

CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION

61 TEOCALLI ROAD, CRESTED BUTTE, CO 81224

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WEDNESDAY, SEPTEMBER 12, 2007 - REGULAR P.O.A. BOARD MEETING AGENDA

LOCATION: P.O.A. BUILDING, 2ND FLOOR, 61 TEOCALLI ROAD – START TIME: 6:00 PM
Questions about this Agenda/Meeting can be directed to 349-1162 or chris@cbsouth.net
This agenda can also be viewed on-line at www.cbsouth.net

- 6:00 PM Site Visit to 78 Janet Place (Meet at P.O.A. Office)
- 6:15 PM Call to Order**
- 6:15 PM New Board Member Oath of Office
- 6:20 PM Approval of Minutes from August P.O.A. Board Meeting
- 6:25 PM Approval of Minutes from 2007 Annual P.O.A. Meeting
- 6:30 PM Monthly Financial Report for August of 2007
- 6:40 PM Unscheduled Property Owner Comment Opportunity Time

Performance Deposit Refund Request

- 6:50 PM Greenberg/Tutnauer Single-Family Residence
Lot 5, Block 22, Filing #3 – 78 Janet Place

Covenant Violation Hearings:

- 7:20 PM Turk – RV
Lot 2, Block 16, Filing #3 – 722 Cascadilla
- 7:30 PM Bay/Hartman – RV
Lot 15, Block 11, Filing #2 – 98 Kubler Street
- 7:35 PM Cavanaugh – Lot Appearance
Lots 5 & 6, Block 4, Filing #2 – 204 Elcho Avenue and 229 cement Creek Road
- 7:40 PM CB South General Store – Lot Appearance
Lot 7, Block 4, Filing #2 – 228 Elcho Avenue

Architectural Project Review:

- 7:50 PM Trickel Single-Family Residence
Lot 41, Block 23, Filing #3 – 2393 Bryant Avenue
- 8:10 PM Wallace Single-Family Residence
Lot 8, Block 15, Filing #3 – 810 Bryant Avenue
- 8:20 PM Vanaernem Single-Family Residence
Lot 22, Block 2, Filing #1 – 238 Teocalli Road
- 8:40 PM Gonzalez-Brito Windmill Application
Lot 22, Block 22, Filing #4 – 354 Cisneros Lane

New Business:

- 9:00 PM Home Occupation Regulations Review
- 9:30 PM Adjourn Regular Meeting**
- 9:35 PM Executive Session for P.O.A. Property Acquisition Discussion and P.O.A. Building Loan Payoff Discussion

The indicated times are intended to be used as guides only. The order of items as well as the length of the discussion for each item is at the discretion of the Board. We advise you to be present at the beginning of the meeting regardless of the estimated times.

**CB South P.O.A. Regular Board Meeting
09-12-07 POA Agenda.doc**