PITCHFORK ASSOCIATION, INC. ANNUAL MEETING OF OWNERS DECEMBER 13, 2023 - VIA ZOOM

Alex Summerfelt called the meeting to order at 6:05 p.m. Alex of Toad Property Management confirmed that notice of meeting had been mailed on December 3, 2023 and there was a quorum.

Roll Call/Establish Quorum

Members Present by Zoom: 414 Horseshoe Kathryn Keller Melissa Veranghe **416** Horseshoe Matthew Shipps 418 Horseshoe Don Wiseman 103 Big Sky Zachary Guy 103 Pitchfork 104 Pitchfork Chris DeFrates 105 Pitchfork 106 Pitchfork Emilee Gaebler & Peter Dopchev Vickie Hormuth 108 Big Sky 110 Big Sky Grant & Sara 201 Pitchfork Sam Eberle Kyle & Lauren Koelliker 505 Horseshoe Shawn & Kat Harrington 508 Horseshoe Katie Lyons Unit C, Lazy S Condos Scott Harris Unit E, Lazy S Condos Corey Dwan 101 Tin Cup 104 Big Sky Scott Winget Kristina 104 Horseshoe **CDK** Family Investments 106 Big Sky Don Wiseman 107 Big Sky Vickie Hormuth 108 Big Sky 118 Big Sky Diana Gibson 203 Horseshoe David O'Brien Christi Wuller 204 Pitchfork Brian 205 Horseshoe Nancy 301 Horseshoe **Steve Daniels** 302 Horseshoe 303 Horseshoe 304 Horseshoe Katie Penfield 305 Horseshoe Megan Bach 316 Horseshoe Amy Crump 320 Horseshoe 401 Horseshoe

402 Horseshoe

405 Horseshoe

Pete Weber Steve Otero Roger & Debbie Long Steve Morris

Alex Summerfelt Rob Harper

Proxy to Don Wiseman Troy Russ 408 Horseshoe 501 Horseshoe

Toad Property Management Toad Property Management

105 Big Sky

Proxy to Kathryn Keller

207 Horseshoe

Megan Bach made a motion to approve the November 9, 2022 meeting minutes. Kathryn Keller seconded the motion and it was unanimously approved.

Alex Summerfelt introduced himself and said he had been responsible for the management of Pitchfork since June. Alex encouraged owners to reach out to him with questions or concerns.

Alex explained improvements were being made to the website to help owners with information about parking or easements, etc. Alex said he would also be setting up meetings so that the Master Board and the Boards of the three sub-associations within Pitchfork would get together twice a year to share information and work together. Alex explained an annual fee structure would be discussed by the Board for short term rentals as that would make the process less burdensome on the owners or property managers.

Alex cautioned owners against using basement spaces as bedrooms. The Covenants stated the number of bedrooms for specific units and it was essential to have a secondary exit route during an emergency.

Alex stressed the need to protect snow storage easements and said some landscaping was encroaching on those easements. As the Association reached full buildout it was becoming difficult to find enough space to store snow and all of the snow storage easements were essential in the effort to reduce hauling costs to take snow away from Pitchfork. Landscaping planted within snow storage easements or encroaching on those easements might get damaged or destroyed by the snow plows. Steve Daniels said some trees planted by the Association or required by the Association/Town were within snow storage easements. Don Wiseman said the Town acknowledged some mistakes were made when landscaping was requested or planted and it might need to be addressed in the future on a case-by-case basis. Rob Harper said owners would not see a sudden change in existing landscaping and efforts would continue to be made to utilize all the snow storage options.

Alex explained owners wanting to make changes to their property needed to reach out to Toad and obtain approval from the Board to make some changes.

Alex thanked the Board for their hard work during the year.

Don Wiseman said he would be stepping down from the Master Board and Don encouraged the Board or owners to reach out to him with questions. Don said he would continue on the Parking Committee and the Townhomes Board. Kathryn Keller said she would also remain on the Parking Committee but would step down from the Board. Rob Harper thanked Don and Kathryn for all their work on behalf of the Association.

Alex Summerfelt said a 2024 Budget, approved by the Board, had been circulated with the annual meeting documents. Alex explained the 2024 Budget included a 19.26% increase, making dues \$102.18 per month, per unit instead of \$85. The increase was primarily driven by insurance premiums, utility costs and snow removal costs. Alex said it would be necessary to haul more snow during the Winter due to less vacant lots being available for snow storage. Alex explained the actual expenses for 2023 and how the 2024 Budget had been established. Rob Harper said the perimeter fence had been repaired as an Association expense as it was not easy to determine exactly who was responsible for cutting the fence. Rob and Alex confirmed Toad was actively researching snow storage options as well as options to lower insurance premiums for the common areas.

Don Wiseman explained Bill Coburn had agreed to Lot 13 being once again used for snow storage. The lot would need to be cleared of snow and trash by May 1, 2024. Don said the Housing Authority had agreed that Lot 34 could be used for snow removal for another year. Plans had to be put in place for the future when Lot 13 or Lot 34 were developed and no longer available for snow storage.

Scott Winget made a motion to ratify the 2024 Budget as presented. Megan Bach seconded the motion and it was unanimously approved.

Alex Summerfelt said Lishka Blodgett and Scott Winget had volunteered to join the Board. Lishka Blodgett and Scott Winget were introduced. Kyle Koelliker volunteered to join the Board.

Scott Harris made a motion to appoint Lishka Blodgett to the Board. Troy Russ seconded the motion and it was unanimously approved.

Scott Harris made a motion to appoint Scott Winget to the Board. Kathryn Keller seconded the motion and it was unanimously approved.

Kat Harrington made a motion to appoint Kyle Koelliker to the Board. Corey Dwan seconded the motion and it was unanimously approved.

Alex said there would be a short Board meeting immediately after the annual meeting.

Kat Harrington asked if any progress had been made having people alternate sides of the street to park. Alex Summerfelt said new signage had been added and people were

following the new rules and the snow removal crew was reporting a big improvement. Alex said there were no plans to change parking regulations near the front entrance of Pitchfork and Don Wiseman would speak more about that later in the meeting as well as discussing speed limits.

Don Wiseman gave a Parking Committee report and said he would be available to answer any questions. Don explained the Parking Committee consisted of Don Wiseman, Kathryn Keller and Corey Dwan. Don said, after extensive work and research, a detailed report was being prepared and would be sent out to all owners early in 2024. Owners would be asked to complete a survey.

Don said public parking had been discussed by the Committee with the Town of Mt. Crested Butte and efforts would be made to have public parking removed from Pitchfork. The impact of public parking was not easy to identify. However, some non-owners or residents, parked on the roads and did not move a vehicle for days which caused snow removal issues. Some owners/residents were also guilty of not moving vehicles during the Winter and that also needed to be addressed. A permit process, including guest permits, might have to be implemented to help with snow removal and keep areas clear for emergency vehicles.

Don said the Town appeared to be receptive to changes and improvements and it might be possible to have Town consider lower speed limit signage throughout Pitchfork.

Kathryn Keller encouraged interested owners to join the Parking Committee.

Alex Summerfelt confirmed it would be necessary to submit a Design Review Request prior to installing a hot tub.

Alex said the Board would discuss the storage of trash cans and recycling bins. Labelling trash cans and recycling bins would also be beneficial.

Concern was expressed about people not picking up after their dogs during the Winter months.

Concern was expressed that some owners were not clearing snow away from gas meters and stressed the need to protect the gas meters from ice and snow.

The next meeting was scheduled for December 4, 2024 at 6:00 p.m. (MT).

At 7:30 p.m. Corey Dwan made a motion to adjourn the meeting. Sam Eberle seconded the motion and it was unanimously approved.

Prepared by Rob Harper of Toad Property Management, Manager of Pitchfork Association