

Association: Telluride Ski Ranches Association, Inc.  
Date: Thursday, July 21, 2011  
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: Carol Dix, Jeff Smith, Kathleen Erie, Albert Roer

Directors attending by Conference Phone: Stephen Betz

Directors Not Present: Terry Fernald, Warmer Paige

Others Present:

Lynette Brown (Administrative Mgr), John Knowles (Facilities Manager)

Meeting called to order at 3:33 pm MST.

Moved to approve minutes of regular board meeting dated 5-26-11 Jeff Smith motioned to approve, Kathleen Erie seconded. Unanimously approved.

Next Board meeting Wednesday, Sept 21, 2011 at Telluride Properties

Owners Forum: None present

Election of Officers & Advisory Committee Appointments

- Discussion of board positions and member availability.
  - Motion to approve the following positions for 2011-2012 Officers by Carol Dix:
    - Albert Roer - President
    - Carol Dix - Vice President
    - Stephen Betz - Secretary
    - Kathleen Erie - Treasurer
  - Jeff Smith seconded. Unanimously approved.
- Discussion of committee positions.
- Discussion of accurate DRC committee titles
- Motion to dissolve Entrances Committee & Timber/Deadfall Executive Committee by Albert Roer. Seconded by Carol Dix. Unanimously approved.

Administrative Manager's Report

- Annual Meeting & Picnic update

Treasurer's Report

- Discussion of sharing year-to-date report with John Knowles (Facilities Mgr) to help keep budget on track.
- Discussion of collection of accounts receivables

Facilities Manager's Report

- Summer contractors, asphalt and sealing, moving forward prior to mid-August
- Culvert cleaning started today
- Misquito road fogging starting as needed
- Entry landscaping maintenance continuing twice a month
- Discussion of road encroachments. County not taking action at this time. Action will be taken if County decides to address in future.
- Discussion of flooding. Culverts are open.

Design & Review Committee (DRC) committee update

- Summary of activity
- Numerous requests for tree removal in view corridors
- Member active clearing defensible space for fire mitigation
- Lot line adjustment request for Lots 5&6 on Deer Park Ln approved by DRC
- Owner complaints regarding bears and trash rules compliance. Administrative Mgr will send eBlast to owners with reminders of regulations, tips and tricks to prevent bears getting in trash.
- Driveway culvert that need to be cleared by owners. Discussion of what to do. Recommendation to send letters to owners who are out of compliance stating that our job is to protect roads with second letter threatening hiring contractor and billing owner for clearing.
- Discussion of code enforcement. Recommendation to owners to refer to policy available online. Advising owners approach owners before a filing complaint with the board. Currently there are no written complaints.

President's report

New Business

- No new business

Adjourned at 4:43pm MST.

THE FOREGOING MINUTES WERE APPROVED BY THE ASSOCIATION MEMBERS AT ITS MEETING HELD \_\_\_\_\_.

Signed: \_\_\_\_\_

Lynette Brown, Administrative Manager