

**MINUTES OF ANNUAL OWNERS MEETING**

Telluride Ski Ranches Assn.

Date: June 30, 2013

Location: Vance Creek Park, Ski Ranches, Telluride, Colorado

Directors Present: Albert Roer, Jeff Smith, Carol Dix, Kathleen Erie, Stephen Betz, Terry Fernald

Meeting called to order at 10:44 a.m. MDT.

Roll call and proof of notice. 16 owners present besides 6 TSRA board members for a total of 22. Sign-in sheet attached.

Reading of July 1, 2012 Annual Meeting Minutes.

Motion by Albert Roer, second by Carol Dix to approve the minutes of the July 1, 2012 annual owners meeting as written. *Motion passed by unanimous vote without quorum of owners present.*

Owners' Forum

Discussion of trailer storage issue.

Motion by Nancy Frank, second by Leslee Reader to approve that the storage issue be put to vote again in 2013. *Motion passed by unanimous vote without quorum of owners present.*

Discussion of difficulty of voting online.

Discussion of arbitration as an alternative process to current complaint handling procedure.

Discussion of Deadfall Timber Resolution and enforcement.

Discussion of putting expense of clearing deadfall at Snowshoe Park (TSRA Open Space) on Proposed 2014 Budget

Discussion of past Spring Clean program and future options for 2014.

Discussion of Fire Mitigation consultation services offered by the Colorado State Forest Service.

Discussion of bears and trash container replacement.

Discussion of Fire Danger.

Discussion of Roads.

Discussion of roads assessments paid.

Board Business

Motion by Albert Roer, seconded by Carol Dix to rescind the Deadfall Timber Resolution. *Motion passed by Board 5 to 1. Kathleen Erie dissenting.*

The meeting was adjourned at 12:00 p.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE ASSOCIATION BOARD AT IT'S MEETING HELD JULY 25, 2013.

Signed:   
Albert Roer, HOA President

7/25/13