

**MINUTES OF THE
McCORMICK RANCH ASSOCIATION BOARD MEETING
318 ELK AVENUE, SUITE 24
CRESTED BUTTE, COLORADO
THURSDAY, NOVEMBER 21, 2019**

Present: John Mason
 Rob Harper, Toad Property Management
 Peggy Langewisch, Toad Property Management

By Phone: Jeff Serra

The meeting was called to order at 12:05 a.m. and Rob confirmed there was a quorum.

Rob said he had not received a response from David Leinsdorf regarding the trail amendments with the Nordic Center and would continue to follow up. It was agreed David Leinsdorf would be asked to draft language for an amendment to the Covenants regarding signage and owners would be asked to submit their suggestions for preparation of Amended & Restated Covenants. The Board would review owner responses and pass those suggestions to David Leinsdorf for his input and additional amendments.

John said the Board had approved in writing the design of Jeff's barn and the relocation of the building envelope. Jeff said the County required a new wetlands delineation prior to approving his plans for the barn.

After a long discussion regarding the display of association documents, including minutes, on the website it was agreed Rob would email owners requesting their input regarding the displaying of minutes on a website available to the public.

John said the current Conflict of Interest Policy was inadequate according to current State Statute. It was agreed David Leinsdorf would be asked to update the Policy.

At 12:39 p.m. the meeting adjourned.

Prepared by Rob Harper,
Toad Property Management