

MINUTES OF REGULAR BOARD MEETING

Association: Telluride Ski Ranches Association

Date: Thursday, March 31, 2011

Location: Telluride Properties, 237 S. Oak, Telluride, CO 81435

Directors Present: Carol Dix (President), Jeff Smith (Vice President), Albert Roer (Treasurer), Kathleen Erie (left at 5:30), and Warner Paige and Stephen Betz (Secretary)

Directors Absent: Terry Fernald

Others Present: Lynette Brown (Administrative Manager), Joy Bouverat (Owner & Ballot Committee Member), George Greenbank (Representing owner Tim Erdman), John Knowles (Facilities Manager & DRC Administrator)

Meeting called to order at approximately 3:38p.m. MDT.

Determination of quorum; yes, 6 out of 7 directors

Motion by Kathleen Erie, second by Albert Roer, to approve the minutes of the January 27, 2011. *Motion passed by unanimous vote.*

Set next board meeting date for 3:30pm MDT Thursday May 26, 2011

Owners Forum: George Greenbank represented owner Tim Erdman's concerns regarding easement, building and driveway on Lot 52. Board advised him to go to DRC with his requests and if not adequately addressed then to come back to board.

Administrative Manager's report: Update on activity in Feb/March 2011. Discussion of board election. Stephen Betz, Jeff Smith and Carol Dix all willing to run again.

Treasurer's report: Update on activity in Feb/March 2011.

Facilities Mgr. report: Update on activity in Feb/March 2011. Met with county regarding encroachments. All set to be resolved. Crack sealing between mid-April and mid-May. They are not interested in working on dips on Beaver Pond Ln. Asked TMV when fire hydrants were to be painted. Answer is yes. Skier parking question – is anyone using? Presentation of sub-contractor proposals.

Backcountry Vegetation Mgmt: Discussion of discontinuing contract. Agreement to decline and reevaluate. Discussion of Dingo Landscaping 2011 entrance maintenance proposal. Discussion of mosquito control contract for summer 2011.

Motion by Warner Paige, second by Stephen Betz, to approve DINGO landscaping 2011 proposal and Colorado Mosquito Control 2011 proposal. Approved 6-0.

Budworm Evaluation: Reviewed written recommendation by Tim McConnell (retired USFS Aviation Forest Health). Recommended that was not expected to be a significant issue in 2011. No spray this year. Board directed facilities manager to send \$100 gift certificate in appreciation to Tim McConnell.

New Business: (Order changed due to being behind schedule.) Lee Roufa presented proposal for Ski Ranches trail easement improvement/relocation across MV Lot 388 (Brad Burns). Kathleen Erie requested site-walk. Carol identified issue would redefining Goodman easement, costs involved, opposition, if put to owner vote 67% approval would be unlikely due to controversy. Lee proposed making seller responsible for all costs of relocating trail. Board agreed unanimously to decline the proposal for Goodman Trail easement relocation.

DRC Administrator report: Update on activity in Feb/March 2011. DRC terms: Robert Allen and Kathleen Erie's terms expire and are both termed out. Jeff Smith volunteered. Kathleen recommended Dylan Henderson. He has expressed interest.

Stephen Betz moved to nominate Dylan Henderson, (pending acceptance) and Jeff Smith to DRC Committee, effective 4-25-11, Warner Paige seconded motion. Approved 6-0.

Discussion of DRC Regulations Revisions and changes.

MOTION by Stephen Betz to approve the revisions to the DRC Rules and Regulations, with changes as discussed, effective 3/31/11. Albert Roer seconded. Approved 6-0.

Certified letter arrived in January regarding water augmentation application by Mountain Village and Telski. Carol Dix suggested Jenny Russel, Esq. be retained to assess potential effects on TSRA owners and available options.

Meeting adjourned at 6:06p.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD May 26, 2011.

Signed:



Manager