

**MINUTES PRISTINE POINT OWNERS' ASSOCIATION
BOARD OF MANAGERS
318 ELK AVENUE, SUITE 24, CRESTED BUTTE**

Date: May 17, 2018

Present: Rob Harper, Toad Property Management
Jim Ruthven, Toad Property Management

Phone: Chuck McGinnis
Dick Matthews
Kurt Giesselman

The meeting was called to order at 12:04 pm.

Chuck made a motion to approve the June 22, 2017 minutes. Dick seconded the motion and it was unanimously approved.

Rob explained the annual meeting would be held on July 2, 2018 at 4:00 pm at the Queen of All Saints meeting room. Chuck said owners might have questions at the annual meeting about watering restrictions but as the association was generally quiet at the present time another Board meeting prior to the annual meeting would not be necessary.

Prior to the meeting Rob distributed a financial report and said snow removal expense was down due to the light snow year and it was agreed dues could remain at the current level. Kurt made a motion to approve the draft 2019 Budget distributed prior to the meeting and present it to owners with the annual meeting documents. Chuck seconded the motion and it was unanimously approved.

Kurt said watering restrictions had been distributed to all owners by Mt. Crested Butte Water & Sanitation and some people believed the emergency watering restrictions were too restrictive and unnecessary at the present time. It was agreed owners would be forced to follow the restrictions and Kurt said he would attempt to obtain additional information and find out if there was a possibility of relaxing the regulations.

Kurt said he had spoken to the Mothersheads about granting a 30 day window to add gravel to their driveway with financial assistance from the association. Kurt said the offer had not been accepted in the timeframe and the Mothersheads would be arranging and funding any gravel added to their driveway down to the turnaround.

Kurt said there was once again evidence of porcupines in the area and Rob said Davidson Wildlife had set traps.

Rob reported three owners were delinquent on dues with one owner in significant arrears although bankruptcy proceedings on that lot had been cancelled.

Kurt reported Lot 4 would be continuing with their five year plan to remove deadwood from the lot and Kurt said the Lot 18 owner had no plans to submit construction plans in the near future.

Chuck made a motion to adjourn at 12:35 pm. Kurt seconded the motion and the motion was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Inc.

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