

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**MINUTES OF MEETING**  
**APRIL 30, 2019**  
**10:00 A.M.**

The Board of Directors of Trappers Crossing at Crested Butte Association met on April 30, 2019 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present: Rob Harper, Toad Property Management

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

Rob called the meeting to order at 10:03 a.m. and confirmed there was a quorum. Debbie made a motion to approve the January 31, 2019 meeting minutes. Lynn seconded the motion and the Minutes were approved. Rob explained the purpose of the meeting was to discuss two topics with legal counsel and one additional matter.

At 10:03 a.m. Lynn made a motion to go into Executive Session in accordance with Colorado Revised Statute 24-6-402(a) and (e) to discuss negotiations and obtain legal advice regarding fire egress and a letter from an attorney representing Scenic Butte Partnership. Jim seconded the motion and it was unanimously approved.

At 10:44 a.m. Lynn made a motion to leave Executive Session. Tom seconded the motion and it was unanimously approved.

Rob explained SGM had completed draft drawings to bring the Wildcat bridge into compliance with the Forest Service and those drawings had been given to two contractors to provide bids for the work. Rob said SGM expected to have the project finished by July. Lynn said a roof snow removal contractor had caused additional damage to the bridge during the winter. Rob said temporary repairs would be made to the bridge pending the start of the major project.

Debbie made a motion to adjourn the meeting at 10:52 a.m. Lynn seconded the motion and it was unanimously approved.

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Rob Harper, Association Manager