

Association: Telluride Ski Ranches Association, Inc.

Date: Thursday, April 26, 2012

Time: 3:30 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), Terry Fernald & Stephen Betz. and Kathleen Erie (Treasurer)

Directors attending by Conference Phone:

None

Directors Not Present:

Warner Paige

Others Present:

Lynette Brown (Administrative Manager), John Knowles (Facilities Manager),
Damon Demas (owner)

Meeting called to order at approximately 3:36, MDT

Motion by Kathleen Erie, second by Albert Roer, to approve meeting minutes dated 2-23-12. Approved unanimously.

Next Board meeting 3:30pm Thurs June 28, 2012 at Telluride Properties Conference Room 237 S. Oak St, Telluride, CO

Next Annual Owner's meeting at 10:30am followed by community BBQ & potluck at 12pm

Discussion of Board and DRC vacancies

Motion by Albert Roer, second by Carol Dix, to appoint Greg Malver as voting DRC member. Passed unanimously.

Discussion of foreclosure updates.

Discussion of road repair plan for 2012.

Motion by Stephen Betz, second by Kathleen Erie, to proceed with road plan as presented

with on-site administration by John Knowles with oversight by Jeff Smith and Terry Fernald. Approved unanimously.

Discussion of CC&R's section 5.11B

Motion by Albert Roer, second by Terry Fernald propose to owners via ballot amending CC&R section 5.11B as presented. Language to be reviewed by board and comments returned to Administrative Manager by May 4. Approved unanimously.

Discussion of owner complaint regarding fines for non-compliance of 5.11B.

Direction to Administrative Manager to send owner copy of TSRA Board Meeting Minutes from 2012-02-23.

Motion by Albert Roer, second by Carol Dix to waive fines for compliance by May 1, 2012. Approved 5-1. Yays: Carol Dix, Albert Roer, Stephen Betz, Jeff Smith and Terry Fernald. Nay: Kathleen Erie.

Discussion of owner concern requesting dangerous condition turning into Fox Farm entrance from Hwy 145.

Direction to Facilities Manager to convey concern to CDOT.

Discussion of owner complaint RE: Skunk Creek Trail sign on private property.

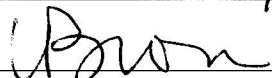
Discussion Town of Mountain Village water issues.

Direction to Administrative Manager to forward all TSRA owner TMV water bills submitted to TSRA Board.

The meeting was adjourned at approximately 5:22pm, MDT.

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

6/28/12

Signed: 

Lynette Brown, Administrative Manager