

MINUTES
RED MOUNTAIN RANCH OF GUNNISON COUNTY
ASSOCIATION, INC.
SPECIAL MEETING of the BOARD OF DIRECTORS
May 10, 2016

A meeting of the Board of Directors of Red Mountain Ranch of Gunnison County Association, Inc. was held on Tuesday May 10, 2016 at 2:00 p.m. pursuant to proper notice, at the Office of Toad Property Management 318 Elk Ave. Crested Butte, CO 81224

Present:

Bill Lacy
Bob Huckins
Kip Richards (By Phone)
John Geist (By Phone)
Allen Newcomb (By Phone)
Marcus Lock - Association Attorney (By Phone)
Brandon Diamond – Colorado Parks and Wildlife

Rob Harper called the meeting to order at 2:04 p.m. where there was a quorum.

Brandon Diamond was present to discuss the elk management in Unit 54 which includes the Red Mountain Ranch. He discussed how the elk have found refuge areas where they are not susceptible to hunting which includes Red Mountain. When the population of elk cannot be hunted problems arise including disease. He said that the elk will hide in the Red Mountain area during the day and then move into other areas to feed at night. There was a discussion regarding options including hunting and other strategies to disperse the elk. Marcus pointed out that the Red Mountain covenants specifically prohibit hunting and other methods including hazing. After a lengthy discussion it was agreed that this situation does not seem that urgent and that Red Mountain did not need to address the issue at this time.

Kip made a motion to move to executive session to discuss matters relating to the livestock easements in Red Mountain Ranch with legal counsel. Bob seconded this motion and it was approved unanimously.

Kip made a motion to return to public session which was seconded by Bill and approved unanimously. The meeting returned to public session at 2:57.

John made a motion to appoint a committee to begin discussions with the Spann's. The committee will be made up of Bob Huckins, Bill Lacy, Allen Newcomb and Greg Glosser. Kip seconded this motion and it was approved unanimously.

Bill spoke with Danny Byron who would like to create a ditch which would tie into an existing ditch to irrigate his land. This will have to cross the Red Mountain Ranch road. Bill said that Danny will be sending more information about this issue soon. The concern would be making sure that the ditch does not have a negative impact on the road.

The meeting adjourned at 3:04 p.m.

Billy Joe Lacy, President

Prepared by Rob Harper, Manager