

**MINUTES PRISTINE POINT OWNERS' ASSOCIATION
BOARD OF MANAGERS
VIA ZOOM**

Date: June 28, 2023

Present: Kurt Giesselman
Dick Matthews
Beth Peters
Joe Robinson, Toad Property Management
Chuck McGinnis

The meeting was called to order at 5:22 p.m. and Kurt confirmed there was a quorum.

Kurt made a motion to approve the minutes of the May 8, 2023 meeting. Beth seconded the motion and it was unanimously approved.

Kurt made a motion to approve the appointment of Dick Matthews as President. Beth seconded the motion and it was unanimously approved.

Dick made a motion to appoint Kurt Giesselman as Treasurer and Beth Peters as Secretary and Chair of the Architectural Control Committee. Kurt seconded the motion and it was unanimously approved.

President	Dick Matthews
Treasurer	Kurt Giesselman
Secretary/ACC Chair	Beth Peters

Dick and Beth agreed to reach out to Nancy Woolf, as Chair of the Mt. Crested Butte Water & Sanitation District, to have an official conversation, on behalf of the two Boards, to discuss the renegotiation of the land conveyance agreement.

After discussion it was agreed to approach Mt. Crested Butte Water & Sanitation District asking that the District take over all maintenance and snow removal. The Boards could then negotiate the details so it was a benefit to both the District and the owners. Kurt said the District had snow removal equipment but also worked with contractors for snow removal so it might be possible for Rocky Mountain Trees & Landscaping to invoice the District for the Dam and PPOA for all other roads.

Dick said the 4 inches of asphalt applied to his road by the County was excellent.

It was agreed to work on the 2024 Budget in November. Kurt made a motion to raise dues to \$350 per lot, per quarter, effective in the 4th Quarter. Beth seconded the motion and it was unanimously approved.

At 5:40 p.m. Beth made a motion to adjourn the meeting. Kurt seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management