

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES OF MEETING
TUESDAY NOVEMBER 18, 2015
3:00 P.M.**

The Meeting of the Board of Directors of Trappers Crossing at Crested Butte Association met on November 18, 2015 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present: Lynn McDermand
 Kirk Amster
 David Leinsdorf, Association's Attorney
 Rob Harper, Toad Property Management

By Phone: Debbie Montford
 Jim Hopkins
 Jeff Hermanson
 Tom Atkinson
 George Nelson
 Joel Benisch
 Skip Smith
 Marcus Lock, Association Legal Counsel
 Angela Reeves, Toad Property Management

Rob Harper called the meeting to order at 3:02 p.m. and confirmed there was a quorum.

Rob Harper confirmed that Notice of the meeting was sent to all Trappers Crossing owners on November 5th, 2015.

Rob Harper proposed that the agenda be altered to have #5 New Business moved to #4 and #4 Executive Session moved to #5. All agreed to this change.

Lynn McDermand made a motion to approve the minutes of past meeting of 10/6/15. Debbie Montford seconded this motion and it was approved unanimously.

New Business

Rob said that there was a discussion regarding the Trappers Way restricted pedestrian access prior to this meeting. There has been a survey of all of the owners and the results of this will be sent out soon. It was decided that there would be another Board meeting December 7th, 2015 to vote regarding this issue.

Rob said that he has discussed the options for providing improved internet for Trappers Way and Wildcat with two of the providers. He said that there are positive developments on this issue and that they think it is certainly feasibility. As this moves forward it is expected that this may happen next summer. Jim Hopkins said that his home has been

discussed as a possible location for a repeater tower which would serve many other homes. Jim and Rob will continue to work on this matter.

Lynn McDermid said that she has continued the fire egress discussions with Jeff Neumann and Sam Pankratz of the Forest Service. Jeff has written a letter to the County as the fire safety officer in addition to a letter from Rick Ems from the Crested Butte Fire Department and Sophia from the West Region Wildfire Council. These letters will also be signed by all of the heads of the Gunnison emergency responders. These letters will go to the County before the next Planning Commission public hearing.

Joel Benisch asked who would absorb the costs for the new internet infrastructure. Jim Hopkins explained that the cost structure of the new system needs to be determined and will be forthcoming.

Lynn McDermid made a motion to move into Executive Session which was seconded by Debbie Montfort and approved unanimously at 3:20.

The meeting was adjourned at 3:48 pm

Rob Harper, Association Manager