

TELLURIDE SKI RANCHES ASSOCIATION BOARD MEETING MINUTES

Date: Wednesday, January 22, 2020

Time: 4:00 PM MST

Location: Fran Berg's Home – 49 Spruce Way, Ski Ranches, Telluride, CO 81435

ROLL CALL

Directors Present

Fran Berg

Lynn Cranford

Dan Henschel

Lukas Scheibler via Teleconference

Rona Seams

Others Present

John Knowles - Facilities Manager

Scott Bengel – Catapult Consulting

Jacob Wright – Catapult Consulting

CALL TO ORDER/QUORUM

The meeting was called to order at 4:04 PM MST by Fran Berg and a quorum of the Board of Directors was established.

CONSIDERATION AND APPROVAL OF THE DECEMBER 20, 2019 MINUTES:

Motion: Lynn Cranford

Second: Dan Henschel

Passed unanimously.

FACILITIES MANAGEMENT REPORT

John Knowles explained the complaints that arose:

- No County snow removal and vehicles parked on in Road Right of Way

- Owner complaint about neighbor's dog

In regard to Vance Entry Lights, the electrical GFI was replaced and protected with landscape rock cover.

The plan for fire hydrants is to expose all of fire hydrants to ensure best safety for the community.

Action Items:

John Knowles wants to set up meeting between County officials and Telluride Ski Ranches HOA to determine procedures to enable collaboration between the County and the HOA to educate and enforce the 'Rules'. The Board would like for Catapult Consulting to create hot orange signs as a warning notice not to park on the County right of way. John Knowles will continue to try to schedule a meeting with roads/bridges and law enforcement regarding parked cars. John Knowles will also present waterline plan (after completion) and communicate methods to mark potential trees to be removed to Mountain Village. Lynn Cranford made a **Motion** for John to talk to the County at next meeting to purchase snow gate, Dan Henschel **seconded**. **Passed unanimously.**

TREASURER'S REPORT: INVESTMENT OF RESERVE FUNDS, ASSESSMENTS COLLECTED, LIENS

Scott Bengel mentioned that there were approximately \$12,000 in uncollected special assessments.

Scott Bengel said Catapult Consulting will send out an additional reminder for the special assessment

including a due date. Ray Bowers will present interest bearing account information at the next meeting.

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JANUARY 6TH MEETING – REVIEW OWNER DISCUSSION

Action Items:

Scott Bengé will draft a summary of the January 6th, 2020 meeting to send to homeowners in an email first week in February that includes the election results. Scott Bengé will also attach the PowerPoint slides to the website. Rona Seams will provide Scott Bengé with the Internet PowerPoint slides to post to the website as well. Scott Bengé will then send to Lynn Cranford to review and assist in the email content with a reminder to pay any outstanding special assessments.

DISCUSSION OF RULES & REGS RELTATED TO ARTICLE V – DISCUSS & APPROVE TO DISTRIBUTE TO OWNERS

Action Items:

Fran Berg will create final version of Rules & Regs related to Article V for review by the Board by January 25, 2020.

The Board comments will be due January 31, 2020. The final version will go out with newsletter after February 6, 2020.

BALLOTS/VOTES IN AND CALLS TO BE MADE

Scott Bengé mentioned that there's just over 30% votes (50%+ required).

NEW WEBSITE – PLAN FOR REVIEW & COMPLETION

Scott Bengé explained that the web designer is ready to complete the website and the Board wants him to make a private section for current approved Design Review Committee projects along with DRC meeting minutes.

Action Items:

Catapult Consulting will also provide website renderings for discussion at next Board meeting: February 19, 2020. Fran Berg will contact website volunteer to see if she can attend the February 19, 2020 website discussion.

CATAPULT CONSULTING REPORT

Scott Bengé explained the report aloud to Board Directors and he will print out copies for future meetings.

INTERNET UPDATE

The Board is currently in an interim period and has a draft contract from a potential internet attorney.

NEW BUSINESS

Monthly Board Meeting

February Board Meeting: 2/19/2020

March Board Meeting: 3/18/2020

Moving Annual Meeting from July to January to coincide with Budget voting.

ADJOURNMENT

The meeting was adjourned by Fran Berg at 5:54 PM MST.

Motion: Lynn Cranford

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Second: Rona Seams

Passed unanimously.