

Telluride Ski Ranches Association

Date: Thursday, November 7, 2013  
Time: 3:30 p.m. MST  
Location: Telluride Properties, 237 Oak St. Telluride, Colorado

MINUTES OF REGULAR BOARD MEETING

Directors Present:

Albert Roer  
Kathleen Erie  
Stephen Betz  
Damon Demas  
Bertrand Marchal  
Chris Maughan

Directors attending by Conference Phone:

None

Directors Not Present:

Terry Fernald

Others Present:

Marki Knopp, Owner  
John Knowles, DRC & Facilities Manager  
Becky Ranta, Accounts Manager

Others Attending by Conference Phone:

Fran Berg, Owner  
Lynette Brown, Administrative Manager

Meeting called to order at approximately 3:31 p.m. MST

NEXT MEETING set for January 30, 2014, 3:30 p.m. MST at Telluride Properties, 237 S. Oak St, Telluride, Colorado.

Motion by Albert Roer, second by Kathleen Erie, to approve meeting minutes of 10-17-13 as amended. Approved unanimously.

Discussion of 2014 Operating Budget.

Discussion of 2014 Road Reserve Fund.

Discussion of Trailer storage history and recent violations. A total of 13 letters were

sent, 12 owners complied, one still not in compliance as of this meeting date.

Motion by Chris Maughan, second by Albert Roer, to remove in its entirety item number 14 from DRC Regulations. Approved unanimously.

Discussion of Resolution of Board Member Conflicts of Interest passed April 24, 2008.

Discussion of annual holiday party, possible hosts and dates.

Motion by Albert Roer, second by Stephen Betz, to make Terry Fernald Vice President. Approved unanimously.

Discussion of scanning documents currently in storage. Lynette Brown, Administrative Manager, volunteered to do over the course of 2014.

Discussion of available board email accounts @SkiRanches.com.

Discussion of delinquent assessments and liens.

Discussion of Ski Ranches trails, history of Goodman easement, and TSRA board and prospective owner communication regarding trail access.

THE FOREGOING MINUTES WERE APPROVED BY THE ASSOCIATION BOARD AT ITS MEETING HELD January 30, 2014.

Signed: 

Lynette Brown, RGI Enterprises LLC, Administrative Manager