

**MINUTES OF THE ANNUAL MEETING
TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
AUGUST 4, 2013**

The Annual Meeting of Trappers Crossing at Crested Butte Association was held at the home of Joel Benisch on August 4, 2013 at 4:30 p.m. The meeting was called to order by Angela Reeves, Manager at 4:40 p.m. Angela said notice of the meeting was mailed on July 18, 2013 and 45 owners (56%) either present in person or by proxy represented a quorum.

Reading and Approval of Minutes. A motion was made by Roy Bliss to approve the August 5, 2012 Annual Meeting Minutes as distributed. The motion was seconded by Mike Cowling and unanimously approved.

Reports of Officers and Committees. Angela Reeves said representatives from the Colorado State Forest Service and the West Region Wildfire Council would be attending the meeting. Angela explained the West Region Wildfire Council had approved Wildcat for the second phase of tree thinning with a 75/25 grant and with the current bid Wildcat would be responsible for \$8,593.25 of the bid. A total of 18.58 acres would part of the second phase and the selected contractor anticipated a mid-September start. Angela said phase 3 would be in 2014 although grant levels were not yet known. Angela said Trappers Way would also be considered for grant funds in 2014.

Angela Reeves said the gate had been operating well and the entry code would be changed after the meeting. Angela explained the Board had decided to upgrade the specifications of the gate as additional funds were available due to a light snow year and the West Region Wildfire Council grant for tree thinning. Angela said electric and telephone service were installed to the gate and rusted metal enclosures were built either side of the gate.

Angela Reeves said Toad Property Management were continuing to maintain the pipeline from Wildcat to the pond at Trappers Crossing South and would once again be pulling noxious weeds along the edge of the Trappers roads.

Angela Reeves said two light snow years had resulted in snow removal expenses under budget and road maintenance and magnesium chloride expenses were generally above budget. Angela said magnesium chloride had once again increased in price and had been difficult to obtain this year and Lacy Construction had been given very little advance notice of delivery. Bill Earley said he had experienced similar problems with the delivery of magnesium chloride in other areas of the State. Several owners said they had not been happy with the grading of the roads or snow removal this year and Gordon agreed to meet with Bill Lacy and discuss the concerns. Cindy Ingalls said the association had not applied magnesium chloride to Peanut Lake Mine Road (County Road 4). After discussion Angela agreed to obtain bids from contractors for snow removal and road maintenance.

Angela Reeves said bears were very active in all parts of Trappers this summer and she reminded owners that household trash could be taken to the Waste Management transfer station in Riverland or an owner could obtain a bear proof dumpster from Waste Management and Waste Management would empty the dumpster during the summer months but would not empty it during the winter. Angela said a central location for a dumpster had been discussed several times in the past but approval from owners had never been obtained for a suitable community dumpster location. Some owners said they felt owners should continue to make their own arrangements for trash disposal. Joel Benisch said the Waste Management charges for a bag of trash were excessive and Angela agreed to contact Waste Management to find out if group or volume discounts were available.

Joel Benisch said it was important to research making Broadband available in the community.

Cindy Ingalls said signage on County Road 4 was not sufficient and Ann Johnson of the Crested Butte Land Trust agreed. Angela Reeves said she would get together with Cindy and Ann to decide on specific wording and location of the signs.

Angela explained there was one vacancy on the Board and Cille Ribaldo had put her name forward for an additional term. No additional names were put forward and Cille Ribaldo was appointed to the Board for a three year term.

Sam Pankratz of the Colorado State Forest Service and Lilia Falk of the West Regional Wildfire Council joined the meeting to talk about tree thinning along the edge of the road and defensible space around homes. Sam and Lilia distributed literature and a sign up sheet for owners interested in advice on defensible space around homes and possible cost sharing grants.

Sally Kelley thanked the Board and the Managers for the work they did for Trappers Crossing.

Joel Benisch offered to once again host the annual meeting in 2014.

As there was no additional business, the meeting adjourned.

Angela Reeves, Association Manager