

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MINUTES OF MEETING
JANUARY 31, 2019
11:00 A.M.**

The Board of Directors of Trappers Crossing at Crested Butte Association met on January 31, 2019 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present: Rob Harper, Toad Property Management
Jim Ruthven, Toad Property Management
Lynn McDermid

By Phone: Tom Atkinson
Debbie Montford
Jim Hopkins
Marcus Lock, Association's Attorney

Rob called the meeting to order at 11:02 a.m. and confirmed there was a quorum. Tom made a motion to approve the December 10, 2018 meeting minutes. Lynn seconded the motion and the Minutes were approved.

At 11:03 a.m. Tom made a motion to go into Executive Session to discuss the December 21, 2018 Scenic Butte Partnership proposal with legal counsel and obtain a legal update on the fire egress at Baby Head Hill. Debbie seconded the motion and it was unanimously approved.

At 11:46 a.m. Tom made a motion to leave Executive Session. Lynn seconded the motion and it was unanimously approved.

It was agreed Marcus would write a letter to Scenic Butte Partnership setting out the Board's concerns and explaining an amendment to the Covenants would be required if additional land was added to the association and at least 67% of the owners would need to approve that amendment.

It was agreed Marcus, Rob, Lynn and Jeff Neumann would get together to review the questions raised by the Eaton's legal counsel about other fire egress routes discussed in the past.

Rob said Kent Cowherd had provided draft design guidelines and this document would be discussed at a future meeting.

Rob said the engineers, SGM from Gunnison, were still working on the report and plans for the Wildcat Bridge.

Lynn made a motion to adjourn the meeting at 11:51 a.m. Debbie seconded the motion and it was unanimously approved.

Rob Harper, Association Manager

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