

**MINUTES OF ANNUAL MEETING
RIVER RIM HOMEOWNERS
ASSOCIATION, INC.**

DECEMBER 10, 2013

A meeting of the homeowners of River Rim Homeowners Association, Inc. was held on Tuesday, December 10, 2013 at 7:00 p.m. pursuant to proper notice, in the Sunset Room, Crested Butte South Fire Hall, Crested Butte, CO 81224.

Dom Eymere, Manager of CB South Property Owners Association, attended the meeting to put forward an outline of their plans for the Huckleby Project. He explained CB South wanted to leave the 2.2 acre River Rim Open Space and the 12.26 acre Huckleby Southern Parcel in a natural state with some work completed to deal with stream bank stabilization, Canada Thistle abatement and trail building. Dom said the Huckleby Parcel had a Conservation Easement in place and Crested Butte Land Trust signage would be on the land. A long discussion followed and concern was expressed about the proposal to build steps down to the River Rim Open Space. Gordon Reeves asked Dom to review other options as the River Rim Covenants prohibited "improvements" in that area. Jane Chaney said very few people presently used the path through River Rim and questioned the need to make any changes to the access.

Angela Reeves called the meeting to order at 7:50 p.m.

The following people were present:

Fitz Young	Lot 13, Block 2	(President)
Jane Chaney	Lots 10 and 11, Block 2	(Secretary/Treasurer)
Nancy Young	Lot 8, Block 2	(Vice President)
Gary Huresky	Lot 4, Block 1	
Gordon and Angela Reeves	Toad Property Management, Inc.,	Manager

Proxies to Fitz Young:

Willy Miller	Lot 9, Block 1
Lori Welch	Lot 6, Block 2
Mark Parsons	Lot 12, Block 2
Elizabeth Sherratt	Lot 2, Block 2
Beckett Tyrer	Lot 4, Block 1
Tim Seifert	Lot 2, Block 1
Pete Hovanec	Lot 4, Block 2

Proxy to Jane Chaney:

Nancy Welch	Lot 9, Block 2
-------------	----------------

Proxy to Nancy Young:

Diana Wickenhauser	Lot 7, Block 1
--------------------	----------------

A quorum was declared present.