

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 January 11, 2023
P.O.A. Board Meeting

Board Members present: Andrew Sandstrom, Mary Haskell, Chelsea Stangl, Rachael Gardner, Sue Schappert, Hannah Lang, Scott Clarkson
Staff present: Derek Harwell, Tee Pleak
Community present: none

Andrew called the meeting to order at 6:10 pm

Public comment:
No public comment.

Approval of the consent agenda

- Approval of December 15, 2022, Board meeting minutes
- Monthly financial report
- Correspondences

Andrew makes a motion to approve the consent agenda with the financial report pulled out. Chelsea seconds, all are in favor and the consent agenda is approved with the monthly report pulled out.

Andrew discussed looking at the income and expenses around the parks. Expenses and income will be classified. He discussed moving to a quarterly financial report rather than monthly. There was a discussion on transparency and ease of looking at quarterly reports.

Andrew makes a motion to move the monthly financial reports to quarterly financial reports. Sue seconds, and all are in favor. The motion carries.

Manager's Report:

Derek hired Teresa Henry as the new DRC Manager. She will start mid-January. Bart will be available to train her through February.

Staff evaluations are in progress.

Red Mountain Classic Hockey Tournament will start up January 29. Derek met with a group of Hockey volunteers to divvy up the tasks.

There is interest of a utility's easement between Cascadilla and Brackenbury Park – this would benefit the property owner, but they are not interest in offering a pedestrian easement to benefit the neighborhood. Further investigation is needed on this topic.

Met Rec will vote to approve the support the grant to fund the Parks Funding.

Derek met with the committee to approve who will build the multi-modal trail between CB South and town.

The Mueller's do not want the Nordic trail on their field. In the future, if this agreement continues it will be in writing.

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

The Teocalli Rec Path is impacted by the plowing on the street.
The package debacle has calmed down.
There was a discussion about a new mailroom, where it could be, and how it would be paid for.
There was a discussion about the traffic on Bryant. This continues to be the County's jurisdiction, not the POA.

Subcommittee Updates:

Chelsea reports that their meeting was productive. They will invite the County, Metro, and Clark Atkins to join the next meeting. Discussions will focus on who owns and maintains the roads. There was a discussion about parking and snow storage.

Scott reports the STR subcommittee had spirited discussion. The committee will conduct a survey as the next step. There is draft survey in the works. Identifying the concern of the community will be where they start. Andrew suggested the BOD look at the survey before it goes out to the community.

The Parks committee will meet for the first time next week. They will look at the cost vs spending of each parks related amenity. The committee will look at timing of how to move things around and funding these projects.

Annual Dues Update:

Checks are pouring in. We collected over \$400,000 as of today.

Winter Amenities and Activities Update

Nordic track and hockey rink and pond are going well. We are having problems with the Tool Cat. Metro has been helping clear the snow. Ryan has been using the snow mobile and roller to smooth out the rec path.

Confirm February 8, 2023, Board Meeting Date.
The Board agrees this will work for them.

Andrew makes a motion to adjourn the meeting at 7:49 pm.
Mary seconds, all are in favor and meeting is adjourned.