

NOTICE

**HIDDEN MINE RANCH ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 30, 2018 9:00 AM
OFFICE OF TOAD PROPERTY MANAGEMENT
318 ELK AVENUE CRESTED BUTTE, CO 81224**

AGENDA

1. Roll Call/determination of quorum
2. Approval of our last board meeting minutes
3. Ranch Manager report
4. Loss of Chuck Beck and adding a new board member
5. Our budget and where we stand including dues collection and promulgation of our collection policy to all members explaining Toad will enforce penalties if delinquent.
6. Update on planned mediation in Denver on Nov. 19
7. Use of the HMR website and mail generated on our website by members
8. Snowplowing and our agreement with WMR as it relate to Smith Road
9. Trash receptacle for HMR
10. Open Comments from members (10 Minutes allotted)
11. New Business
12. Adjourn