

Telluride Ski Ranches Association

Date: Thursday, December 13, 2018
Time: 4 p.m. MST
Location: Whiting Residence
100 Beaver Pond Lane, Telluride Ski Ranches

MINUTES OF REGULAR BOARD MEETING

Directors Present:

Steve Hilbert
Fran Berg
Greg Malver
Ray Bowers

Directors Not Present:

Dan Henschel (PROXY to Steve Hilbert)
Lukas Scheibler

Others Present:

Staff: Lynette Foley (Administrative Assistant), John Knowles (Facilities Manager), Becky Ranta (Accounts Manager). Owners: Carol Dix and Robert Whiting. Guests: Steve LaHane 369-8240 & Fitz from Town of Mountain Village

Meeting called to order at approximately 4:10 p.m. MST

Discussion of Alternative Agenda presented by Ray Bowers – copy shared with Board only.

Discussion of Executive Session to discuss covenants, proposed 2019 budget and road reserve and open Treasurer position.

Motion by Ray Bowers, second by Fran Berg, to go into Executive Session to discuss covenants, proposed 2019 budget and road reserve and open Treasurer position. Approved unanimously.

Discussion of High Speed Internet Proposals:

- **Town of Mountain Village** Fiber Optic proposal promises 1GB upload and download speeds. Estimated costs at approximately \$800,000 with installation starting in 2019 – completion 2020. If cost distributed equally

per lot at approximately \$3339.18 for installation, plus fees per household: \$250 equipment for wireless or wired.

- Proposal includes boring versus shallow trenching conduit.
 - Approximate monthly service fees per residence = \$75 (internet) and cable \$60 (TV) per month per house. Detail attached.
 - Guest houses – if rented then you'll want to make separate – if guest use only could connect to main house
 - Commitment needed by April/May to get in Phase 3 schedule.
 - *100% buy-in required*
 - DOLA – grant application deadline in February - might be available to HOA.
- **ClearNetwork** – Each lot \$10,000 cost plus \$40/ft to lay conduit, Only requires 50% buy-in. Sliding scale plans available.

 - **Brainstorm Wireless** does not recommend wireless due to mountain forest topography

Discussion of Town of Mountain Village water improvements starting in 2019 that are expected to lower Ski Ranches homeowners fire insurance due to improved flow.

Motion by Steve Hilbert, second by Greg Malver to approve meeting minutes as written. Approved unanimously.

Next Board meetings for 2019 scheduled bi-monthly on 4th Thursdays:

- Feb 28, 2019
- April 25, 2019
- Concurrent with Annual Owners Meeting TBA around July 4th
- Aug 22, 2019
- Oct 24, 2019
- Before Annual Holiday Party TBA around Dec 15th

Discussion of Homeowner Information meeting including 2019 Budget, Internet Service improvements and future Road Plan.

Mailing – Ballot, Treasurer letter and proposed budget

Executive Session – approximately 20 min. Following actions were taken:

- Board member Ray Bowers was appointed treasurer.
 - Motion by Fran Berg, second by Greg Malver to appoint Ray Bowers as Treasurer. Approved unanimously.
- Proposed 2019 Operating Budget & Road Reserve
 - \$120,000 assessment to go into Road Reserve. Approved

- unanimously.
- Changing name from Road Reserve to simply Reserve Fund.
Approved unanimously.
- \$50,000 assessment to go into Operation Budget under asphalt.
Approved unanimously.

Discussion of change over to new Administrative Assistant (AA) for 2019. Present AA agreed to deliver all materials to Board Secretary Greg Malver on 12/13/18 if replacement is not found by then. Once new AA is hired then old AA agreed to spend up to two hours to brief new AA. All email, website, domain name, and other items (such as misc. picnic supplies, board book, etc) will remain the property of TSRA.

Discussion of Homeowner Informational Meeting concerning proposed 2019 Budget and Reserve Fund scheduled for 1/4/19 at 4 p.m. MST at San Miguel County Meeting Room, 333 W. Colorado Ave, 2nd fl, Telluride, CO 81435

The meeting was adjourned at approximately 5:58 p.m. MST

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

Signed: _____
(ADD Printed name and title)