

Telluride Ski Ranches Association

Date: November 21, 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

Lukas Scheibler

Others Present:

John Knowles – Roads, Infrastructure

Scott Benge – Catapult Consulting, LLC

Call to Order / Quorum

The meeting was called to order at 4:06 pm by Fran Berg and a quorum of the BoD was established with 5 of the 7 Board Members present in person.

Approval of Minutes BoD Meeting 10/23/19 and Review of Action Items

A motion was made by Lynn Cranford to approve the minutes of the 10/23/19 meeting. Seconded by Dan Henschel, the motion passed unanimously.

Internet Update

Rona Seams stated that the Forethought Colorado DORA grant application (on behalf of the Ski Ranches) passed the appeals process on 11/15/19. The meeting on 12/4/19 will decide which of the 18 applicants will get the \$9.2m in grant funds. Once the decision is made by the state, the Board will discuss its provider options and next steps. An in-depth update will be given at the 1/6/20 informational meeting.

Treasury Report & 2020 Budget Discussion

Scott Benge & 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 and no need for additional irrigation project. This allowed for the increase of John Knowles new contract, new website, and new landscaping at the entrances. The Board unanimously agreed to present the budget to the ownership in the form that Catapult Consulting recommended.

Scott Bengé also stated that there are currently four delinquent owners and Nicole Pieterse proposed a new collection policy along with payment plan. The Board requested that the payment plan accrue interest over the 6 months of repayment. Scott Bengé agreed to have Nicole Pieterse update this and will send to delinquent owners and follow newly adopted collection policy going forward.

A motion was made by Ray Bowers to adopt the new collection policy. Seconded by Dan Henschel, the motion passed unanimously.

Action Items: Scott Bengé will distribute PROPOSED 2020 Budget to Ownership in December and mail out a payment agreement to delinquent owners.

Administrative Report

An email will be sent out on 12/3/19 asking for RSVP's to the Christmas party and giving instructions for parking. Another email will be sent to ownership on 12/6/19 about the budget and the information meeting in January.

Action Items: Holiday Party: Ray: preparing the "parking" information that will be distributed and put on the website home page; procuring the parking attendants; with John working on the snow removal on the Aiklen's property which will provide ample parking slots; providing Scott with the name of a caterer to assist in setup/cleanup, etc. Fran & Scott: work with caterer and setup Scott: send out notices to neighbors with parking info and RSVP's Scott & John: create colorful signs for both entrances announcing the party/times/etc

Maintenance Report

John Knowles provided the below updates:

- Asphalt/Shoulder/Revegetation document for County & Board/DRC adoption- Sent to County & Fran 10.7.2019
- Board requested: Shouldering expense for future approvals of roadside impacts. Board needs to evaluate if this should move forward and be adopted or not. Below are 2 local excavation companies estimated for shouldering/revegetation.
- Shouldering is typically priced at 2' width by the LF of shoulder. That scenario runs about \$2.50/LF so if you are needing a 3' wide shoulder, I would say just use \$3/LF. Total length of shoulder does make a difference in the install price. For example if you are just doing 100 LF we would do it by hand and that could run the price up to \$15/LF +/-...if it gets to over 1000 LF then it begins to make sense for us to mob in and use the shouldering machine...that speeds up the process dramatically and in turn decreases labor cost, those rates are the \$2.50-\$3/LF range as initially noted.

As for revegetation, that is typically priced by the SF or Acer. SF price for that at the Ski Ranch Waterline project was about \$0.30/SF and that includes hydro mulch and seed.

Shouldering - 3' wide by 3" thick - \$2 a linear foot

Hydro seeding - \$.60 a square foot

Variables to consider when pricing both of these items that were hard to include into a price per foot basis: One of them being a mobilization fee of some sort and the second would be, greater distances or yardage could result in a lower price due to efficiency.

Trails 'user Parking' on Water Tank road, if parking off asphalt becomes off limits. Best parking opportunity on water tank road is on USFS property and could be slightly enhanced to accommodate more parked vehicles. Board should discuss if this parking location is an option worth pursuing.

Roads - Downed Trees- Right of Way 'blowdown trees' removed from Saddle Horn Lane and Sunrise Circle.

Christmas Party parking- Options discussed and looked in to. Parking option to use Old Water Line Trail inside YBR property was deemed 'not appropriate to open up for party parking' by YBR project manager.

Fox Farm entry – Striping on first 250 feet completed.

DRC Report

Scott Benge and Dan Henschel reported that the DRC reviewed two applications in the month of November. One for a court ordered dog fence for the Matthews property and the other a preliminary review of an attached garage on the Enkema property.

Quality of Life Committee Update

Fran would like Board members & John Knowles to provide her with feedback on the "Ski Ranch Living" document by December, 6th.

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

Adjournment

The Meeting ended at 6:12 pm. Motion by Dan, seconded by Rona, passed unanimously.

Respectfully submitted, Scott Benge, Catapult Consulting, LLC

X

Greg Malver
HOA Secretary