



Wednesday, March 18, 2020 at 4:00 PM MST
Conference Call – Telluride, CO 81435

Call to Order and Determination of Quorum

Board Members:

Fran Berg, President
Lynn Cranford, Vice President
Greg Malver, Secretary
Rona Seams
Lukas Scheibler
Dan Henschel

Not Present: Ray Bowers

Owners Present:

Steve Hilbert, Owner

Others Present:

John Knowles
Scott Benge, Catapult Consulting
Jacob Wright, Catapult Consulting

The meeting was called to order at 4:00 PM MST by Fran Berg.

Consideration and the Approval of the Following Minutes: February 19, 2020

Greg Malver mentioned that the February 19, 2020 Meeting Minutes *did not* mention whether or not the actions were *approved or not* under the following agenda items:

1. Discussion of Article V – Discuss Comments from Owners

2. New Website – Next Steps and Plan for Review & Completion

Greg Malver made a **motion** to have the February 19, 2020 Minutes updated as follows. Rona Seams **seconded** this motion. Passed unanimously.

Lot 76 Encroachment Permit Request

Scott Benge received an email from Thomas and Gesine Seifert on Monday, March 16, 2020 stating that they are the neighbors of Joe and Julia Sembrat (new home owners of Lot 76) and that they looked at the trash enclosure that is there right now and they don't object to the Lot 76 Encroachment Permit as long as the current dimensions and size aren't going to increase and as long as it's not visible from their house. Fran Berg asked the Board Members present if they had a chance to review the survey and look at the documents. Steve Hilbert explained the property details and mentioned that there was no change, there is no new construction going on and the house is currently under contract for sale.

Lukas Scheibler made a **motion** to accept the Lot 76 Encroachment Permit Request.

Dan Henschel made a **second** to this motion.

Passed unanimously.

Review and/or Approval of Bylaw Amendments

The Amended and Restated Bylaws of Telluride Ski Ranches ("Bylaws") are hereby amended pursuant to the requirements set forth in Article XI, Section 11.01(a) of the



SKI RANCHES

Wednesday, March 18, 2020 at 4:00 PM MST
Conference Call – Telluride, CO 81435

Bylaws.

Fran Berg stated that these amendments pertain to the delivery of communications, notices and ballots through electronic means. Nicole Pieterse suggested that the Board may approve this, however, she also suggests that the Board give the Owners an opportunity to review and comment on these before adopting it. Fran Berg also mentioned that in the Guidelines (Section 2.3) it states that the Owners have a required 30-day comment period for Procedures, Policies, Rules, Regulations or Guidelines. This is done in good faith.

Greg Malver made a **motion** to approve the Bylaw Amendments.

Lynn Cranford **seconded** this motion.

Passed unanimously.

New Website – Next Steps and Plan for Review & Completion

Scott Bengé explained that Hanna Satta sent out an email with step-by-step instructions on how to view the Ski Ranches logos and how to vote on them; there were three links, as well as a website notion you could sign up for. If anyone has trouble with this, they can reach out directly to Hanna Satta so she can help you with it. Scott Bengé sent an email before this meeting with a link to the website that you can click and navigate through for the Board to review. Any comments should be sent to Hanna Satta by the end of Monday, March 23, 2020.

Internet Update

Rona Seams stated that she is moving forward with the Internet process, but it may slow down due to the COVID-19 pandemic situation going on. Teresa, who works at ForeThought as the Project Manager, has been emailing Rona Seams a couple times a week in regard to the status of the project. The main item they are working on now is trying to get the engineering plan from Corning and they should have that by today or tomorrow, March 19, 2020. The engineering plan should also have an install bid or proposal and this plan will go out to two other installation companies to provide bids. The engineering plan is required to receive a permit to be able to construct from Society Turn up to the front of the Ski Ranches. Fran Berg has reached out to an attorney finalize the contract with ForeThought. Teresa has been communicating with Rona Seams on where to locate the proper equipment and supplies for this project. Greg Malver will help with finding aesthetically-pleasing architectural plans.

Treasurer's Report: Outstanding Assessments

Scott Bengé mentioned to the Board that there will be a DRC Conference Call Meeting on Wednesday, March 25, 2020. There are two projects in the pipeline. Scott Bengé will update the Board if these projects are approved by the DRC. In terms of Accounts Receivable, Catapult Consulting sent out Annual Dues about 30 days ago, which is approximately \$280,000, also including a \$20,000 Special Assessment that was sent out the end of December, totaling \$300,000 in Invoices sent out. Currently as of today, Accounts Receivable is \$83,000. Catapult Consulting also sent out a Statement to all outstanding Owners last week. Catapult Consulting will send out another Statement to outstanding Owners next week. Scott Bengé will look into alternative electronic payment options for dues, assessments, etc. for Ski Ranches Owners (perhaps Square Cash).



SKI RANCHES

Wednesday, March 18, 2020 at 4:00 PM MST
Conference Call – Telluride, CO 81435

Discussion of Article V Draft Rules & Regulations – Comments from Owners

Fran Berg is working with Nicole Pieterse to rewrite these and will send out a proper letter to the Community explaining what the Board is doing. Dan Henschel and Lukas Scheibler suggested creating a Frequently Asked Questions (FAQ). Nicole Pieterse will get back to Fran Berg by April 20th with all of this corrected and put in redline so each Board Member can see exactly what they are doing, in order to clarify and update and to see what other communities, mainly in Colorado that we have mimicked in Rules and Regulations already in place.

Ski Ranches Spring Clean/Newsletter

The Board decided that they will wait until to the snow melts (maybe May 2020) to do a community clean up and perhaps have a community party afterwards, if there are funds budgeted.

New Business

Fran Berg will draft a Notice to send to all Ski Ranches asking if there is anyone who at high risk of COVID-19 in order to help them out in any way possible.

Next Board Meeting will be on May 20, 2020.

Adjournment

The meeting was adjourned at 5:09 PM MST by Fran Berg.

APPROVED THE ____ DAY OF _____, 2020

ATTEST: _____