

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MINUTES OF MEETING
JULY 27, 2018
10:00 A.M.**

The Board of Directors of Trappers Crossing at Crested Butte Association met on July 27, 2018 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present: Lynn McDermid
 Rob Harper, Toad Property Management
 Jim Ruthven, Toad Property Management

By Phone: Tom Atkinson
 Debbie Montford
 Jim Hopkins
 Marcus Lock, Association's Attorney

Rob called the meeting to order at 10:02 a.m. and confirmed there was a quorum. Lynn made a motion to approve the May 2, 2018 meeting minutes. Debbie seconded the motion and the Minutes were approved by a majority with Jim abstaining as he had not been at the meeting.

Rob explained the purpose of the meeting was to talk with the association's legal counsel about fire egress along the utility easement at Baby Head Hill.

At 10:04 a.m. Lynn made a motion to go into Executive Session. Jim seconded the motion and it was unanimously approved.

At 11:10 a.m. Lynn made a motion to leave Executive Session. Debbie seconded the motion and it was unanimously approved.

It was unanimously agreed Marcus Lock would attend the Annual Meeting on Saturday August 4, 2018 and immediately prior to the meeting Lynn would show Marcus the utility easement at Baby Head Hill. It was also unanimously agreed Marcus would send the draft letter to the owners at the top of the Baby Head Hill.

Rob said he had 18 proxies for the Annual Meeting and informed the Board there was an owner interested in joining the Board when there was next a vacancy.

The meeting adjourned at 11:12 a.m.

Rob Harper, Association Manager