



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

BOARD MEETING, Saturday, March 13, 2016 1pm

CALL TO ORDER: President Ray Williams called the meeting to order at 1:06 pm.

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

EXCUSED: Milo David, Helen Norton and Barb Groves

MEMBER GUESTS: Doug Race, Jody Sandquist and Marian Kelly

AGENDA: There were no additions or corrections to the agenda.

APPROVAL OF MINUTES: Helen Koller moved to approve the Board meeting minutes of October 10, 2015 as corrected. Minutes corrected; correct typo reverse to reserved in Item 1 under New Business. Jeanette seconded the motion which passed unanimously.

PRESIDENT'S REPORT: No report.

TREASURER'S REPORT: Jeanette provided copies of the Periodic Treasurer's Report 4th Quarter 2015. She presented an overview of revenue and expenses details. Ray reported that the CLCFA has received an anonymous donation of \$ 30,000. This check has been deposited and the appreciation letter sent. Ray asked Board members to think about and consider contributions to the Crystal Lakes Volunteer Fire Department and to the Crystal Lakes Associations. Sharon moved to approve the Treasurers report dated March 12, 2016. Helen K. seconded the motion which passed unanimously.

OLD BUSINESS:

Project Status

1. Jeanette reviewed the 2015 completed projects and the proposed projects for 2016. The project sheet will be updated and reviewed at the next Board meeting May 14, 2016.
2. The Board discussed having the CLCFA create a memory plaque for Rex Schweers; a long time Crystal Lakes' property owner and CLR&RA Board

member. Jody and July Randol have donated \$ 25 and others have indicated interest in contributing towards the purchase of a plaque for him.

3. Sharon Fessler has established our Community Fund Website; clcfa.org. Jeanette is continuing to provide CLCFA documents, agenda, treasurer's reports and minutes.
4. The Board discussed and agreed to establish a fund raising effort with AmazonSmile. There is no cost and Jeanette is working to establish Amazon account for CLCFA. Amazon Smile lets your supporters shop and Amazon gives. Amazon donates 0.5% of the price of eligible purchases to the charitable organization of your choice when you shop at smile.amazon.com.

NEW BUSINESS:

1. Doug Race provided the Board with an overview of the Crystal Lakes Fire Protection District Fire Station Remodel project. Everyone expressed appreciation and enthusiasm for this effort. Discussion included the Board considering financial support for this project. Ray requested Board members comments and suggested there be additional discussion at the next Board meeting in May.
2. Jody Sandquist and Marian Kelly provided input and suggestions for the projects proposed for 2016. The Board appreciated their ideas.

NEXT MEETING: MMay 14, 2016 1pm in the Wapiti Room.

ADJOURN: Jeanette moved to adjourn the meeting at 2:33pm. Helen K seconded the motion which passed unanimously.

Respectfully submitted,
Jeanette Williams, Secretary/Treasurer