

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MINUTES OF MEETING
APRIL 9, 2015
1:15 P.M.**

The Meeting of the Board of Directors of Trappers Crossing at Crested Butte Association met on April 9, 2015 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present: Gordon & Angela Reeves, Managers
By Phone: Lynn McDermid
 Debbie Montford
 Jeff Neumann
 Tom Atkinson

Angela called the meeting to order at 1:15 p.m. and confirmed there was a quorum. Angela explained the purpose of the meeting was to discuss and approve the nine governance policies, required by Colorado Statute prepared by David Leinsdorf, the Association's attorney.

After discussion Debbie Montford made a motion to approve the following nine governance policies:

1. Conflicts of Interest;
2. Conduct of Meetings;
3. Enforcement of Covenants and Rules;
4. Inspection and Copying of Association Records;
5. Investment of Reserve Funds;
6. Adoption and Amendment of Policies;
7. Addressing Disputes;
8. Reserve Study and Funding; and
9. Collection Policy

Tom Atkinson seconded the motion and it was unanimously approved.

Angela said a summary of the policies would be sent to all owners together with a link to the website if owners wanted to read or download a copy of the policy. Angela said the mailing would include a copy of the letter from the Fire District together with a reminder to owners that exterior improvements required prior approval from the Board.

The meeting adjourned at 1:40 p.m.

Angela H. Reeves, Association Manager