

HIDDEN MINE RANCH OWNERS' ASSOCIATION, INC.
BOARD MEETING
MARCH 30, 2021 – 9:15 A.M
VIA ZOOM

Present: David McEntire
Rusty Johnson
Derek Zeck
Will Frischkorn
Chet Boyce, Toad Property Management

Proxy to Rusty Johnson: Chip Fudge

Chet called the meeting to order at 9:15 a.m. and confirmed a quorum. David made a motion to approve the minutes of the November 18, 2020 meeting. Will seconded the motion and it was unanimously approved.

Rusty made a motion to appoint the following officers, Derek seconded the motion and it was unanimously approved:

President	David McEntire
Vice President	Rusty Johnson
Secretary	Derek Zeck
Treasurer	Will Frischkorn

Rusty explained documentation for the 20 foot utility easement had been prepared and approved by the Crested Butte Land Trust. The easement agreement could now be signed and recorded in the Gunnison County records and work could commence on the reservoir subject to contractors being available. David said conditional water rights were addressed in the agreement and water could be used for fire suppression in addition to other uses. David explained and recommended monitoring the new reservoir and revegetation for a year and then making the required improvements in the fill area the following year. Will made a motion to accept the easement agreement as drafted and Rusty Johnson to sign the document. Derek seconded the motion and it was unanimously approved. The signed and recorded easement agreement would be displayed on the website.

At 9:36 am Rusty made a motion to adjourn the meeting. David seconded the motion and it was unanimously approved.

Prepared by Rob Harper
Toad Property Management