

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 52nd Annual Meeting August 21, 2022, Sunset Hall

Board members present: Andrew Sandstrom, David Neben, Scott Thomes, Liz Jordan, Allison Butcher
Staff present: Derek Harwell, Tee Pleak, Ryan Maddox
Community present: See sign-in sheets

Meeting was called to order at 4:09

Andrew thanked everybody for being here and thanked them for the community engagement.
Andrew wanted to acknowledge the loss to our community, and we took a moment of silence.

Notice of meeting:

Andrew noted that notice was mailed to all property owners on July 15, 2022, as well as being posted on the website, and physically in the office and the mailroom. Andrew asked community members to let us know if they did not receive the mailing or if there are other ideas of where these notices should be posted.

Approving minutes from 2021 Annual Meeting

Andrew entertained a motion to approve the minutes from the 2021 Annual Meeting.
There were no edits were called out.
Allison made a motion to approve the 2021 Annual Meeting minutes.
Scott seconded the motion carried to approve the minutes from the 2021 Annual Meeting.

Year to Date Financial Report:

Derek shared a PowerPoint presentation.

Comments and questions from the community:

There were questions from the community about cell service and towers.
The board offered multiple suggestions including installing a land line, talking with neighbors to see what cell carrier works best on your street, and turning on voice over calling.
Somebody suggested that the CB South Board of Directors receive compensation for their service.
Andrew reports that it was discussed that the board members' dues are waived.
There was a question about the numbers required to pass measures.
Andrew answered this is a state statute, governed by CCIOA.
A community member asked about overdue dues.
There was a question about operating costs with the new park.
Somebody asked about Short Term Rentals (STR). It was asked what the next steps are now that the measure did not pass. The community expressed interest in continuing to peruse STR restrictions and there was a discussion on how to be involved.
Somebody asked about the recent Special Meetings expenses. They pointed out the legal fees associated with this process will result in everybody's dues going up.
There was a comment about how the vote review brought about the proper allocation of votes.
Chelsea asked the community for specific feedback regarding STR's and why the measure didn't pass.
Someone asked for community involvement with a new proposed STR plan.

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There was a question about parks master plan and if the parks plan identified with priorities?

Scott answered, yes, based on input from the community survey.

There was a discussion about multi-use spaces.

There was a comment about the speed limit and how it could be passed sooner than expected.

There was a comment about compliance and the importance of enforcement, what is stored in driveways and where official parking places are on driveways.

There was a question about the large project in the business district that closed the road this summer.

Derek commented this road closure was approved through the Metro District.

There was a question about the 6-unit condo that destroyed the rec path.

Derek commented that the owners will be responsible to restore the path.

Benita commented how this current board has been through a lot and she thanked them for their commitment. She encouraged the membership to be involved to support the board.

There was a question about Glacier Way. This is a private road, and this road should not be used as a detour while the construction has Haverly St closed.

Chelsea explained that this road is one way because the other half of the street is blocked by the owner.

Andrew announced the results of the vote. The restated covenants did pass, as well as allowing campers to be parked in designated spots. The other measures did not pass.

The new Board of Directors were announced:

Rachael Gardner

Chelsea Stangl

Hannah Lang

Scott Clarkson

Sue Schappert

Andrew is looking forward to working with this new board. He thanked the current board for their time.

Andrew entertained a motion to adjourn the Annual Meeting.

Liz makes a motion to adjourn,

Allison seconds the motion and the motion carried

The meeting is adjourned at 5:06 p.m.