

CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION

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Covenant Amendment Steering Committee (CASC)

Meeting Minutes-Approved

Thursday – July 9, 2020 5 pm – 6:30 pm

In attendance: Sue Wallace – POA Compliance Coordinator/Secretary; Dom Eymere-Association Manager; Committee Members: Matt Barker, Mark Ewing, Mark Tardiff, Joe Frank, Tim Williamson, Susan Duffy. Dave Neben – POA Board of Directors.

Meeting began at 5:10 pm and was conducted online using Uberconference. Some technical issues resulted in a brief meeting.

A Motion was made to approve March and June 2020 meetings and the Motion carried.

Next CASC meeting will be virtual and will take place Thursday, Sept 3. We will not meet in August.

Several CASC members asked for a reminder about the monthly meeting a few days in advance. Sue will email reminders to the group a few weeks and again a few days ahead of the meetings.

Our work for this new article will be to discuss and determine land use issues that should/should not be included in the covenants, and to review a draft version that will be prepared by Dom and Sue and shared with the group. It will contain an integration of several governing documents: the current Covenants and Restrictions, Amendments to Covenants, Board of Director Resolutions, Special Area Regulations/Commercial Area Master Plan (CAMP), and the working template of the Restated Declaration provided to us by Beth Appleton, legal counsel.

Sue oriented the group to the organization of Article 4-Land Use, and the group seemed agreeable with it. Sue will share instructions for the group's review of Article 4. With no August meeting, the group should plan to review and provide general comment on the draft Article 4 via email. At the September 3 meeting, we will more thoroughly discuss the content of Article 4.

Meeting adjourned at 5:45 pm.