

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 Of Directors Meeting May 11, 2022

Board members present: Mary Haskell, Allison Butcher, David Neben, Scott Thomes, Matt McCombs

Staff present: Teresa Pleak

Community members present: Jeremy Herzog, Scott Truex, Kay Nettles, Derek Harwell, Tina Kempin, Sue Schappert, Wes & Benita Bellamy, Laura (no last name on Zoom)

Mary called the meeting to order at 6:03.

No public comments.

Jeremy Herzog of Mountain Express and Scott Truex of RTA are here giving an update on the winter bus service in CB South. They provided a report to the board and present community members with information on winter ridership and instances where passengers were left behind due to overcrowding. Scott gave a history of the bus program in CB South. Scott addressed the issue of passengers being left behind due to busses being full. These instances happened when they were running small or medium size busses. These smaller busses were in use because they do not require a CDL to operate. Throughout the winter, the total number of passengers left due to full busses at the CB South bus stop was 37 out of 62,474 total passengers.

Mary asked about the school bus situation. They allow kids to ride the bus, but they cannot run a special chartered bus as a school bus because of the federal grant money they receive.

Scott Truex suggested CB South increase the parking lot.

The board thanked Jeremy and Scott for their report and their time.

Approval of the consent agenda:

Consent agenda items: Any of the following items may be removed for discussion from the consent agenda at the request from the board or public.

- Approval of April 13, 2022, board meeting minutes
- Monthly financial report
- Correspondences

Allison noted some typos. These have been corrected.

Allison moves to approve the consent agenda.

Dave seconds.

All board members are in favor and the motion carried to approve the consent agenda.

Formalize timeline for the vote:

Mary and Andrew propose July 1-31, 2022.

The closing date & time would be July 31, 2022 at 11:50 pm.

There was a discussion about when the Annual Meeting will be. The election results will be announced at the Annual Meeting.

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June would be the month the get the word out on the website, social media, newspaper.

Dave makes a motion to open the voting July 1st, closing the vote a 11:50 pm on the 31st. The announcements will be made at the annual meeting.

Matt seconds the motion.

All are in favor. Mary is voting by proxy for Andrew. Dave is voting by proxy for Liz. The motion carries and the re-vote for the convenance will commence July 1st and finalize on July 3, 2022 at 11:50 p.m.

Mary asked the board if property owners who are not in good standing are able to vote.

Dave and Matt are in agreement they everybody should be allowed to vote.

Matt made a motion that all property owners of CB South will be allow to vote in the upcoming election.

Allison seconds.

All board members are in favor and the motion caries. All property owners will be allowed to vote in this upcoming election.

Timeline for property changes and the vote:

There will not be a cut off for property changed and the vote. If there are any property transfers within the timeline of the vote, the setter's vote will be voided, and the new property owner will be given an opportunity to vote.

Update on property owners missing contact information:

All property owners who are missing an email have been mailed a letter and/or called.

We are currently missing less then 20 property owners missing emails.

Change posting time requirements for variances and public hearings in the CAMP document:

There is currently a 14 day window to post variances and public hearings. Because of the cutoff to submit agendas to the newspaper, and the date that the weekly newspaper comes out, the turn around to too short. Mary is voicing Andrews recommendation to change the requirement from 14 days to 10 days. There was a discussion about this.

Beth Appleton's email was read aloud explaining that because this is in CAMP, not the by-laws, this would need approval by the County. Board asked if this is mentioned in CCIOA.

Mary made a motion to change the posting time requirements in the CAMP document to 10 days from 14.

Allison second.

All are in favor and the motion carries. This will be taken to the County to be approved.

Parks Master Plan update:

There will be a presentation the Summer Kickoff Party, June 4th from 9-11.

Mary gave an update on a meeting she had Mundus Bishop. They discussed some potential stake holder and grant opportunities. The board members are excited about this opportunity for

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funding. Their efforts will benefit not just CB South, but the entire north valley, locals and visitors. Their focus on capital procurement. This will be mapped out over several years. Hedda from Met Rec will present at our next board meeting. Mary is optimistic about these North Valley partnerships.

Kay Nettles asked about a sketch plan of the Red Mountain Park project. This will debut on June 4th at the Summer Kickoff Party.

Operations check in:

Cindy will be the new bookkeeper. She will take over the beginning of June. Technology updates will be made for her to work remotely.

Ryan injured this thumb, but he is OK. There will be a work comp claim.

Dave is excited about our sold crew.

Scott asked Ryan for a wish list of items for the maintenance department.

The community clean up day will be May 21, 2022.

Tee will be asking for volunteers to help with the party & ice cream breakfast.

Confirm June 8, 2022, board meeting date:

Several board members will not be able to attend. Andrew suggested moving the meeting up to June 1st. The board is will be able to attend, the next board meeting will be June 1, 2022.

Identify June board meeting agenda items:

- Soils drainage update
- Hedda Peterson with Met Rec will present
- Ryan's list of capital improvements
- Discuss a marketing plan for the vote and timeline
- Scott Sanderson has a formal complaint with the recent event at Tully's
- Formalize new board member candidate process

Allison wants to revisit the speed limit in CB South, this does not need to happen in June.

There was a discussion about the speed limit and how to proceed with both the speed limit and the sheriff's sub-station here in CB south. The board in in agreement on wanting both these things. Matt suggested that a letter might get more response from the sheriff's office that emails.

There was discussion of a community committee working on this. Scott asked about a Google survey for the community. Questions would include speed limit on different roads and sheriff's station. This will be on the agenda for July.

Adjourn 7:20