

Telluride Ski Ranches Association

Date: February 28, 2019

Time: 4:03 PM

Location: Fran Berg's Home – 49 Spruce Way

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 Benge – Catapult Consulting, LLC

Nicole Pieterse – HOA Attorney

Kurt Shugars – DRC Administrator

Call to Order / Quorum

The meeting was called to order at 4:03 pm by Lukas Scheibler and a quorum of the BoD was established.

Approval of Minutes BoD Meeting 1/31/19 and Review of Action Items

A motion was made by Greg to approve the minutes of the 1/31/19 meeting. Seconded by Lynn, the motion passed unanimously 7-0.

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

N/A

Status of Budget Ballot

Scott updated the Board that a quorum had been met and that the budget passed. However, the Ballot Committee is in the process of counting votes and will provide an update. Nicole suggested that Catapult Consulting should be the third-party ballot counter and not an owner within the HOA. A

motion was made by Ray to appoint Catapult Consulting as the third-party ballot counter and have them provide a final tally and results. Seconded by Lynn, the motion passed unanimously 7-0.

Fran agreed to notify the current election committee that Catapult Consulting will be taking over.

Status of RETA and Internet

Ray notified that he put together a 4-page mailer to go out to the ownership via US Mail and email. It talks about attending and voting for the capital projects along with a notice for the 3/28 meeting, instructions on how to vote, and a proxy. The Board instructed Catapult Consulting to send this out via email along with US Mail. Scott agreed to send all Board communications from hoa@skiranches.com and all other owner communications from skiranches@gmail.com.

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. Fran Berg was elected the committee chair and will discuss after the meeting when to meet.

DRC Updates & Topics

Scott agreed to send out snow removal and snow plowing communication to all owners to clarify responsibility of the County, HOA, and owners.

Communication

Scott discussed the website proposal that was submitted to the Board to completely redo the Ski Ranches website. The Board agreed that it was best to focus on passing RETA and Internet proposals and revisit the website proposal when discussing the 2020 budget.

The Board decided that owners are responsible for extending their driveways to meet cul de sac's that are already in place.

The Meeting ended at 6:01 pm.

NEXT MEETING: 5:00 pm March 28, 2019. Mountain Village Conference Center

Respectfully submitted, Scott Benge, Catapult Consulting, LLC

X

Greg Malver
HOA Secretary