

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

Date: December 18, 2018

Present: Kurt Giesselman  
Rob Harper, Toad Property Management  
Jim Ruthven, Toad Property Management

Phone: Chuck McGinnis  
Dick Matthews

The meeting was called to order at 11:09 am.

Chuck made a motion to approve the May 17, 2018 minutes. Dick seconded the motion and it was unanimously approved.

Rob said Davidson Wildlife had identified intentional damage to the perimeter fence with wires cut and posts removed. Kurt said there had been damage to signs and fencing immediately after the Land Trust notice appeared in the newspaper alerting the community of the purchase of the Long Lake parcel of land. Rob explained a few owners were delinquent and one owner had promised to pay \$1,450 in the next week and Toad would continue to follow the collection procedure with the other owners. It was agreed to increase the 2019 budget line items for postage and accounting and circulate the revised Budget to owners.

Kurt said he did not have any new updates from the Crested Butte Land Trust regarding the purchase of the Long Lake parcel and the fundraising was underway. Kurt agreed to update the Board as he received updates from the Land Trust. Chuck said the Association had recreational rights to the reservoir and asked about liability. Kurt agreed to contact Mt. Crested Butte Water & Sanitation as the District had previously proposed safety changes around the reservoir to reduce any potential liability.

Rob said MLPC had met with Mt. Crested Butte Water & Sanitation District to discuss future capital projects and the funding of those projects. Rob explained Mark Hamilton, the MLPC water attorney, had been asked to keep in contact with the District.

Rob said an owner in MLPC was demanding the installation of a poop station and Kurt said he was opposed to the installation of another poop station as owners were collecting poop bags and then leaving the filled poop bags by the edge of the trail instead of disposing of the used bags correctly.

Rob agreed to circulate dates for a potential meeting in the Spring.

The meeting adjourned at 11:55 am.

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Prepared by Rob Harper,  
Toad Property Management, Inc.