

Association: Telluride Ski Ranches Association, Inc.

Date: Thursday, June 28, 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, Terry Fernald and Kathleen Erie (Treasurer)

Directors attending by Conference Phone:

None

Directors Not Present:

Carol Dix (Vice-President), Stephen Betz, and Warner Paige

Others Present:

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

Meeting called to order at approximately 3:41pm, MDT

Motion by Albert Roer, second by Kathleen Erie to approve minutes from regular board meeting dated 4-23-12. Approved unanimously.

Next Board meeting will be held on Thursday August 23, 2012 at 3:30pm at Telluride Properties.

Discussion of Annual Owners Meeting and Community Barbecue/Potluck plan.

Discussion of "No Fireworks" signage request from owner Shawn Pine. John Knowles will ensure signs are present.

Discussion of owner contact page for website as requested by owner Dr. John Carroll and owner privacy. Will continue to let Administrative Manager act as go-between to respect owner privacy.

Discussion of conducting special board meeting after annual owners meeting if quorum is met to install 2012-13 board. If not met then will schedule early July meeting for voter.

Discussion of charging negligent owners with disposal of slash piles on roadway.

Discussion of crack-sealing vs. crack-filling of roads. Contractor, Seal-Co is performing crack-sealing NOT crack-filling. Will get quotes for crack-filling for next year.

Discussion of adding turning lane to 145 cost approximately \$6-700,000 and 2-3 year planning process. TSRA would have to fund.

Discussion of downed trees and fire danger from chainsaws - requiring spark arresters be installed, etc.

Discussion of Borup letter to DRC and appropriate governing body response. Issue is DRC jurisdiction.

Discussion of NO HUNTING signage locations and hunter's right-of-way through Ski Ranches via county roads to legally hunt on Forest Service property.

Discussion of tent caterpillars and owner concerns about possibility of infestations.

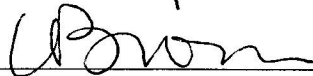
Discussion of weed control along roads. John Knowles has requested bid.

The meeting was adjourned at approximately 4:46pm, MDT

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

August 23, 2012

Signed: _____



Lynette Brown, Administrative Manager