



Telluride Ski Ranches Association Board Meeting  
Wednesday, June 10, 2020 at 4:00 PM MST

Conference Call via Zoom, Ski Ranches, Telluride, CO 81435

**Call to Order and Determination of Quorum**

**Board Members Present via Zoom:**

Fran Berg, President

Lynn Cranford, Vice President

Ray Bowers, Treasurer

Rona Seams

Lukas Scheibler

Dan Henschel via Proxy by Lukas Scheibler

**Others Present via Zoom:**

Nicole Pieterse, HOA Attorney, Russell & Pieterse

John Knowles, HOA Facilities Manager

Garrett Brafford, Catapult Consulting

Scott Benge, Catapult Consulting

Jacob Wright, Catapult Consulting

**The meeting was called to order by Fran Berg at 4:03 PM MST and a quorum was established with 4 of the 7 Board Members present via Zoom. Lukas Scheibler joined shortly after the meeting was called to order, changing the quorum to 6 of 7 Board Members present via Zoom and Lukas Scheibler served as a proxy for Dan Henschel making it 1 of 7 present via proxy.**

**Consideration and the Approval of the Following Minutes – May 21, 2020**

Catapult Consulting will change *Greg Malver, Treasurer* and *Ray Bowers, Secretary* to *Greg Malver, Secretary* and *Ray Bowers, Treasurer*. Rona Seams made a **motion** to accept the May 21, 2020 meeting minutes with the changing of correct titles for Ray Bowers and Greg Malver and to accept the May 27, 2020 meeting minutes as is. Lynn Cranford **seconded** this motion. Passed unanimously.

**Facilities Management Report**

John Knowles mentioned that there was a major windstorm that started last Friday. On Saturday, John Knowles was outside trying to keep the roads open and figured that it would he would need more help with this. John Knowles reached out to Tyler Schultz for assistance, in which he started initial work the following Monday. The mission was to start with the removal of timber off the road and roadsides and to come back with more specific removal process. Tyler Schultz left some small logs for firewood for anyone who may want them. If no one wants any, Tyler Schultz and John are going to come back to clean it up and decide what to do with it.

**Old Business**

Fran Berg reassured to the Board members that they have to review the website's list of items and give feedback in order to move forward with the new website project. The Board members agreed to give feedback on the website's list of items, as well as going through the payment portal through Alpine



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Bank, to Scott Bengé by the morning of Monday, June 15, 2020.

In regard to Rules and Regulations, Nicole Pieterse updated the Board that Article V was laid out with rules and regulations and that it clarifies any nuisances, includes enforcement and fine language as well as updates to DRC regulations that were incorporated. Nicole Pieterse mentioned that they can refer them to internet for specific language. At the next Board meeting, Fran Berg suggested that they can focus their time to finalize the website and thoroughly go through Article V to figure out what the Board will like to propose to the Community. The Board agreed to have a “work session” soon after the new Board members are initiated. The Board agreed to meet via Zoom on June 24, 2020.

### Temporary Adjournment to Executive Session

*Executive Session pursuant to CRS Sec. 38-33.3-308(4)(f) for Discussion of Internet Negotiations.*

Rona Seams made a **motion** to move into executive section. Lynn Cranford **seconded** this motion. Passed unanimously.

### Return from Executive Session

Upon return to open session, it is noted that Lukas Scheibler had exited the meeting. The board summarized the following action items.

### ACTION ITEMS:

1. Catapult Consulting will change *Greg Malver, Treasurer* and *Ray Bowers, Secretary* to *Greg Malver, Secretary* and *Ray Bowers, Treasurer*.
2. The Board members will give feedback on the website’s list of items (as well as walk-through the payment portal process through Alpine Bank) to Scott Bengé by the morning of Monday, June 15, 2020.
3. The Board will to have a “work session” soon after the new Board members are initiated.
4. The Board will to meet via Zoom on June 24, 2020.

### Adjournment of Board Meeting

Lynn Cranford made a motion to adjourn the meeting and Ray Bowers seconded the motion. All voted in favor of adjournment.

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

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