

Association: Telluride Ski Ranches Association, Inc.

Date: Thursday, August 23, 2012

Time: 3:30 p.m. MDT

Location: Telluride Properties Conference Room  
237 S. Oak St, Telluride, CO 81435

#### MINUTES OF REGULAR BOARD MEETING

Directors Present:

Albert Roer (President), Jeff Smith, Damon Demas, and Kathleen Erie (Treasurer)

Directors attending by Conference Phone:

Terry Fernald (4:13 p.m.)

Directors Not Present:

Carol Dix (Vice-President) and Stephen Betz,

Others Present:

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

Meeting called to order at approximately 3:42p.m. MDT

Motion by Albert Roer, second by Kathleen Erie, to approve minutes of 6-28-12.  
Approved unanimously.

Next Board meeting 10-18-12 3:30 p.m. at Telluride Properties.

Discussion of yellowing evergreen trees.

Discussion of bats inside homes.

Discussion of barking dog complaints and proper procedures.

Administrative Manager's report.

Treasurer's report.

Board members should look at 2011 tax return before next meeting.

Becky will submit 2012 tax return to Board before filing.

Facilities Manager's report.

No hunting signs posted.

Discussion of gate at Ireland property to block hunters from driving up to water tank and parking to hunt on National Forest.

Discussion of deadfall timber regulation. Enforcement heretofore will be done on a case-by-case basis to be triggered by a written complaint.

DRC report.

Discussion of Borup letter.

Abandoned slash pile letters.

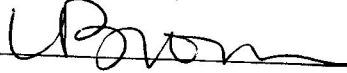
Project progress reports.

The meeting was adjourned at approximately 4:40 p.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE TELLURIDE SKI  
RANCHES ASSOCIATION BOARD MEMBERS AT ITS MEETING HELD

10/25/12

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



Lynette Brown, Administrative Manager