

Telluride Ski Ranches Association Board Meeting
Wednesday, February 19, 2020 at 4:00 PM MST
Fran Berg's Home – 49 Spruce Way, Telluride, CO 81435

Call to Order and Determination of Quorum

Members

Fran Berg
Rona Seams
Lynn Cranford
Lukas Scheibler
Ray Bowers
Greg Malver
Dan Henschel

Non-Members

John Knowles
Nicole Pieterse, Russell & Pieterse
Scott Benge, Catapult Consulting
Jacob Wright, Catapult Consulting

The meeting was called to order by Fran Berg at 4:02 PM.

Consideration and the Approval of the Following Minutes – January 22, 2020

Change: *Discussion of Rules and Regulations Related to Article V*

Change: *We don't have a contract currently (as to recording; hard to hear)*

Rona Seams made a **motion** to approve January 22, 2020 minutes with approved changes. This motion was **seconded** by Lukas Scheibler. Ray Bowers abstained.

Facilities Management Report

John Knowles reviewed the complaints about snow removal from the County, including the snow berms left on the driveway entrances at 60 Sunrise Circle and 45 Sunshine Circle. John Knowles explained that 31 Promontory Lane wants new trails to non-designated trail on the East side of the new Ritchey residence.

John Knowles recommendation: Ski Ranches to come up with a quiet way to develop a path that doesn't go through the property.

Ray Bowers made a **motion** for Board approval of the water project of Mountain Village to take down flagged trees, as necessary, for making the waterline more economical. Rona Seams **seconded**. Passed unanimously.

Treasurer's Report: Investment of Reserve of Funds, Assessments Collected, Liens

Scott Benge recommended Edward Jones. Ray Bowers will meet Scott Benge at Catapult Consulting's office to talk with Edward Jones. There is approximately \$5,000 outstanding Assessments. Scott Benge was directed to reach out to again to the two lot owners with past due assessments advising them that statements of liens have been prepared and will be recorded if not paid immediately.

January 6th Meeting – Review Owner Discussion & Ballot Results

Scott Benge will resend the ballot results and proposed rules and regulations related to Declaration Article V via emails.

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Discussion of (proposed rules and regulations) Article V – Discuss Comments from Owners

Nicole Pieterse reminded the Board to proceed with updating two Bylaw provisions that were not on the ballot because they don't require a member vote, amended Bylaw section 3.10 allowing notices, communications by email and Bylaws Section 6.08 that cleans up how the Board can consent to action, as well as language allowing the Board to email certain notices.

Change under Non-Profit Act: *HOA Board can approve an action without having a meeting. Needs 100% consent from all Board members.*

Action: *Nicole Pieterse will meet with Fran Berg to incorporate all comments from Owners.*

Action: *Nicole Pieterse will forward Road Documents to Scott Benge and will make a Dropbox Folder in Ski Ranches.*

Rona Seams made a **motion** to have the Annual Meeting in July 2020 along with an Election of Directors. Then in 2021, it will be in January from there on out. Ray Bowers **seconded**. Passed unanimously.

New Website – Next Steps and Plan for Review & Completion

Scott Benge sent out a link with a timeline and design to review on the website completion and each of its stages. Board can review and provide comments to Hana Satta. April 15 launch date.

Rona Seams made a **motion** to appoint Hana Satta as the website developer point of contact. Ray Bowers **seconded**. Passed unanimously.

Catapult Consulting Report

Scott Benge mentioned that there were no Design Review Committee updates and that there were no applications in last three months, which is typical for the Winter season. Scott Benge is developing an Excel Spreadsheet to track the complaint process which he will distribute to the Board once the Rules and Regulations are more formalized.

Internet Update

Rona Seams updated the Board on where she stands with ForeThought in regard to the fiber optics internet installment. She stated that the Board really needs to engage ForeThought to start them moving down a path to get installed by the summer, the original plan. Rona Seams mentioned that Fran Berg has jumped in to help with communication to help speed up the process.

New Business

Dan Henschel suggested to put together a plan to get the Telluride Ski Ranches Community Spring Clean Day (similar to Earth Day) in the Ski Ranches.

Adjournment

The meeting was adjourned by Fran Berg at 6:09 PM MST. Ray Bowers **motioned**. Rona Seams **seconded**.

APPROVED THE ____ DAY OF _____, 2020

ATTEST: _____