

Telluride Ski Ranches Association

Date: October 23, 2019

Time: 4:00 PM

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

### **MINUTES OF BOARD MEETING**

#### **Directors Present:**

Fran Berg

Rona Seams

Lynn Cranford

Dan Henschel

Ray Bowers

Greg Malver

#### **Others Present:**

John Knowles – Roads, Infrastructure

Scott Bengel – Catapult Consulting, LLC

#### **Call to Order / Quorum**

The meeting was called to order at 4:01 pm by Fran Berg and a quorum of the BoD was established with 6 of the 7 Board Members present in person.

#### **Approval of Minutes BoD Meeting 9/25/19 and Review of Action Items**

A motion was made by Lynn Cranford to approve the minutes of the 9/25/19 meeting. Seconded by Rona Seams, the motion passed unanimously.

#### **Internet Update**

Next Grant Meeting November 15 (likely the appeals presentation meeting where we will find out if we are now eligible):

FYI - board said we were eligible at October 9 meeting (Scott listened to the meeting), but then posted on their website that we didn't meet the speed criteria of less than 25 down or 3 up speeds. Forethought filed an appeal on 10/22 (the deadline) showing data that we do meet the criteria (apparently CenturyLink changed some of its speeds on us from the data we had from them in June). FYI - of the 20 applications filed (\$17.8 million) for this funding cycle, 10 did not meet the eligibility criteria and 9 have filed appeals.

The Colorado grant board just scheduled its next meeting for Friday November 15 from 9am to 5pm. They will post an agenda soon but I believe it will be the appeals presentation meeting where each party appealing will present for 30 minutes and the board will convey if that party's application now meets the eligibility requirements.

Grant Funding Decisions likely around 20 days after the November 15 meeting: Based on the timing of the last funding cycle (done every 6 months), the grant funding decisions were posted to the grant website around 20 days after the appeals presentation meeting. If this holds, we should know the first week of December whether or not we received grant funding. Again \$9.2 million in funds available and there are 19 applications asking for around \$16 million (9 of the 19 applications do not currently meet eligibility criteria but are appealing including us).

Background: Forethought/Brainstorm filed 3 applications last funding cycle - all were appealed and all meet eligibility based on the appeals. All received grant funding (Ouray, Norwood, and Cripple Creek).

### **Treasury Report & 2020 Budget Discussion**

Scott Bengé & Ray Bowers presented the proposed 2020 budget to the Board for review. Main areas of change from the prior year were a decrease in Road Maintenance & Culvert Clearing along with Asphalt. This allowed for the increase of John Knowles new contract, new website, and new landscaping at the entrances. The Board requested moving the amount of the entrance landscaping to a different line item which Scott Bengé agreed to do before distributing. The Board unanimously agreed on the proposed 2020 budget.

A motion was made by Lynn Cranford to grant Ray Bowers the right to invest HOA funds into a brokerage or bank interest bearing account that is either FDIC or government insured. Seconded by Rona Seams, the motion passed unanimously.

Action Items: Scott Bengé will distribute PROPOSED 2020 Budget to Ownership in November/December.

### **Administrative Report**

Fall newsletter will be sent out around 11/1/19. This will include any information from the Grant Board hearing, as well as Quality of Life Committee updates, budget updates, and facilities updates.

Action Items: Send out newsletter on November 1, 2019.

### **Maintenance Report**

John Knowles provided updates on the re-vegetation signs which he has received and will start setting up, parking on water tank road, and several potholes that were filled. John is pushing for the adoption of an asphalt/shoulder/revegetation document for County & Board/DRC adoption. His request would be to create a standard for road and roadside impacts of the below:

- Road asphalt damage- Capping or replacement as deemed necessary- Photo before projects start, during and end of project. Determine from photos any impacts or not and remedy accordingly.
- Shouldering- Replace shouldering if affected by roadside excavations and vehicle parking. Replace 2-3 ft. of 3/4" Class 6 Road Base/compacted. Butted against edge of asphalt and out to either drainage ditch or existing vegetation.

- Revegetation- Seed re-contoured ground, with seed in contact with dirt. Apply Hydrotach to hold and protect seed below until germination. Hydrotach is water, binder & mulch mixed and sprayed from a machine.

Action Items: John Knowles

### **DRC Report**

The month of October was fairly quiet for the DRC aside from a couple meetings at Ridge Road and several tree issues. There are two applications for review at the November meeting.

### **Quality of Life Committee Update**

The quality of life documents have been gathered and put in order. These documents will be sent to the board for review before they are sent to Nicole. Fran would like Board members to provide her with feedback on the documents by November, 15<sup>th</sup>. The Board would also like to start a complaint spreadsheet so that any complaints from neighbors can be tracked.

Action Items: Fran will send quality of life updates to Board for review before sending them to Nicole.

### **Adjournment**

The Meeting ended at 6:04 pm. Motion by Dan, seconded by Rona, passed unanimously.

Respectfully submitted, Scott Bengel, Catapult Consulting, LLC

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Greg Malver  
HOA Secretary