

Association: Telluride Ski Ranches Association, Inc.

Date: Thursday February 23, 2012

Time: 3:30 p.m. MST

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

## MINUTES OF REGULAR BOARD MEETING

### Directors Present:

Albert Roer (President), Jeff Smith, Carol Dix (Vice-President), Terry Fernald & Stephen Betz. Kathleen Erie (Treasurer), Warner Paige

### Directors attending by Conference Phone:

NONE

### Directors Not Present:

NONE

### Others Present:

Lynette Brown (Administrative Manager), John Knowles (Facilities Manager),  
Becky Ranta (Accounts Manager), Brett Borup (owner).

Meeting called to order at approximately 3:40pm, MST

Motion by Albert Roer, second by Kathleen Erie, to approve minutes of 10/20/11 & 12/20/11. Unanimously approved

Next Board meeting Thursday, 4/26/12 3:30pm at Telluride Properties

### Owners Forum

Owner Brett Borup asked that the violations process be reviewed. Board advised him to stay for meeting for item discussion.

Discussion of TSRA Owner records and recommendations from County Clerk for getting most accurate records.

Discussion of water pressure issues. Preliminary cost report submitted to legal counsel. Albert reported update from legal counsel. Counsel has advised that there's probably not much that can be done. Suggested owners take every precaution to prevent damage caused by fluctuating water pressure.

Discussion of owner violations, frequency of fines and liens, process of updating CC&R's section 5.11B.

Albert Roer, John Knowles and Lynette Brown will form work on new language to bring to next meeting to add to spring ballot.

Decision to limit fines at \$500 then putting lien on property before further action is taken.

Discussion of trails issues.

Discussion of filling DRC vacancy.

Motion by Albert Roer, second by Stephen Betz, to approve minutes Dan Henschel to fill vacancy on Design and Review Committee. Unanimously approved

Discussion of board terms and upcoming vacancies.

Discussion of Dead Fall Timber survey.

The meeting was adjourned at approximately 4:45pm, MST

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

4/26/12

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



Lynette Brown, Administrative Manager