

Telluride Ski Ranches Association

Date: July 14, 2019

Time: 10:30 AM

Location: Vance Creek Open Space

MINUTES OF ANNUAL OWNERS MEETING

Call to Order / Quorum

The meeting was called to order at 10:36 am. A quorum was not met. Sign in Sheet Attached to the minutes.

Proof of Notice of Meeting

Notice of meeting was sent out via email and via the TSRA newsletter. The newsletter was circulated on 6/10/19 and notice of the meeting was sent via email on 7/2/19.

Approval of Minutes Owners Meeting – March 2019

Minutes of prior owners meeting were posted to the TSRA website, but could not be approved because a quorum was not met.

Internet Update

Rona Seams gave the owners an in depth review of her work on the internet upgrade project. She discussed the option of moving forwards with The Town of Mountain Village or internet service provider Forethought. The pros and cons of each provider were mentioned.

Roads and other Maintenance projects

John Knowles, facilities manager, gave an update on upcoming maintenance projects such as crack sealing and the Vance waterline.

Treasurer Update

Ray Bowers, Treasurer, updated the community on how the Board intends to reinvest certain HOA funds to earn more interest. This will only be done with funds that the Board is certain can be tied up for an extended period of time.

Election of New Board Members

No new community members ran to be on the Board, so the four Board Members up for re-election will remain. Those members are Lukas Scheibler, Ray Bowers, Lynn Cranford, and Dan Henschel.

Owner's Forum

Several owners came forwards with issues. The Board listened to their concerns and explained the Quality of Life Committee, and how that Committee will resolve these types of concerns in the future.

Adjournment

The Meeting ended at 11:37 AM.