

Association: Telluride Ski Ranches Association, Inc.

Date: Tuesday, December 20, 2011

Time: 4 p.m. MST

Location: Telluride Properties Conference Room  
237 S. Oak St, Telluride, CO 81435

## MINUTES OF REGULAR BOARD MEETING

### Directors Present:

Albert Roer (President), Jeff Smith, Carol Dix (Vice-President) - left at 5:30pm,  
Stephen Betz - left at 5:45pm. Kathleen Erie (Treasurer) & Warner Paige

### Directors attending by Conference Phone:

None

### Directors Not Present:

Terry Fernald

### Others Present:

Lynette Brown (Administrative Manager) & John Knowles (Facilities Manager)

Meeting called to order at approximately 4:04pm, MST

Next Board meeting Thursday Feb 23rd, 3:30 p.m. at Telluride Properties

Discussion of retaining Bob Korn as attorney regarding trails issue.

Discussion of current election and quorum. Joy Bouverat reported via phone and email numbers for election ending at midnight 12-22-11.

### Discussion of Owner Complaints and Violations

Motion by Albert Roer, second by Warner Paige, for John Knowles to send warning letter then commence with enforcement actions as proscribed in Enforcements of Covenants and Rules. Approved unanimously.

Discussion of Treasurer's report. List owners of proposed liens against them. Administrative Manager will notify Accounts Manager of list that Treasurer supplied.

Discussion of Water leaks. More than 14 incidents between 10/28/11 - 11/14/11. Albert Roer will communicate with Hindeman Sanchez and copy board regarding Facilities Manager report on this issue.

Discussion of DRC Regulation updates and corrections. Will send for final approval via email to enact by Jan 1st.

Discussion of hunting activity on water line road as reported by owner and how to prevent, if possible. Permanent no hunting sign will be posted.

Discussion of 2012 Support Staff Contracts

Motion by Kathleen Eire, second by Warner Paige, to approve 2012 Support Staff contracts as presented. Unanimously approved.

Discussion of San Miguel County Planning Dept survey responses.

The meeting was adjourned at approximately 5:50pm, MST

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

\_\_\_\_\_ 2/23/12  
Signed: L. Brown

Lynette Brown, Administrative Manager