## MINUTES RED MOUNTAIN RANCH OF GUNNISON COUNTY ASSOCIATION, INC. MEETING OF THE BOARD OF DIRECTORS AUGUST 5, 2020

A meeting of the Board of Directors of Red Mountain Ranch of Gunnison County Association, Inc. was held on August 5, 2020 at 10:00 a.m. via Zoom.

Present:

Mary Lou Skinner
Bill Lacy
John Geist
Greg Glosser
Rob Harper, Toad Property Management

Rob called the meeting to order at 10:06 a.m. A quorum was established with four board members participating.

Bill made a motion to approve the minutes of the June 15, 2020 meeting. John seconded the motion and it was unanimously approved.

After a short discussion John made a motion for the following appointments, MaryLou seconded the motion and it was unanimously approved:

President Bill Lacy
Vice President Greg Glosser
Secretary/Treasurer John Geist

Rob said Scott Sorensen would be starting work on the tree thinning. It was agreed the downed trees should be removed either daily or as frequently as Scott could schedule to avoid having trees piled at the side of the road. Individuals taking firewood needed to coordinate with Rob and those individuals must clean up behind themselves. Greg agreed to once again work with Scott.

Rob said England Fence would repair the gate on Wednesday and the gate code would be changed at that time. An email would be sent to owners with the new gate code.

Rob said he would schedule a walk through with CenturyLink. Greg and MaryLou said they could be available to join in the walk through. Greg said he would contact CenturyLink to discuss testing internet speeds and then the information would be sent to all owners.

MaryLou said she had not received a proposal for the front entrance design from the landscape architect.

MaryLou said the street addresses on Red Mountain had been causing confusion. MaryLou said the County would work with the Association to change addresses and it would take about a month for the County to make changes. Bill asked if better signage would solve some of the current problems to find houses. Greg said changing house signage to a uniform style would need to be an Association expense. It was agreed to table the discussion for the present time and revisit once the front entrance had been dealt with.

It was agreed Bill, Greg and Aaron from White Buffalo would meet to discuss the size and shape of the ponds at the front entrance and then when there was dirt available the work to reduce the size of the ponds could start. Once the size of the ponds was decided contractors would be asked to bid for a synthetic liner in the ponds or to use clay. Bill agreed to pass contact information for pond liner contractors to Greg and also get numbers from other contractors who have priced liners in the valley. Late Summer 2021 would probably be the earliest any work could be performed. If the size of the ponds was reduced by a reasonable amount the spring would be able to top up the level of the pond and provide irrigation to plants at the front entrance.

After a short discussion it was agreed to not purchase stickers or hang tags for vehicles at the present time. Once the gate was operational the matter could be reviewed again or if complaints were received from owners. MaryLou agreed to draft a letter updating owners on actions being taken by the Board and circulating the Mission Statement. Once the Board had reviewed the draft letter Rob would circulate the letter to all owners.

At 10:48 am the meeting adjourned.	
Bill Lacy, President	
Prepared by Rob Harper, Toad Property Management, Manager	)