

Telluride Ski Ranches Association

Date & Time: Thursday July 25, 2013, 3:30 p.m. MDT
Location: Telluride Properties, Oak & San Juan, Telluride, Colorado

MINUTES OF REGULAR BOARD MEETING

Directors Present:

Albert Roer (President), Damon Demas, Kathleen Erie (Treasurer),
Terry Fernald and Chris Maughan

Directors attending by Conference Phone:

None

Directors Not Present:

Stephen Betz (Secretary) – proxy given to Albert Roer (copy of email
saved in TSRA records) and Bertrand Marchal

Others Present:

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

Meeting called to order at approximately 3:34 p.m. MDT.

Motion by Albert Roer, second by Kathleen Erie, to accept TSRA Board
Meeting Minutes dated 5-15-13 as written. Approved unanimously.

Next Board meeting scheduled for:

Thursday September 12, 2013 at 3:30 p.m. at Telluride Properties.

Discussion of completion of conversion to 100% searchable pdf documents
on website and board packets and plans to scan all documents into
searchable pdfs in 2014.

Discussion of status of trailer/storage regulations and enforcement and
owner interest revising section 5.11B of CC&R.

Motion by Albert Roer, second by Chris Maughn, based on the suggestions
given to the board at the Annual Owners Meeting and the results of the
previous vote, to re-address through a ballot measure to revise section
5.11B of CC&R's. Motion approved by majority of board members present. Voting
Yay: Albert Roer, Damon Demas, Terry Fernald and Chris Maughan. Voting
Nay: Kathleen Erie.

Motion by Chris Maughan, second by Kathleen Erie, to proceed with enforcement as stated in the "storage letter" sent to all owners dated May 21, 2013. Motion NOT approved by a majority of board members present.

Discussion of postponing enforcement of 5.11B pending outcome of proposed ballot issue.

Scheduled Board Work Session Tuesday July 30th, 2013, 3:30 p.m. location TBA.

Scheduled Special Board Meeting Thursday August 8th, 2013, 3:30 pm at Telluride Properties.

Discussion of DRC projects underway.

Discussion of progress of 2013 Roads Plan – on schedule.

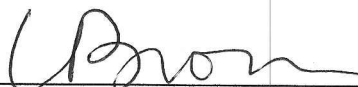
Motion by Albert Roer, second by Kathleen Erie, to approve minutes of Annual Owners Meeting dated 6-30-13. Motion approved by a majority of board members present.

Discussion of road safety on Fox Farm Rd.

Discussion of trail easement in existence that allows use of Marmot ski run use by Ski Ranches owners.

The meeting was adjourned at approximately 5:49 p.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE ASSOCIATION MEMBERS AT ITS MEETING HELD 9/12/13.

Signed: 

Lynette Brown, Administrative Manager