

Telluride Ski Ranches Association

Date: January 6, 2020

Time: 5:30 PM

Location: Mountain Village Conference Center

Minutes for TSRA Owners' Meeting

- I. Call to Order/Quorum**

The meeting was called to order by Fran Berg at 5:45 PM MST.
Sign-In Sheet: 36 Signatures
- II. Proof of Notice of Meeting**

Notice of the Meeting was sent out via email by Scott Benge on Thursday, December 19, 2019 at 1:48 PM MST.
- III. Discussion: Operating Budget**

Ray Bowers presented a PowerPoint to Ownership outlining the Operating Budget.
- IV. Discussion: Declaration & Bylaws Amendments**

Fran Berg presented PowerPoint slides with the help of Nicole Pieterse to the Owners explaining the issues and solutions in regards to the Declarations and Bylaws Amendments. Each Section was summarized.
- V. Discussion: Highspeed Internet Update**

Rona Seams showed the Owners a PowerPoint presentation comparing Mountain Village and Forethought and explained the advantages and disadvantages of each, a background of each company, highlighted key points and outlined costs of installation.
- VI. Discussion: Restrictions & Covenants Update**

Greg Malver provided the Owners with a PowerPoint on the proposed Rules outlined with key bullet points as well as an overview on points for Owners' to be aware of.
- VII. Discussion: Complaint Process**

Lynn Cranford discussed the Complaint Process that the Owners should follow in the case that a situation were to arise within the Telluride Ski Ranches community.
- VIII. Discussion: Snow**

John Knowles explained to Owners the Snow Removal Guidelines and the snow removal complaints with San Miguel County. He also did some research on snow machine and found a specific snow removal part from Alberta, Canada that may be very useful for the Telluride Ski Ranches Association.
- IX. Discussion: Design Review Committee (DRC)**

Dan Henschel summarized the objectives of the Design Review Committee and explained who they are, who its current members are and how they operate.
- X. Telluride Ski Ranches Committees**

Fran Berg informed the Owners' of TSRA Committees and mentioned the new and upcoming website. (Welcome committee, Website committee, Social committee)
- XI. Adjournment**

The meeting was adjourned by Fran Berg at 7:45 PM MST.