

**BASIN MOUNTAIN VILLAGE ASSOCIATION, INC.**  
**Meeting of the Board of Directors**  
**January 12, 2024 – 6:10 PM**  
**Immediately after the Annual Meeting**  
**Via Zoom**

Present: Larry Newman  
Jerry Danni  
Heidi Lange  
Alex Summerfelt, Toad Property Management  
Erin Dicke, Toad Property Management

Jerry called the meeting to order at 6:11 p.m. and Alex confirmed the meeting had a quorum.

Jerry made a motion to appoint Larry as President of the Association. Heidi seconded the motion and it was unanimously approved.

It was agreed to discuss Board terms and appoint the remainder of officers at the next meeting. Larry said there would also be additional topics for the next meeting. Alex said a list of recent questions and answers would be shared with new board members and a date set for another board meeting. Alex agreed to schedule the meeting as soon as possible and Jerry confirmed he would be agreeable to holding any of the outstanding officer roles.

Alex confirmed Law of the Rockies had been engaged to revise Covenants. Alex suggested Law of the Rockies be engaged to review Design Guidelines. Erin agreed to circulate copies of the Buckhorn Design Guidelines and also share boiler plate language for Design Guidelines.

Alex said Toad would prepare Agenda items and notify owners, via a posting on the Toad website, of upcoming meetings. Larry said board members would need to provide any additions to the Agenda and those could be sent to Erin and Alex copied on that email.

Jerry said the Bylaws and Regulations on the Toad website had not been signed and Alex said that would be updated.

Larry said he had spoken to the County about the property lines. The property line behind Phase 1, Building 2 (adjacent to Stallion Park) shown on the County website was not correct. Larry explained he would use the existing stakes and PLSS to establish a correct property boundary definition and provide those coordinates to the County so the County records could be updated. Larry said he would compare his findings with the original Plat for Basin Mountain Village. Larry would also continue with preparation of the website.

At 6:45 p.m. Jerry made a motion to adjourn the meeting. Heidi seconded the motion and it was unanimously approved.

---

Prepared by Rob Harper, Toad Property Management