

Telluride Ski Ranches Association

Date: Thursday January 30, 2014  
Time: 3:30 p.m. MST  
Location: Wilkinson Public Library  
100 W. Pacific St, Telluride, CO 81435

REGULAR BOARD MEETING MINUTES

Directors Present:

Kathleen Erie  
Terry Fernald  
Bertrand Marchal  
Chris Maughan  
Albert Roer (arrived at 3:50 pm)

Directors attending by Conference Phone:

None

Directors Not Present:

Stephen Betz  
Damon Demas

Others Present:

Lynette Brown, Administrative Manager  
John Knowles, Facilities Manager & DRC Coordinator

Meeting called to order at approximately 3:36 pm MST

Motion by Chris Maughan, second by Kathleen Erie , to pass minutes of 11/7/2013 as amended. Terry Fernald recused because he was not present. Approved unanimously.

Next Board meeting set for Thursday April 3rd, 2014 at Telluride Properties.

Discussion of road reserve versus operating expenses. Kathleen Erie, Treasurer will direct Becky Ranta, Accounts Manager, how to allocate expenses. Albert Roer, President, will meet with Nicole Pieterse, legal counsel, regarding the possibility of combining assessments.

Discussion of capitalization policy. Doesn't apply to non-profits.

Discussion of debt collection policy and compliance with new Colorado law. Since no properties are currently being leased. Kathleen Erie, Treasurer, will review and report back at next meeting.

Discussion of trash bins and parking violations. John Knowles, Facilities Manager, will

follow-up with verbal reminders to owners upon owner complaints directed to board.

Discussion of trails issues.

Discussion of trailer storage clauses in CC&R's.

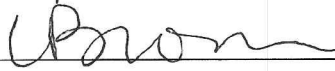
Discussion of special events.

The meeting was adjourned at approximately 5:00pm MST.

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

JULY 24, 2014

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



Lynette Brown, RGI Enterprises LLC, Administrative Manager