

Telluride Ski Ranches Association

Date: Thursday, 10/19/17  
Time: 3:30 p.m. MDT  
Location: San Miguel County Meeting Room  
2nd Floor, Miramonte Bldg.  
333 W. Colorado Ave., Telluride, CO 81435

MINUTES OF REGULAR BOARD MEETING

Directors Present:

Steve Hilbert  
Lukas Scheibler  
Gavin Ramsay

Directors attending by Conference Phone:

Fran Berg

Directors Not Present:

Dan Henschel  
Ray Bowers  
Greg Malver

Others Present:

Lynette Foley (Administrative Assistant), John Knowles (Facilities Manager),  
Kurt Shugars (DRC Administrator) and Becky Ranta, CPA (Accounts  
Manager).

Meeting called to order at 3:37 p.m. MDT

Following agenda items tabled until next meeting include:

- Proposed Dead Fall Tree rules
- Proposed Fire Pit resolution
- Proposed Transfer Tax (HOA RETT)

Review of draft of ballot. Board edited and decided to try mail-in only election with SASE in the hopes of obtaining quorum.

Motion by Steve Hilbert, second by Gavin Ramsay, to approved meeting minutes of 8/3/17 as written. Approved unanimously.

Next Board meeting Thursday, December 14, 2017 at 3:30 p.m. MDT at the San Miguel County Meeting Room, 333 W. Colorado Ave., 2nd fl, Telluride, CO 81435

Discussion of scheduling chip seal job at owner expense if San Miguel County Road & Bridge will not repair failed job from 2016 during warm months of 2018.

Board requested Admin. Assist. Request TSRA be on SMC BOCC agenda prior to final SMC budget proposal for 2018.

Discussion of creation of electronic owner petition requesting SMC BOCC budget for proper repair of failed 2016 chip & seal job. Board directed Admin. Asst. to find software and create petition.

Discussion of 2007 Buckhorn Road Study - link below. Board directed Admin. Asst. to add to [www.SkiRanches.com](http://www.SkiRanches.com) on DRC page.

Discussion of water leak on Wapiti Rd.

Discussion of Annual Party Host - still needed.

Discussion of DRC fine of \$2600 to owner for removal of trees on neighbors lot.

Discussion of Road Impact Fee waiver requests by owners O'Leske & McKinstry.

Motion by Steve Hilbert, second by Gavin Ramsay, to approve road impact fee waiver requests by owners O'Leske & McKinstry due to lack of road impact of small projects. Approved unanimously.

Discussion of General Encroachment Agreement.

Motion by Steve Hilbert, second by Lukas Scheibler, to approve General Encroachment Agreement. Approved unanimously.

Discussion of 2018 Road Reserve fund allocation.

Motion by Steve Hilbert, second by Gavin Ramsay, to budget \$250,000 for proper chip & seal repair IF San Miguel County Board of County Commissioners do not elect to budget for this repair. Approved unanimously.

Discussion of Operating Budget with line-by-line review.

Motion by Steve Hilbert, second by Gavin Ramsay, to approve proposed 2018 Operating Budget and Road Reserve Fund as edited. Unanimously approved.  
Discussion of 2018 Operating Budget and Road Reserve Fund election

timetable.

The meeting was adjourned at approximately 5:47 p.m. MDT

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

December 14, 2017

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

*Lynette Foley*

Lynette Foley, Colorado Community Care LLC, Administrative Assistant