amount that will be transferred to reserves by the next meeting and will go over the future capital items.
- The year end numbers were very close to the amounts that were budgeted for the year.
- The new energy saving pumps will be purchased out of the fiscal year budget for 2007/2008 and will cost approximately \$5400.00.
- Treasurer Wilson reviewed the purchase journal and recommended a letter be sent to Mr Varga owner of Block 10, Lot 72 for ½ of the legal cost incurred for the variance with the purchase of the Leid property. All members present agreed.
- Manager Lund advised the Board he has been purchasing gas when it is at a lower cost if at all possible.
- Treasurer Wilson requests the training category be removed from future financial statements.
- **A motion was made and passed to accept the financial report as presented.**

V. Manager's Report

- At the last meeting Ron Cross owner of Block 10, Lot 8 had some concerns about the use of poisons and pesticides in our community. Manager Ken Lund spoke with Steve Blunt in the Colorado State Department of Agriculture, Enforcement Division, who monitors the use of pesticides and applicators. There are no regulations that require the posting of warning flags or signs when using poisons to kill voles or other underground creatures. The amount needed to kill the voles is a small amount of pesticide and a dog or cat would have to consume a large amount of the poison to have any effect on them.
- The closing of the Leid garage to the new owner Mr. Varga was completed on June 20th as planned. Mr Varga has painted the garage and had trees removed. The Specific Use Agreement was properly signed and recorded.
- This year's picnic was huge and very successful this year. The cooks estimate we served at least 600 meals and the parade was one of the largest ever. The food and weather held up all day.
- The new variable energy savings pumps have been ordered for the pool and spa in order to start saving energy as soon as possible. They should be installed within the next few weeks as soon as they are on hand and Hydrodynamics can schedule a visit to do the work.

VII. Administrator's Report:

- During the month of August and the end of July Administrator Terry Rotter will be preparing for our financial review from Bondi and Company, which is scheduled for August 14th and 15th, 2008.
- The majority of assessment payments have been and posted to owner's accounts. The new permanent cards have been mailed. The new computer will be installed in the next week or two at the clubhouse and the clubhouse supervisors are scheduled for training.
- A \$100,000 C.D. was purchased for twelve months at 3.5% A.P.Y.

III. Unfinished Business:

- No unfinished business.

IX. New Business

- The Board wants to ensure there is a succession plan for the General Manager's position when and if Manager Lund retires. Manager Lund will advise the Board prior to retirement and also will develop a training plan for the new General Manager. This is still years away, but we should begin planning for a smooth transition.

X. Adjournment

- The regular meeting was adjourned at 10:40 A.M.

- Respectfully submitted,

Terry Rotter, Administrator
Columbine Lake Country Club, Inc.