

Telluride Ski Ranches Association

Date & Time: Friday, August 9, 2013, 3:30 p.m.  
Location: Telluride Properties, Oak St. Telluride, CO

MINUTES OF SPECIAL BOARD MEETING

Directors Present:  
Bertrand Marshal  
Terry Fernald  
Kathleen Erie  
Stephen Betz  
Chris Maughan

Directors Not Present:  
Albert Roer  
Damon Demas

Others Present:  
Lynette Brown (Administrative Manager) and John Knowles (Facilities Manager)

Meeting called to order at approximately 3:37 p.m. MDT.

Discussion of ballot language for proposed CC&R amendment to section 5.11(b)

Motion by Stephen Betz, second by Kathleen Erie to approve ballot language for proposed CC&R amendment to section 5.11(b). Motion approved by majority of board members present. Voting Yay: Bertrand Marchal, Terry Fernald, Kathleen Erie and Stephen Betz. Voting Nay: Chris Maughan.

Discussion of proposed revision of DRC Regulations to comply with rescission of Deadfall Timber Resolution.

The meeting was adjourned at approximately 4:47 p.m. MDT.

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

Signed: 

Lynette Brown, Administrative Manager