



Board Meeting via Conference Call – Telluride, CO 81435  
Wednesday, April 29, 2020 at 3:00 PM MST

### **Call to Order and Determination of Quorum**

#### **Board Members Present:**

Fran Berg, President  
Lynn Cranford, Vice President  
Ray Bowers, Secretary  
Greg Malver, Treasurer  
Rona Seams

#### **Others Present:**

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

**The meeting was called to order by Fran Berg at 3:02 PM MST and a quorum was established.**

### **Consideration and the Approval of the Following Minutes: March 18, 2020**

The following changes will be made to the March 18, 2020 meeting minutes:

1. The full legal name of the bylaw amendments discussed will be stated.
2. The old version of bylaw amendment will be stated as well as the new and updated bylaw amendment.
3. The discussion will be put in front of the Owners when they can meet again in person, in light of COVID-19 pandemic situation.

**Action Items:** Greg Malver made a **motion** to approve the following changes to the March 18, 2020 meeting minutes listed above. Lynn Cranford **seconded** this motion. Ray Bowers abstained. Catapult Consulting will make these changes to the previous minutes.

### **Internet Update**

The Internet project is still proceeding as an essential project in San Miguel County. ForeThought is staying in contact with San Miguel County in regard to any changes that may take place during this pandemic. ForeThought has signed the contract for the Grant with the State and is completely secure at this point. Fran Berg and Rona Seams, with the help of Nicole Pieterse, are working on a contract between the Telluride Ski Ranches Community and ForeThought. Rona Seams is expecting the detailed engineering plan from Corning, and should be coming back in the next week or two. The costs for the infrastructure are set and will not exceed \$190,000. As far as the survey results, there are 207 Lots for Tax Assessor Data; 162 have homes on their Lot; 106/162 responded to the survey; 105 out of 106 said YES to connect; 1 said NO. 23/105 have a detached unit; 10/23 want a separate bill. 7/105 have an attached rental unit; 2/7 want separate bills. The survey will be sent to ForeThought so Corning can properly design the system.

### **Catapult Consulting Report**

Catapult Consulting has received and deposited about \$76,000 of RETA income and just received another check today for \$15,800 totaling \$92,310 to date for RETA Income. There is slightly over



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\$30,000 in outstanding Accounts Receivable, which includes Annual Dues and Special Assessments. Catapult Consulting is sending out statements to Owners who are outstanding. There is no concern for cash flow for the Ski Ranches at this time. There are no new DRC projects updates since last month's Board Meeting.

**New Website – Next Steps and Plan for Review & Completion**

The New Website is in the Final Review Stage internally to get everything dialed in and Matt is developing a recorded demo of the website that will be emailed to the Board for them to look at the new features at their own pace and convenience. Ideally, this recorded demo will be sent by next week.

**Update on Summer/Fall Events, Newsletters, Meetings and Elections**

Fran Berg updated the Board and explained that Newsletters are sent out each month with updates and now that it has a logo, they are getting more responses from Owners. As far as Meetings, the May meeting is still on, but Fran Berg doesn't expect to be able to meet in person due to the pandemic, but they will play it by ear as it gets closer to the meeting date. Instead of doing a conference call, the meeting will be held via Zoom. An annual meeting is scheduled in July, in which they are expecting 40-50 people. Fran Berg suggested to cancel the face-to-face meeting and do everything by electronic means. However, Ray Bowers suggested to wait before canceling the meeting as we get closer to July and just be prepared to do it by electronic means. As far as Elections, there will be three open seats for the Election in July. The Annual Meeting will be moved to January 2021 after July. Lynn Cranford believes that the Board needs to start actively recruiting and ideally people who have lived here for a while for experience purposes.

**Action Items:** Fran Berg and Lynn Cranford, with the help of Scott Benge, will be responsible for writing a notice email that will be sent out to Owners on May 4, 2020.

**New Business – Water Update**

Fran Berg called the Water Division of the Town of Mountain Village. The Telluride Ski Ranches were charged 10% more from 2018 to 2019. From 2019 to 2020, the Community is being charged 20% more. Fran Berg can't get an explanation as to what the 10% and the new 20% represent, but she believes that according to the previous budget meeting last October, the 10% will help pay for their new sewage system and sewage plant. The 20% will be charged, in which 10% will replenish the accounts for water infrastructure and the other 10% may be used for the sewage system, in which Fran Berg believes that they will need to replenish the Ski Ranches because they have septic systems.

**Action Items:** Fran Berg will call the Town of Mountain Village attorney.

**Adjournment**

Greg Malver made a **motion** to adjourn the meeting at 4:17 PM MST. Lynn Cranford **seconded** this motion. Passed unanimously.



## SKI RANCHES

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### ACTION ITEMS

1. Catapult Consulting will make the requested changes to the previous meeting minutes.
2. Fran Berg and Lynn Cranford, with the help of Scott Bengel, will be responsible for writing a notice email that will be sent out to Owners on May 4, 2020.
3. Fran Berg will call the Town of Mountain Village attorney.

APPROVED THE \_\_\_\_ DAY OF \_\_\_\_\_, 2020

ATTEST: \_\_\_\_\_