

# LAWSON HILL PROPERTY OWNERS CO.

---

138 Society Drive, Suite B  
P.O. Box 3927  
Telluride, CO 81435  
970-728-5893

## **MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING Tuesday, May 14, 2019**

The meeting was called to order at 12:00PM

**ROLL CALL AND DETERMINATION OF QUORUM:** Members present were Bill de Alva, Pamela Hall, Laura Ellison, Shane Jordan, Matt Kuzmich and Dave Bulson.

- 1) CONSIDERATION:** Lawson Aerial Survey Proposal. Bill explained that he had put together the two proposals for the boards review. Dave said he and Bill have been challenged to understand who would give us the best product. Datasite has the ability to fly the drone, convert the data through cutting edge software and they have acknowledged that Datasite has the ability to do additional manual changes if necessary. The question is how much detail do we need, or want to pay for now. Bill does not think we need the exact location of every building corner because we are using this for trails and overall planning. Shane said he wants to do this and wants to pull the trigger, he just needs to know we are getting the information we need for the best price. Bill said we do not want to pay for a survey grade document for the entire development at this time. Laura wants to know if all this information is directly applicable to our desire to make a pedestrian plan. Bill said yes. Dave said this is a good step for planning but it may need to be supplemented. He confirmed the sample end product is one that is usable. It was agreed we should notify the owners when we plan to fly. Bill said he would provide Pam with the language to include in an email to all owners notifying them that a drone will be flying over Lawson Hill.

**Motion:** Shane made a motion to approve Datasite's full proposal under Bill's direction, and discretion as to which surveyor to use based on if the drone can fly before the trees leaf out. If it is put off until the fall, the less expensive surveyor will be used. Matt seconded and the motion passed

**Motion:** Bill made a motion to go into executive session, Laura seconded and the motion passed.

- 2) EXECUTIVE SESSION:** Legal Discussion

**Motion:** Laura made a motion to come out of executive session, Bill seconded and the motion passed.

- 3) ADJOURNMENT:** The board moved to adjourn.