

CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION

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Covenant Amendment Steering Committee (CASC)

Meeting Minutes-DRAFT

Thursday – May 6, 2021 5 pm – 6:30 pm

In attendance: Sue Wallace – POA Compliance Coordinator/Secretary

Committee Members: Tim Williamson

Meeting called to order at 5:05 pm.

With only Tim and Sue at meeting, we accepted the April 1, 2021 minutes.

Sue briefed Tim on latest updates:

- Dropbox folder has been created and shared with all CASC members and BOD and contains Meeting Minutes, PowerPoint presentations, Restated Covenants, and other relevant docs.
- BOD Meeting on May 12 and BOD Work Session on May 19 to discuss finalizing the Draft Restated Covenants by May 28, 2021 and developing a Sample Ballot.
- Public Info Meetings scheduled for June 3, July 1, and August 5 from 5-6:30 pm at Sunset Hall, in person. Same content for each meeting will include 30 minute presentation on Covenants, Summary of changes, and content and structure of Ballot, why voting is necessary, Q&A.
- Sections still needing work/finalizing:
 - 2.35-Definition of Livestock
 - 2.46-Definition of Partial Ownership
 - 4.1.2-Clustered Lots
 - 4.2.5.c – Temporary Use of Campers
 - 4.2.8 – Short Term Rentals
- Assignments for In-Person Tabling

Tully's Taco Tuesdays, 4-5 pm:	Camp 4 CB South-Sat and Sun 9:30-10:30 am:
June 15 -Sue and Tim	June 20, Sun- need to fill
June 29-need to fill	June 26, Sat-Tim
July 13 – Tim and Elise?	July 10, Sat-need to fill
July 27-need to fill	July 25, Sun-need to fill

Meeting adjourned at 5:30 pm.