

## MINUTES OF REGULAR BOARD MEETING

Association: Telluride Ski Ranches Association

Date: Thursday, January 27, 2011

Location: Telluride Properties, 237 S. Oak, Telluride, CO 81435

Directors Present: Carol Dix (President), Jeff Smith (Vice President), Albert Roer (Treasurer), Kathleen Erie, and Terry Fernald (late arrival)

Directors Absent: Warner Paige and Stephen Betz (Secretary)

Others Present: Lynette Brown (Administrative Manager), Cindy Smith (Owner), John Knowles (Facilities Manager & DRC Administrator)

Meeting called to order at approximately 3:35p.m. MST.

Determination of quorum; yes, 4 out of 7 directors

Motion by Kathleen Erie, second by Albert Roer, to approve the minutes of the December 2, 2010. *Motion passed by unanimous vote.*

Set next board meeting date for 3:30pm MST March 24, 2011

Owners Forum: No comments

Administrative Manager's report: Owner communications, record retentions, shared electronic documents

Treasurer's report: Balance sheet translations, comparatives, and procedure for covering absence of Account Manager.

Facilities Mgr. report: Snow plow at Vance Creek entrance, Telluride Gravel fire hydrants and skier parker plowing, Discussion of TSRA ski parking and putting in eBlast. Night entrance lights checked. Discussed importance continuing San Miguel County snow removal services and keeping relationship strong.

DRC Administrator report: Applications, Release of violations, new combined application form/checklist, DRC regulations rewrite, quarterly activity report, and past bonds returned. Will send reports and activity report before meeting all at once. DRC vacancies: No responses. 4 vacancies. Can operate with a minimum of 3. Discussion of DRC possible candidates.

New Business:

DRC Regulations

Motion by Albert Roer, second by Jeff Smith. to approve resolution regarding access to DRC regulations. *Motion passed by unanimous vote.*

Review of DRC regulations; draft update

Board discussed proposed updates and changes to DRC Regulations from the DRC Regulations update committee (Dix, Smith & Knowles).

Letter regarding MV Comprehensive Plan parking lot:

Revisions to letter discussed pertaining to Jeff's title as VP and Kathleen's as not VP. Board agrees to submit letter to Mountain Village mayor and council opposing surface parking on Mountain Village Lot SS-811

TNCC Energy Audit Opportunity presented by Jeff Smith:

Assessments and recommendations for reducing carbon footprint 15-20%. Jeff is a mentor and a participant. Informational.

Meeting adjourned at 6:03 p.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD January 27, 2011.

Signed:

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Manager