

Telluride Ski Ranches Association

Date: Thursday, November 17, 2016
Time: 3:30 pm MST
Location: Alpine Bank Meeting Room
1st floor – Pine & Pacific
Telluride, CO 81435

MINUTES OF REGULAR BOARD MEETING

Directors Present:

Chris Maughan
Greg Malver
Damon Demas
Bertrand Marchal

Directors attending by Conference Phone:

Fran Berg

Directors Not Present:

Simon Kotlyar
Steve Hilbert

Others Present:

Lynette Brown (Administrative Assistant), John Knowles (Facilities Manager), Kurt Shugars (DRC Administrator) and Becky Ranta, CPA (Accounts Manager)

Meeting called to order at 3:33 PM MST

Motion by Damon Demas, second by Bertrand Marchal, to approve minutes of 10/17/16 board meeting as written. Approved unanimously.

Next Board meeting Thurs Jan 26, 2017 location to be announced.

Discussion of Snowshoe Park clean-up

Discussion of bus stop sign installation plan.

Discussion of proposed 2017 Operating Budget and Road Reserve Fund.

Motion by Bertrand Marchal, second by Greg Malver, to approve Proposed 2017 Operation Budget and Road Reserve Fund. Unanimously approved.

Discussion of revising Collection Policy invoice due date from 40 to 60 days.

Motion by Damon Demas, second by Greg Malver to approve revision of Resolution of the Telluride Ski Ranches Association Regarding Policy and Procedures for Collection of Unpaid Assessments 2009-08-26 to reflect invoice due date from 40 to 60 days.

The meeting was adjourned at approximately 4:07 PM MST

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

January 26, 2017

Signed: _____



Lynette Brown, Colorado Community Care LLC, Administrative Assistant