

Telluride Ski Ranches Association

Date: June 26, 2019

Time: 4:00 PM

Location: Fran Berg's Home – 49 Spruce Way, Ski Ranches

MINUTES OF BOARD MEETING

Directors Present:

Fran Berg

Ray Bowers

Greg Malver

Lukas Scheibler

Others Present:

John Knowles – Roads, Infrastructure

Scott Bengel – Catapult Consulting, LLC

Ben Kirton – Catapult Consulting, LLC

Call to Order / Quorum

The meeting was called to order at 4:03 pm by Fran Berg and a quorum of the BoD was established with 4 of the 7 Board Members present.

Approval of Minutes BoD Meeting 7/14/19 and Review of Action Items

A motion was made by Ray Bowers to approve the minutes of the 7/14/19 meeting. Seconded by Greg, the motion passed unanimously.

Treasury Report

Physical invoices have been sent out via mail to delinquent HOA members. Greg motioned to make sure that HOA members applying to the DRC must be caught up on HOA dues. No payments outstanding greater than 30 days. This was seconded by Lukas and passed unanimously. The 2020 proposed budget needs to be adjusted for increased legal fees and the upcoming website update. Ray found a bank that will do a 2% interest rate for a business account. The Board agrees that more due diligence is necessary before sending funds to the bank. The name of the bank is the 1st Internet Bank of Indiana. Fran made a motion to pass the resolution to invest money into the bank contingent on more due diligence. This was seconded by Greg and passed unanimously.

Internet Update

As of 7/22/19 The Ski Ranches has submitted their grant application. The waiting period for these applications is typically 5 months so the Board can expect to hear back around the end of November. The Ski Ranches lawyer on retainer, Nicole Pieterse, told the Board that infrastructure contracts are outside of her areas of expertise. Fran was recommended two law firms out of Denver that specialize in these types of contracts. The Board will make a decision regarding lawyer's at a later date. More due diligence will be done on the ISP forethought. It is impractical to let money be the sole driving factor behind a decision of this magnitude. Even if the Board saves up to \$500,000 through forethought and the federal grant, that is not worth it for 20 some years of bad service and problems.

Administrative Report

The only administrative issue brought up was an insurance renewal. The current insurance coverage was shopped around, and Robert Harris insurance Agency out of California came back with a very competitive offer. This new coverage includes guaranteed replacement costs for the roads if they are destroyed in the event of a fire. Ray motion to move forwards with this insurance proposal, seconded by Fran and passed unanimously.

Maintenance Report

Not much to report on facilities at this meeting since the big update was provided at the 7/14/19 meeting. Work is continuing on the waterlines. A new culvert is still scheduled to be dropped off and installed by Telluride Gravel. YBR has offered to try and clean up the orange dots on the aspen trees. The forest service took down the ski ranches sign on prospect trail.

DRC Report

Bruce Saunders has been given 60 days notice to remove an improper fence on his property.

Quality of Life Committee Update

There are several bears residing in the Ski Ranches. These bears do not appear to be scared of humans, or they are too hungry to care. They have been sighted on decks and other areas very close to homes. Fran spoke with the Forest Service about relocation, but they informed her that hardly ever works. A memo will be sent on how to handle the bears and where to purchase special bear pepper spray.

Contracts

John Knowles will resubmit his maintenance contract by the end of September in order to be approved by the Board before January 2020. Kurt Shugars, who is in charge of the DRC, submitted his 30 day notice to resign. Catapult Consulting submitted a contract to take over the DRC work pending Board approval.

Adjournment

The Meeting ended at 5:50 pm. Motion by Fran, seconded by Ray, passed unanimously.

Respectfully submitted, Scott Benge, Catapult Consulting, LLC

X

Greg Malver
HOA Secretary