
CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION

61 TEOCALLI ROAD, CRESTED BUTTE, CO 81224
PHONE (970) 349-1162, WEBSITE: www.cbsouth.net, FAX (970) 349-1163

Board Meeting Minutes December 14, 2016

Board Members Attending: Mark Trautman, Matt Feier, Shay Wyckoff

Staff Attending: Dom Eymere, Benita Bellamy

Public in Attendance: None

Matt Feier called the meeting to order at 6:02pm

Approval of Minutes

A Motion was made by Matt to Approve the Minutes from the November Board meeting with the noted typos identified by Shay and Mark. The Motion passed unanimously.

Financial Report

Mark reported on the November 30, 2016 financial statements including the balance sheet, income statement and budget worksheets. Mark suggested looking at alternate advertising ideas to support the Zamboni rental cost. The Board reviewed the Accounts Receivable Dues Aging Summary report.

Mark motioned to approve the December Financial report. Motion was approved unanimously.

Unfinished Business

Update on TAP Committee

Matt stated there were no new reports. The Committee is scheduling a January meeting. Dom updated the Board on the property owner approvals for the two easements, permitting key access connectors to the business core district. In January, the TAP committee will continue discussions to close off the interior motor access to Red Mountain Park and begin planning discussions to connect some of the community parks to Red Mountain Park.

Dom updated the Board that a new lease was signed with Spann Ranch at the same cost as the previous lease.

Update on CAMP

Commercial Area Master Plan committee will meet on January 26th to continue the discussions on grant funding and moving forward with the Alpine Planning proposal. Dom noted several other planning grant opportunities are currently under review for a criteria match, in addition to the DOLA grant option.

Update on Capital Improvement Projects

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Hockey rink lighting update was provided along with the lighting design layout. Final cost is currently being generated. The two Pedestrian easement access approvals were discussed during the TAP Committee update. Further discussion of Capital Improvement Projects are slated for the January Board meeting agenda.

New Business

Resolution to Contribute to the Reserve Fund – It was agreed to contribute \$25,000 to the fund during the Monthly Financial Report session. Mark motioned for the approval and Matt seconded, the motion was unanimously approved.

Manager's Reports

The Winter Recreation Programs were shared with Board members. Currently scheduled programs are Fire & Ice Fridays, Full Moon Nordic Ski & Bonfire, Ice Skating lessons and Beer League Hockey; a Skate Ski workshop is still being developed. Nordic ski waxing is being offered as a service again this year. Mark suggested reaching out to Derek See to share our winter recreation programs with the Gunnison County Substance Abuse Prevention Project (GCSAPP). The hockey rink and pond preparations are still under way but warm temperatures have slowed operations. A new Zamboni driver will be trained and added to the team and Dom shared the status of current maintenance staffing.

The Design Review Committee has identified a review of the DRC Residential guidelines for 2017. The Board of Directors will have opportunity to review and comment as changes are developed. An update was requested on the status of additional freight containers for Tassinong Farms. Dom stated this is on the agenda for the December 15th DRC meeting.

Rules and Regulation Report was reviewed. Continued enforcement of the governing rules and regulations for both commercial and residential properties be the focus of 2017. Violations for non-compliance for Lot C25, Block 5, Filing #2 were discussed with the Board.

Dom reported the Noise Guideline revision was not included on the December agenda for the Board of County Commissioners meeting but he will follow up with seeking the board's acknowledgement of the proposed CB South POA's Noise Guidelines.

Identify January Board Meeting Agenda Items

1. Discussion and possible Resolution to pay down of P.O.A. building mortgage.
2. Board review of the CB South Strategic Plan.
3. Update on 2017 Capital Improvement Projects.

Next Meeting

Wednesday January 11, 2016.

Unscheduled Property Owner Comment Opportunity Time - None

Adjourn - 7:10 pm