CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION

61 TEOCALLI ROAD, CRESTED BUTTE, CO 81224 PHONE 970-349-1162, WEBSITE: WWW.CRESTEDBUTTESOUTH.NET

Board of Directors Meeting Minutes 53nd Annual Meeting August 9, 2023, Sunset Hall

Board members present: Andrew Sandstrom, Mary Haskell, Chelsea Stangl, Scott Clarkson, Sue

Schappert, Hannah Lang, Rachael Gardner

Staff present: Derek Harwell, Theresa Henry, Tee Pleak

Membership present: see sign in sheet.

Andrew called the meeting to order at 5:02 pm

Declaration on notice:

This meeting was properly noticed. The notice and agenda were mailed to all members via USPS on June 26, 2023, and published in the Crested Butte News on July 20, 2023. Hard copies were posted in the office and mailroom on June 26, 2023.

Approval of July 12 minutes:

Chelsea made a motion to approve the July 12, 2023, Board of Director minutes.

Scott seconds the motion.

All are in favor and the motion carries.

Board of Directors Election Results:

We had a quorum of over 50% of the membership.

Andrew Sandstrom was re-elected, and Lindsay Houston was elected.

Year to date financial report:

Derek presented the financial report.

Andrew commented that the building application income fluctuates, and this report shows a 5-year average.

There was a question about the high legal fees.

There was a question about the bus stop.

There was a question about fire fuel. Andrew and Ronnie answer that it's the property owner's responsibility to take care of their private property.

Ronnie discussed the Metro's water meter pilot study.

Andrew presented updates for the Parks Subcommittee.

He discusses the grants that would cover the long-term implementation.

He asked community members to let the board know if they want to be involved with any of the subcommittees.

Chelsea reports on the Commercial District Subcommittee.

She discussed parking, snow storage, parking, and sidewalks.

Scott reported on the Short-Term Rental Subcommittee

He reviewed the last SRT survey and discussed the next survey that will be coming soon.

There was a question about what the POA does to regulate.

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Derek gave a manager's report and commented on how the CB South community is thriving.

Questions and Answers:

There was an update request on the bike path to town.

There was a question about the industrial moratorium in the commercial district.

There was a question about additional post mailboxes. Derek reported that the Post Office decided not to build an annex here.

There was a question about the condition of the rec path in front of 100 Teocalli Rd.

There was a question about the Huckeby Open space and if we can go on it. This is part of a conservation easement, so the property is protected.

Andrew makes a motion to adjourn the August 9, 2023, Annual Meeting at 6:55 pm. Scott seconds the motion.

All are in favor and the meeting is adjourned.