

Telluride Ski Ranches Association

Date: January 31, 2019

Time: 9:03 AM

Location: Ray Bower's Home – 98 Ridge Road

MINUTES OF BOARD MEETING

Directors Present:

Fran Berg

Ray Bowers

Lukas Scheibler

Lynn Cranford

Rona Seams

Greg Malver

Dan Henschel

Others Present:

John Knowles – Roads, Infrastructure

Scott Bengel – Catapult Consulting, LLC

Garrett Brafford – Catapult Consulting, LLC

Nicole Pieterse

Kurt Shugars

Call to Order / Quorum

The meeting was called to order at 9:03 am by Lukas Scheibler and a quorum of the BoD was established.

A motion was made by Lukas to authorize all individual board members to have financial authority to spend up to \$500. Seconded by Fran, the motion passed unanimously 7-0.

Approval of Minutes BoD Meeting 1/9/19 and Review of Action Items

A motion was made by Lynn to approve the minutes of the 1/9/19 meeting. Seconded by Fran, the motion passed unanimously 7-0.

Owners Forum – Opportunity for Owners to raise any issues or concerns

Ray requested that a notice go out to all owners to notify members of the owners meeting on 3/28/19. Two issues were raised, dogs and trees. Lukas stated that these items would be discussed as part of the Discussion of Policy Enforcement agenda item.

Catapult – Transfer of Responsibilities

Scott thanked the board for the opportunity to provide services to this community and reviewed the checklist for the transition, noting all items are complete.

Status of Budget Ballot

The 2019 budget ballot was mailed and emailed through BigPulse. Scott updated the board that as of 8:00 am on 1/31/19 there were X% votes cast by mail-in ballot, X% by email, and X% by electronic ballot for a total of X%. Per the governing documents, 50% of the membership must be met to establish a quorum. Lukas requested that the board only be aware of the participation percentage until the election is closed.

Status of RETA and Internet

The board reviewed the notice and proxy for the 3/28/19 upcoming special owners' meeting in the meeting packet. These documents will be finalized at the upcoming 2/28/19 special board meeting. The cost of the internet has been estimated by the Town of Mountain Village, but hard numbers are not available, yet. The Board reviewed the RETA (Real Estate Transfer Assessment) draft policy with Nicole. Nicole requested that Catapult Consulting review to see if there are any concerns from an accounting/tax perspective. Both the RETA and Internet will be voted on by the members at the 3/28/19 special owners' meeting and a notice will go out to all members as a save the date in early February as soon as a venue is identified. The board suggested the Town of Mountain Village Town Hall conference room as a meeting location.

Discussion of Policy Enforcement

The BoD formed a Rules Committee to review current rules, regulations, and enforcement policies in the declarations, governance policies, and DRC guidelines and to draft revisions for board review. The committee consists of Lynn Cranford, Fran Berg, Greg Malver, Dan Henschel, & John Knowles. The major problematic areas identified by the BoD were tree removal and dogs. The committee will convene and provide an update to the board at the 2/28/19 meeting.

DRC Updates & Topics

Kurt Shugars provided the BoD with a DRC update and stated that one committee position is open. The board instructed Scott to post the open position on the website. Kurt agreed that the DRC policy needed to be reviewed by the Rules Committee.

Communication

N/A

Executive Session

On a motion by Ray, second by Fran, the board went into executive session at 11:12 am.

On a motion by Ray, seconded by Fran, the board came out of executive session at 11:31 am.

The Meeting ended at 11:31 am.

NEXT MEETING: 9:00 am February 28, 2019. Fran Berg's Home. 49 Spruce Way

Respectfully submitted, Scott Benge, Catapult Consulting, LLC