

Telluride Ski Ranches Association

Date: Thursday June 11, 2014
Time: 3:30 pm MDT
Location: Telluride Library, Wilson Room, 2nd floor (AKA Large Meeting Rm)
100 W. Pacific St, Telluride, CO 81435

MINUTES OF SPECIAL BOARD MEETING

Directors Present:

Albert Roer
Damon Demas
Terry Fernald
Chris Maughan
Kathleen Erie

Directors attending by Conference Phone:

None

Directors Not Present:

Stephen Betz
Bertrand Marchal

Others Present:

Nicole Pieterse, PC (Counsel), Lynette Brown (Administrative Manager) and John Knowles (Facilities Manager). Robert Korn, PC (Counsel to Nick, Charles & DD Goodman) Owners attending in person: Chas & Jenny Sullivan, Jeff Smith, Bob Korn, Carol Dix, Kit & Carolyn Jackson, Carol Korn, Aline Quint, Frank Herhahn, Pete Ricciardelli, Brad Wagner, Tony Kalyk, Jim Lindheim, Robert Allen, Charlene Sinclair. Owners attending via conference call: Nick Goodman, David Ballode, Simon Perutz, Fran Berg, Stephanie Fanos, Elliot Schiff, Hilary Swenson, Jim Gould, John Clark & Pat Gorai.

Meeting called to order at approximately 3:33 pm MDT.

Discussion of proposal presented to TSRA by Yellow Brick Rd LLC - attached.

Sub-discussions including but not limited to:

- Creating a vehicle for open dialog between TSRA owners such as a private blog that allows for owner comments. Message board feature available on current TSRA website doesn't allow for owner-only discussions, email digest updates or topic specific feeds.
- Requesting YBR flag trail and proposed driveway by Annual Owners Meeting scheduled for Sunday 6/29 at 10:30 am.

- Proving public as well as private trail access.
- TSRA not joining Goodman lawsuit at this time since rights have not been terminated. Current strategy is to negotiate first rather than leaving decisions up to a judge.
- Both proposed driveway with tunnel location and proposed trail will be flagged by scheduled Annual Owners Meeting 6/29/14 at 10:30am MDT.
- Equestrian vs. mountain bike traffic.
- Value of proposed waterline improvements.
- Need for board transparency.
- Need for data collection period.
- Benefit of YBR moving trail 100 feet.
- Deforestation resulting from proposed trail and need for forest management plan.
- Priority is taking it slow. Following up on all details. Getting more info from YBR. Not being pressured by YBR's deadlines. Making an informed decision.
- Finding out if dogs be allowed on proposed trail.
- Dangers of surrendering trails in Colorado.
- Existing Skunk Creek trail status as 2577 road.
- Importance of Goodman easement existing in perpetuity.
- Board duty to protect owner rights.
- Possibility of polling members.
- Importance of formalizing existing trails.
- Possibility of imposing DRC rules on YBR building plans as part of negotiation.
- Need for better conference call service.
- The board received direction/input from the members to continue moving forward with the YBR alternative trail concept discussions and to obtain/provide more information to the members.

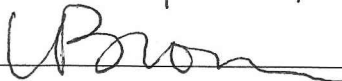
Motion by Chris Maughan, seconded by Albert Roer, to Lynette Brown, TSRA Administrative Manager, to work with board member Kathleen Erie, to provide vehicle for open dialog for owner discussions. Approved unanimously.

The meeting was adjourned at approximately 5:07pm MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE TELLURIDE SKI RANCHES ASSOCIATION BOARD MEMBERS AT ITS MEETING HELD

JULY 24, 2014

Signed: _____



Lynette Brown, RGI Enterprises LLC, Administrative Manager