

MINUTES OF ANNUAL OWNERS MEETING
Telluride Ski Ranches Assn.

Date: July 1, 2012
Location: Vance Creek Park, Ski Ranches, Telluride, Colorado
Directors Present: Albert Roer, Jeff Smith, Carol Dix, Kathleen Erie

Meeting called to order at 10:52am MDT.

Roll call and proof of notice. 19 owners present besides TSRA board members. Sign-in sheet attached.

Reading of July 2, 2011 Annual Meeting Minutes.

Motion by Albert Roer, second by Carol Dix to approve the minutes of the July 2, 2011 annual owners meeting. *Motion passed by unanimous vote.*

Update on Ballot

Owners' Forum

- Discussion of Administrative Manager services
- Discussion of TSRA Board roles.
- Discussion of trails.
- Discussion of road assessment.
- Discussion of next election: 5.11B proposed changes and budget.
- Discussion of Deadfall Timber Resolution

New Business & Open Discussion:
Discussion of Spruce bud-worm update.

The meeting was adjourned at 11:32am MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE ASSOCIATION MEMBERS AT IT'S MEETING
HELD June 30, 2013.

Signed: 
Lynette Brown, TSRA Administrative Manager