MINUTES OF ANNUAL MEETING RIVER RIM HOMEOWNERS ASSOCIATION, INC.

DECEMBER 12, 2017

A meeting of the homeowners of River Rim Homeowners Association, Inc. was held on Tuesday, December 12, 2017 at 5:00 p.m. pursuant to proper notice, at the Chaney Residence, 247 Kubler Street, Crested Butte, CO 81224.

The following people were present:

Jane Chaney Lots 10 and 11, Block 2

Kerry Young Lot 13, Block 2 Jay Whitacre Lot 12, Block 2

Rob Harper Toad Property Management, Inc., Manager

Proxies received from the following:

Gary Huresky
Kevin Vierling
Scott & Kristi Hargrove
Tim & Kris Seifert
Lot 4, Block 1
Lot 5, Block 1
Lot 8, Block 2
Lot 2, Block 1

Rob Harper called the meeting to order at 5:11 pm and confirmed that Notice of Meeting was mailed November 13, 2017 and explained there was not a quorum. Jane made a motion to approve the minutes of the December 12, 2016 meeting. Kerry seconded the motion and it was unanimously approved.

Jane said a majority of River Rim owners did not support the construction of a walking trail on the adjacent land purchased by the Crested Butte Land Trust. Jay Whitacre said some owners in CB South were in favor of a walking trail from Crested Butte South to Crested Butte and it was agreed several additional landowners along the route would have to give permission and provide land before a trail could happen.

Kerry said progress was being made on the removal of noxious weeds and reminded everyone that the work needed to continue.

It was agreed speeding vehicles and dogs off leash continued to be a problem. Rob explained the bank account was slowly increasing and the 2018 Budget was very similar to prior years with funds for noxious weed removal and fence repair.

Jane said trailers must be stored in approved structures according to the Covenants and there was a short discussion regarding structures or methods to shield from view any trailers or equipment.

Kerry made a motion to appoint Jane for an additional three year term. Jay seconded the motion and it was unanimously approved.

The next Annual Meeting will be held Tuesday December 4, 2018 at 5 pm.

The meeting adjourned at 5:46 p.m.

Prepared by Rob Harper Toad Property Management, Inc.