



Crystal Lakes Road & Recreation Association

LET OUR LEGACY BE A PEACEFUL, CARING & COOPERATIVE COMMUNITY

Board of Directors Meeting
Saturday, September 28, 2024 @ 9:00 a.m.

- I. Call to Order**
eVote#1: Moved by Steve Smalley and seconded by Connie Emary to retain Cozen Conner LLC to represent the Association in its current labor union formation and negotiations. A cap of \$28,000 will be placed on this expenditure, should it exceed this cost the board will re-evaluate the situation before moving forward. The Board will participate in "leg work" and assist the law firm where possible to control costs.
- II. Approval of Agenda**
- III. Approval of Board Meeting Minutes**
- IV. Officer Reports**
 - a. President
 - a. Vice President
 - b. Treasurer
 - 1) Reserve Study Update
 - c. Secretary
- V. Other Reports**
 - a. General Manager
 - b. Committees (Committee Expectation Meeting Scheduled for October 12, 2024 @ 1 pm)
 - c. Violation Report
- VI. Unfinished Business**
 - a. Airstrip Update
 - b. Bylaw Changes
 - c. Manager Job Description
 - d. Fishing – Board vs Committee
 - e. AD HOC Committees
 - f. Formation of an AD HOC Committee for Electronic Voting
 - g. Mobile Way Update
 - h. Review 90 goals
- VII. New Business**
 - a. 65 Miles of Roadway
 - b. Host Couples for 2025
 - c. Sign Repairs During Winter
 - d. Policy for View Publications
 - e. Snow Removal Plan
 - f. Meeting Notifications Expectations
 - g. CR001 (entrance from Crow Rd)
- VIII. Property Owner Forum (Q & A Session)**
- IX. Executive Session**
 - a. Personal Issues
 - b. Union Negotiations
 - c. Disability FHA Request
- X. Adjournment**

FOLLOWING THE BOARD MEETING, A CELEBRATION PARTY WILL BE HELD, POST PEARL FIRE AND THE OPPORTUNITY TO EXPRESS OUR GRATITUDE TO THE FIRE DEPARTMENTS AND ALL FIRE PERSONNEL. COME AND JOIN US!

Next CLRRRA Board Meeting: October 2, 2024 (5:30 p.m.)