

**MINUTES OF MEETING OF THE
EXECUTIVE BOARD OF
RED MOUNTAIN RANCH OF
GUNNISON COUNTY ASSOCIATION
October 21, 2014**

A meeting of the Executive Board was held on October 21, 2014 at 4:00 pm at 318 Elk Avenue, Suite 24, Crested Butte.

The following were present:

Bill Lacy

Bob Huckins

John Geist)

Allan Newcomb) by phone

Kip Richards)

Gordon and Angela Reeves, Toad Property Management, Inc.

Angela explained the new owner of White Buffalo Ranch was willing to enter into a long term lease for the area the dumpster presently occupied if a price could be agreed. The new owner had not said how much they expected to receive for the lease. Angela explained in addition to any payment to White Buffalo Ranch there would be a significant expenditure to shield the dumpster whether it was landscaping, rocks or a wooden structure.

The Board discussed the benefits and costs of entering into a lease with White Buffalo Ranch or moving the dumpster back to the one acre parcel of land owned by the association at the front entrance.

After discussion it was unanimously agreed the dumpster would be moved to the one acre parcel at the front entrance, a padlock would be added to the dumpster, the dirt from the berm would be used to raise the grade at the front entrance together with additional materials to prevent water pooling in front of the dumpster. Angela agreed to research new dumpsters and report back to the Board.

Bob asked Angela to send a detailed letter to all owners explaining why the dumpster was being moved and giving owners the dumpster padlock code. Bob suggested removing the lock during peak times in the winter to make it easier for owners and their guests.

After a short discussion it was agreed the Annual Meeting would be scheduled for December 15, 2014 at 5 pm.

The meeting adjourned at 4:40 p.m.

Prepared by Angela H. Reeves