

**MINUTES OF MEETING
RED MOUNTAIN RANCH OF GUNNISON COUNTY
ASSOCIATION, INC.
December 14, 2018**

A meeting of the homeowners of Red Mountain Ranch of Gunnison County Association, Inc. was held on Friday, December 14, 2018 at 5:00 p.m. pursuant to proper notice, at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Rob Harper called the meeting to order at 5:03 pm and confirmed notice of the meeting had been mailed on October 30, 2018.

Rob said 19 proxies had been received prior to the meeting and with owners of 1 lot physically present at the meeting and 7 lots participating by phone at least 35% of the owners were represented in accordance with the Bylaws.

John Geist made a motion to approve the minutes of the December 14, 2017 meeting. Bob Huckins seconded the motion and it was unanimously approved.

Rob explained two crews had been hired to remove dead trees at the side of the road and generally tidy up those areas and the finished areas looked great. Rob said the wooden fence had been removed at the front entrance. Rob explained a lot of work had been performed on weed mitigation in 2017 and during 2018 it had not been necessary to spend as much on weed mitigation. Rob said agreement had been reached with Spann Ranches for the annual cattle drive and hopefully it would continue to work well. Greg Glosser thanked Bob Huckins for his work to resolve the matter with Spann Ranches.

Rob said the 2019 Budget did not propose an increase in annual dues. Greg Glosser made a motion to approve the draft 2019 Budget. John Geist seconded the motion and it was unanimously approved.

Rob explained Bob Huckins and John Giest were willing to continue on the Board and no additional names were put forward. Greg Glosser made a motion to appoint Bob and John to additional three years terms. Bill Lacy seconded the motion and it was unanimously approved. Rob thanked the Board for their work.

Bob Huckins said the piles of trees on the Upper Loop would probably be burnt during the winter months instead of paying to have the trees taken away.

Rob said a couple of owners had suggested holding the annual meeting during the summer months instead of the winter and the Board would be discussing the matter at the Board meeting immediately following the annual meeting.

Bob Huckins made a motion to adjourn the meeting at 5:22 pm. John Giest seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Manager

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