

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

Date: June 22, 2017

Present: Kurt Giesselman
Rob Harper, Toad Property Management

Phone: Chuck McGinnis
Dick Matthews

The meeting was called to order at 4:07 pm.

Chuck made a motion to approve the May 4, 2017 minutes. Kurt seconded the motion and it was unanimously approved.

Kurt said a tentative agreement had been reached with Mt. Crested Butte Water & Sanitation District and Lacy Construction for the repair of the Dam road. Kurt said SGM had not submitted their final report and Rob agreed to follow up on that. Kurt said United Companies would patch the damaged areas and then a seal coat would be applied to cover the entire surface of the road. Kurt said all the experts believed the process was the best solution and would add seven to ten years to the life of the road. Kurt said United Companies had fallen behind on their schedule and the work would be done this summer although United Companies had not yet confirmed a date.

Rob said Nikki would be at Queen of All Saints Annual Meeting to notarize documents and Dick confirmed he had made contact with all PPOA North owners to stress the importance of signing the document.

Rob said three new signs had been received and two would be installed over the weekend. The third sign would go up after repairs had been made to the Dam road and the guardrail.

Chuck said Andrew Hadley had not yet submitted a complete set of final drawings for Lot 11 and no review would take place until a full set of plans and all fees had been submitted. MLPC would also not commence a review until everything was received. Rob said he was not aware of any other construction projects.

Kurt confirmed the lake would not be restocked with fish. Kurt said there was not sufficient food for fish in the lake and MLPC had decided the cost to rectify that and restock the reservoir was in the region of \$15,000 to \$20,000 and more than MLPC was willing to fund from reserves.

Dick made a motion to adjourn at 4:37 pm. Kurt seconded the motion and the motion was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Inc.