

Telluride Ski Ranches Association

Date: January 9, 2019

Time: 5:00 PM

Location: Conference Call

MINUTES OF BOARD MEETING

Directors on Call:

Fran Berg

Ray Bowers

Lukas Scheibler

Lynn Cranford

Greg Malver

Rona Seams

Others Present:

John Knowles – Roads, Infrastructure

Meeting called to order at 5:00pm by Lukas Scheibler.

Jan 2, 2019 Minutes were distributed via email by Lukas. Motion by Lukas to approve. Seconded by Fran. Board approved minutes with no changes.

HOA Manager: No bid received as of 5:00 pm from Full Circle. Motion by Ray to select Catapult. Seconded by Fran. Board agreed unanimously to move forward with acceptance of Catapult proposal after legal review of contract. Action: Lukas to contact Catapult and legal

Budget Vote: Ray nominated and accepted to work with Catapult to get the 2019 ballot out. Lukas and Rona to work on RETA, Assessments and Amended Declaration Vote language and Ballot/Proxy for 1/31 Board review. Contract for Kurt Shugars is up for review. Fran wanted to review language for adding potential addition of duties for weekly neighborhood compliance rounds. John Knowles handles public common property. Board agreed to table discussion on the topic due to time constraints and add this to the Jan 31 agenda.

The Meeting ended at 5:50pm

NEXT MEETING: 9:00 am January 31. Fran Berg's Home. 49 Spruce Way