

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

Wednesday December 15, 2022
P.O.A. Board Meeting

Board members present: Andrew Sandstrom, Mary Haskell, Chelsea Stangl, Rachael Gardner, Scott Clarkson, Hannah Lang

Staff present: Derek Harwell, Tee Pleak

Community members present: Jeff Moffett, Cody Aidaln, Scott Thomes

Andrew called the meeting to order at 2:14.

For the record Sue gave Andrew her proxy vote.

Approval of the consent agenda:

- Approval of November 9, 2022, Board meeting minutes
- Monthly financial report
- Correspondences

Andrew makes a motion to approve the consent agenda.

Mary second the motion to approve.

All are in favor, and the motion carries.

Manager's Report:

Derek reports that Staff bonuses will go out on this week's pay checks.

There are three applicants for the DRC Manager position and two more that are in discussion about it. Derek is putting together a hiring team, including Scott Thomes and one board member. Regarding outreach, Derek is involved in the Mayors and Managers group. He is also involved in the One Valley Prosperity Project. Derek and Andrew are involved with the CB to CBS multi-modal trail.

We are wrapping up the Met Rec grant for the parks planning and we are moving toward the feasibility study.

The Spann Ranch three-year Nordic contract has been signed. Andrew asked about the fence around his pasture.

Derek complimented the board on the great start to the subcommittee meetings. The community members are enthusiastic and positive.

The holiday season parcel delivery challenge continues. The mailroom doesn't have the space to store UPS packages. UPS will deliver to an alternate deliverable address. Bart will build shelves in the corner of the mailroom for UPS delivery. There was a discussion about short term and long-term solutions. Rachael suggested a monthly reminder to tell people on Cisneros and above to have deliveries sent to an office in town or another deliverable address. Andrew reminded the board that this problem occurs every year and it's not going away. There was a discussion about community surveys.

Final Approval of the 2023 Budget:

Andrew makes a motion to approve the 2023 Budget.

Approved 1/11/2023

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Scott second the motion.
All are in favor, motion carried.

Subcommittee Updates:

Scott reports on the STR subcommittee. The Dec 7th meeting was primarily introductory. The working meetings will start in January. They discussed STR user groups – different types of renters and neighbors of rentals

Andrew discussed a first goal would be to identify the problems.

There was a discussion about how and when to send out community surveys.

Chelsea and Rachael report that their Commercial Area Meeting was also history and introductory based. They don't see the need to survey the community at this point. They will focus on identifying the problems.

Derek discussed the regulations off noticing the subcommittee meetings. Per Beth, the posting can be on the website and in the newsletter. There was a discussion of noticing in the newspaper. Mary suggested adding subcommittee dates (first Tuesday of the month etc.) on the bottom of the BOD agenda, directing people to the website to find the agendas.

Parks Masterplan Update:

There was a discussion of Brackenbury Park. The consensus is keeping it natural and including potential easements to the upper streets.

The Red Mountain Park plan includes moving components around to maximize their user potential. There was a discussion about timing of moving the different park components.

Representation from the hockey community is present. Cody Aidaln discussed year-round use of the rink space. There was talk about where to put a sheriff substation and mailboxes.

Jeff Moffett discussed the costs of running the rink. He discussed the phasing of building it. He asked about the pond on the plan diagram. Jeff encouraged putting piped for cooling when the concrete is poured. Cody discussed a removable hockey floor mat. Rachel asked him to be available when it is time to make decisions.

Andrew makes a motion to adopt the proposed Parks Master Plan.

Chelsea seconds.

All are in favor and the motion carries.

Confirm January 11, 2023, Board Meeting Date

All board members will be able to attend.

Andrew enters a motion to adjourn.

Scott seconds the motion and the meeting the adjourned at 4:00 pm.