



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

BOARD MEETING, Saturday, May 14, 2016 1pm

CALL TO ORDER: President Ray Williams called the meeting to order at 1:08 pm.

ATTENDANCE: Milo David, Helen Norton, Barb Groves, Helen Koller and Ray and Jeanette Williams.

EXCUSED: Sharon Cooper,

MEMBER GUESTS: Doug Race and Jody Sandquist.

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

APPROVAL OF MINUTES: Helen Koller moved to approve the Board meeting minutes of March 13, 2016 as written. Jeanette seconded the motion which passed unanimously. Barb, Helen and Milo abstained.

PRESIDENT'S REPORT: No report.

TREASURER'S REPORT: Jeanette provided copies of the Periodic Treasurer's Report 1st Quarter 2016. She presented an overview of revenue and expenses details. Helen Koller moved to approve the Treasurers report dated May 14, 2016. Barb seconded the motion which passed unanimously. Milo suggested the Community Fund purchase a new popcorn machine for the office. The old one quit. Milo moved to purchase the popcorn machine not to exceed \$ 150. Barb seconded the motion which passed unanimously.

OLD BUSINESS:

Project Status

1. Jeanette reviewed the 2015 completed projects and the proposed projects for 2016. The Board discussed several options and suggestions from community members. Doug Race provided additional information and suggestions for CLCFA projects for the Crystal Lakes Volunteer Fire Department.
2. The Board agreed to have CLCFA create a memory plaque for Rex Schweers; a long time Crystal Lakes' property owner and CLR&RA Board member. Board

members donated additional money to add to Jody and July Randol's donation of \$ 25. Jeanette will provide suggested wording for the Board's review.

3. Jeanette established Amazon account for CLCFA. Amazon Smile lets your supporters shop and Amazon donates 0.5% of the price of eligible purchases. Shoppers select the charitable organization of choice. When you shop at smile.amazon.com, choose CLCFA as the charity you support.

NEW BUSINESS:

1. New Projects. Barb provided several suggestions for possible CLCFA projects which included help with the Community Center remodel and renovations for the hiking trails, purchasing additional benches, and purchasing a picnic table for Vahalla trail. Jody suggested the CLCFA consider renovations to the "Bridge to Nowhere" or the wading bridge on panhandle. Helen Koller suggested renovations to the walking bridge near her cabin. Jeanette suggested the Board continue efforts for a family activity area near basecamp. Ray proposed the Community Fund work with the Crystal Lakes Road and Recreation Association to help determine the appropriate projects in Crystal Lakes.
2. The Board agreed to provide a light luncheon with make your own sandwich varieties, veggie and fruit trays, chips, desert and drink at 12pm before the CLCFA annual meeting July 9, 2016. A planning meeting was set for June 11, 2016 at 1pm.

NEXT MEETING: July 9, 2016 after the Annual Meeting in the Community.

ADJOURN: Milo moved to adjourn the meeting at 2:51pm. Helen K seconded the motion which passed unanimously.

Respectfully submitted,
Jeanette Williams, Secretary/Treasurer