

**NOTICE OF TERMINATION
OF
DEADFALL/TIMBER CLEAN-UP REGULATIONS**

Effective July 30, 2013, the Telluride Ski Ranches Association, Inc. ("Association") acting through its Board of Directors at the annual meeting of the Association, rescinded the Deadfall/Timber Clean-up Regulations ("Regulations") recorded on June 7, 2006 at Reception No. 384614 and as amended and restated in the instrument recorded May 5, 2008 at Reception No. 401323 in the office of the San Miguel County Clerk and recorder.

The Regulations shall no longer be of any force or effect.

The undersigned certifies that the above-described action was taken and this instrument was authorized by the Board of Directors of the Association on June 30, 2013.



Albert Roer, President
Telluride Ski Ranches Association, Inc.
A Colorado nonprofit corporation

Date:

7/25/13

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

AR 7/25/13