

Telluride Ski Ranches Association

Date: April 3, 2014  
Time: 3:30 p.m. MDT  
Location: Telluride Properties, Conference room  
237 S. Oak St., Telluride, CO 81435

MINUTES OF REGULAR BOARD MEETING

Directors Present:

Kathleen Erie  
Terry Fernald  
Bertrand Marchal  
Chris Maughan (departed at 4pm)  
Albert Roer  
Stephen Betz  
Damon Demas

Directors attending by Conference Phone:

None

Directors Not Present:

All present

Others Present:

Lynette Brown (Administrative Manager), John Knowles (Facilities Manager), Becky Ranta (Accounts Manager)

Meeting called to order at approximately 3:39 pm MDT

Discussion of trails issue and the ALTA/ACSM LAND TITLE SURVEY OF LOT 376RA, LOT 387R AND ACCESS TRACT A-376R, TOWN OF MOUNTAIN VILLAGE. Bob Korn, on behalf of the Goodman Family, filed action in District Court on 3-31-14. Tom Kennedy, on behalf of YELLOW BRICK ROAD CO LLC, speaking to Nicole Pieterse, PC (TSRA Counsel), said his client has no intention of blocking trail access. Next opportunity for legal action will be at building permit application. TSRA board will not join suit at this time.

Debt Collections Policy update. Kathleen Erie says update still in process. Will have update at next meeting.

Discussion of July board vacancies expected as of 6-30-14. Albert Roer and Terry Fernald are terming-out with three consecutive three year terms. Steve Hilbert & Marty Stetina have volunteered to serve. Stephen Betz is resigning at the end of June. Need a replacement for his seat.

Discussion of owner complaints about poor lighting at Vance Creek entrance. John Knowles will add white holiday-type lights on a year-round basis.

Colorado Mosquito pest control agreement for 2014 has been initiated.

Vicious dog violations reported on Skunk Creek and Wapiti. Dog owners have been verbally noticed and are willing to comply.

Discussion of 2014 Road Work plan.

Motion by Albert Roer, seconded by Stephen Betz, to accept 2014 Road Work plan.  
Approved unanimously.

Discussion of December ballot measure to update assessments at one vote per lot.

Motion by Albert Roer, seconded by Damon Demas, to approve minutes of meeting minutes of 3-27-14 as amended. Approved unanimously.

Motion by Albert Roer, seconded by Kathleen Erie, to approve minutes of 3-11-14 as amended. Approved unanimously.

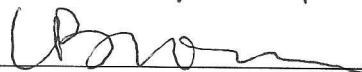
Next meeting scheduled for Thursday June 26, 2014 at 3:30pm at Telluride Properties.

Meeting was adjourned at approximately 4:56 pm 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