



COMMUNITY FUND ASSOCIATION
300 Tami Road, Red Feather Lakes, CO 80545.

BOARD MEETING, SATURDAY, October 26, 2013

CALL TO ORDER: President Ray Williams called the meeting to order at 1:05 pm.

ATTENDANCE: Ray and Jeanette Williams, Sharon Cooper and Helen Norton.

EXCUSED: Winnie Hanson, Grace Zach, and Helen Koller

AGENDA: Helen Norton moved to approve the agenda as amended to add the Crystal Lakes Christmas Party under New Business. Sharon Cooper seconded motion passed unanimously.

APPROVAL OF MINUTES: Sharon moved to approve the minutes of July 27, 2013. Helen Norton seconded the motion which passed unanimously.

PRESIDENT'S REPORT: No formal report.

TREASURER'S REPORT: Jeanette provided copies of the October 26, 2013 periodic Treasurer's Report. Sharon moved to approve the Treasurer's Report for July 1, 2013 to September 31, 2013. Helen seconded the motion which passed unanimously.

OLD BUSINESS:

1. Project Status

- A. Crystal Lakes Photo Contest Ribbons purchased July 20-, 2013.
- B. Ray reported status on Crystal Park Peninsula most steps have been completed and to replant the trees.
Motion: Helen moved to approve up the expense of up to \$ 1,000 for the purchase and planting of trees and planting on the Crystal Park Peninsula. Sharon seconded the motion which passed unanimously.
- C. Handicap Signs at Beaver Lakes will need an "Only" to restrict parking.
- D. Community Fund reimbursed Alice Schiel for the Crystal Wildflower Garden.
- E. The Community Fund has completed the Storage Shed, the pad was poured and the shed was purchase and constructed as of October 3 with the help of many,

many volunteers. A solar light was installed. There are a few fix ups items to be completed. The hours put in were 59 1st week, 58 hours and 6 hours in the 2nd week, and 14 hours in the 3rd week, for a total of 150 hours. Volunteers included Al Fink, Jon and Sue Gessert, Doug Race, Sharon Elam, Jeanette and Ray Williams, Milo David, Chuck Glanz, and David Smith. Lyle Koller saved the day by supplying nails and screws omitted from the kit. Ray submitted an article for the Wapiti Bugle in appreciation.

Motion: Helen moved to approve up to \$ 3,500 for the construction of the shed. Sharon seconded the motion which passed unanimously.

- F. Picnic Table for Athalia Creek Trail is in progress. Jeanette will continue to work on.
2. CLCFA 15 Year Celebration: Jeanette reported it was a small group and everyone received a prize. The Community Fund appreciates Sharon and Bryon Fessler contribution of prizes very much.
3. The CLCFA Burrito & Bake Sales Labor Day Arts & Crafts made \$ 225.25. Helen Koller and Char St John helped with making them. Helen also helped with the sales. A few Crystal Lakes members brought baked items. Thanks to everyone.

NEW BUSINESS

1. The Community Fund 2014 Board and Annual Meeting Dates were established:
 - March 8, 2014 1pm
 - May 10, 2014 10am
 - July 26, 2014 Annual Meeting 1pm and Board Meeting to follow
 - October 11, 2014 1pm
2. New Projects:
 - a. Ray read the suggestions from Bill Popejoy. The Community Fund will consider and study these items. Some may be provided to the CL R&RA and or Fishing Board for consideration.
 - b. CLR&RA suggested a floating dock at Crystal Park. Community Fund was concerned about maintenance and liability.
 - c. There have been suggestions for looking at a children's play area. This also could have some concerns about maintenance and liability.
 - d. There was a suggestion for a walk from the mail shed to the Memory Wall. This will be discussed and considered.
 - e. There was a suggestion to build a new arch. This was discussed and rejected.
3. Ray wanted to make sure the Community Fund wants to work on the Traditional Crystal Lakes' Christmas Party with Recreation Committee. This has been

organized and will include Santa, entertainment, and potluck dinner. It will be December 14, 2013 at 5pm.

MEMBER COMMENTS: None

NEXT MEETING:

Our next Board meeting will be Saturday, March 8, 2014 1pm in the Wapiti Room.

ADJOURN: Helen moved to adjourn the meeting at 2:14 pm. Sharon seconded the motion which passed unanimously.

Respectfully submitted,
Jeanette Williams, Secretary/Treasurer