

MINUTES
RED MOUNTAIN RANCH OF GUNNISON COUNTY
ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MAY 31, 2017

A meeting of the Board of Directors of Red Mountain Ranch of Gunnison County Association, Inc. was held on Wednesday, May 31, 2017 at 2:30 p.m. pursuant to proper notice at the Office of Law of the Rockies, Gunnison, Colorado.

Present:

Bill Lacy

Bob Huckins

Allan Newcomb

John Geist (By Phone)

Rob Harper, Toad Property Management, Inc.

Marcus Lock, Law of the Rockies

Rob Harper called the meeting to order at 2:36 p.m. A quorum was established with four of five Board members present.

Bob said Davidson Wildlife had done a great job on fence maintenance and the Spanns had said the other sections would require a lot of work. Bill said magnesium chloride was scheduled for June 17 and 18 and agreed to place a sign at the front entrance a couple of days prior to the work starting. Bill also said road maintenance was still required on some roads. Bob asked that fallen trees close to ditches and roads be cut up and removed prior to the road maintenance work commencing. Bob also said the wooden fence by the dumpster required some repair. Rob said John Scott was starting on his weed management plan.

Rob explained the purpose of the meeting was to discuss the Spann cattle and the upper easements requested by the Spanns. Marcus recommended the Board entertain a motion to go into Executive Session to protect attorney/client privilege. Bill made a motion to go into Executive Session. Bob seconded the motion and it was unanimously approved.

Bill made a motion to leave Executive Session. Bob seconded the motion and it was unanimously approved.

Bill made a motion to adjourn at 3:16 pm. Allan seconded the motion and it was unanimously approved.

Billy Joe Lacy, President

Prepared by Rob Harper, Manager