

CAMPGROUND OF THE ROCKIES ASSOCIATION
BOARD of DIRECTORS MEETING AGENDA
Conference Call: 515-606-5353 Access Code: 889145#
21 April 2021– 6:00 P.M.MST

Conference call etiquette

Announce your name and lot number when you call in.

Mute your phone as background noise makes it difficult to hear the speaker.

Hold comments until the end of the meeting when the floor is open to Owner Comments.

Please email a copy of your statement to the Board after the meeting if your statement is long.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INTRODUCTION OF BOARD MEMBERS
- D. MINUTES OF 17 February 2021 and 17 March 2021
- E. TREASURER'S REPORT
 - a. Issues with mail service – options
- F. FACILITIES REPORT
 - a. RGS – Liittlehorn project
 - b. Fire Mitigation – Timberline
- G. CARETAKERS REPORT ALEX AND PATRICIA DE LE COVA
 - a. Update of Facility Audit – monthly report
 - b. Projects completed since last month
 - c. Process on projects
 - d. Current projects
- H. COMMITTEE REPORTS
 - Roles and Rules of Committees
 - Committees act as advisors to the Board
 - Committees cannot take independent action without Board approval/oversight
 - All Committees need Volunteers to stay active
 - a) Social Committee
 - b) Financial Committee
 - c) Budget Committee
 - d) Compliance Committee
 - e) Trash Committee – All non-household trash
- I. OLD BUSINESS
 - a. Rules and Regulation change - proposed Gate support
 - b. Propane Contract
- J. NEW BUSINESS
 - i. Member Update letter
- K. OWNER COMMENTS (non-budget subjects)
 - a. Please state your name and lot number for the record
 - b. *If a member in good standing would like to make a statement they have to pre-register before the meeting starts. Each member will be allowed a maximum of 3 minutes.*
- L. ADJOURNMENT