

**HIDDEN RIVER RANCH ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 2, 2014 – 3:40 P.M.
CHATEAUX CONDOMINIUMS CLUBHOUSE
MT. CRESTED BUTTE, CO 81225**

The meeting was called to order at 3:40 p.m.

Present: Lynn Charuk
 Tim Ireland
 Tracy Wentz
 Rob Green

After a short discussion the following appointments were unanimously confirmed:

President Rob Green
Secretary/Treasurer Tim Ireland

Jay Barton confirmed an inspection of water rights by the Montrose Divisional Engineers at Hidden River would occur in the next couple of weeks. Jay confirmed Jill Norris, the association's water attorney, was preparing the paperwork to grant wells on developed lots an absolute water right. After completion the work would be performed for vacant lots.

Jay Barton reminded everyone augmentation was only on the wells already drilled. Once additional homes were built the gallons per household would be increased and the augmentation plan adjusted.

Rob Green said if Richard Rozman's recommendations were accepted by the Montrose Divisional Engineers an email with step by step instructions would be sent to all owners to assist with the completion of the paperwork.

Tracy Wentz agreed to email the owners of Lots 16 and 17 regarding the history of the wooden fence and Rob agreed to follow up.

Angela Reeves agreed to research the association documents regarding the combining of lots and report back to the Board.

The meeting adjourned at 3:50 p.m.

Submitted by Angela Reeves, Toad Property Management, Inc.

Approved by: Rob Green, President