

BUTTE PASTURE ASSOCIATION, INC.
MINUTES OF THE ANNUAL HOMEOWNERS'
ASSOCIATION MEETING
AUGUST 26, 2019 – 2:00 P.M.
318 ELK AVENUE, SUITE 24
CRESTED BUTTE, CO

Present:

Jim Willis
Jason Berv
Jeff Isaac
Rob Harper, Toad Property Management
Peggy Langewisch, Toad Property Management

Phone:

Kendall Widmer
Tattie Bailey
Skip Smith
Mirabei Holland and Frank Sebastian

Proxy to Jeff Isaac:

Doug Haack

The meeting was called to order at 2:05 pm.

Rob said the meeting had a quorum and notice of the meeting had been mailed on July 16, 2019.

Jeff made a motion to approve the minutes of the August 31, 2018 meeting. Jason seconded the motion and it was unanimously approved.

Rob said snow removal was under \$7,000 despite the significant snowfall. Rob explained some road maintenance had been performed and Rob confirmed the association had general liability insurance for the road and the common area at the front entrance. Rob said a draft 2020 Budget had been distributed with the annual meeting documents and Jason asked about signage and potential improvements to the recreation easement.

After discussion it was agreed to revisit signage at the front entrance once the installation of the bus stops had been completed. Jason said the stretch of recreation easement from Wapiti Lane to Skyland was a safety concern for anybody cycling to Town. Tattie expressed concern about potential development at the corner of Brush Creek Road which might impact access to the easement. After discussion Jason and Jeff agreed to research a design for improvement of the easement, obtain pricing and report back to the Board.

Jeff made a motion to accept the draft 2020 Budget as distributed. Jim seconded the motion and it was unanimously approved.

Jeff said Laura continued to work on an amendment of the Covenants but there was no update available.

It was agreed the road was in good condition and Jason said signage had significantly reduced the number of vehicles entering his property. Jason said the timing of the snow plow was irregular and Rob agreed to follow up with Lacy Construction and stress the need to plow the road prior to 8:30 am.

Jim made a motion to appoint Tattie to an additional three year term on the Board. Jeff seconded the motion and it was unanimously approved.

Jeff made a motion to adjourn the meeting at 2:46 pm. Jim seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management