

Pristine Point Owners' Association

Twelfth Annual Meeting Minutes

Date: July 5, 2013

Location: 113 Pristine Point Way

Attending:

Chuck & Cathy McGinnis (Lot 1)

Kurt & Janet Giesselman (Lot 2)

Mike Elmore (Lot 5)

Bob & Parry Mothershead (Lot 7)

Richard & Gail Matthews (Lots 12 & 13)

Henson & Carolyn Moore (lot 15)

Larry & Ginger Paddock (Lot 16)

Gordon and Angela Reeves (Managers)

Kurt Giesselman called the meeting to order. Angela Reeves said notification of the meeting was mailed on June 10, 2013, 25 days prior to the meeting. She reported that four proxies had been received from absent owners and with owners of eight lots in attendance the meeting had a quorum (67%). Angela said the Minutes of the Eleventh Annual Meeting had been circulated with the Agenda and Chuck McGinnis made a motion to approve the Minutes as circulated. Mike Elmore seconded the motion and the Minutes were unanimously approved.

Kurt explained it had generally been a quiet year for the association. Richard Matthews asked if the three delinquent owners in 2012 had paid their dues. Angela Reeves said one owner had paid in full, one owner would be current by July 17 and one owner had not paid anything. Kurt said he had attempted to contact the owner regarding delinquent dues and the number of dead and downed trees on the owner's lot but there had been no response to either topic. After discussion it was agreed the County records would be checked to ascertain if the owner had a mortgage on the lot and Parry Mothershead agreed to contact the owner regarding the downed trees and request approval to remove some of them for firewood.

Kurt Giesselman said Mt. Crested Butte Water & Sanitation had agreed to pay \$4,500 to the association when work started on the installation of a flume below Lot 12. As the original agreement had now expired it was unanimously agreed the association would renegotiate the terms.

Angela Reeves said one house had sold during the past year and no new construction plans had been submitted for review by the Board. Angela explained the Meridian Lake Park Board had set up a sub-committee to discuss the tennis courts. Ginger Paddock