

# LAWSON HILL PROPERTY OWNERS CO.

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## **MINUTES OF THE BOARD OF DIRECTORS MEETING Monday, April 28th, 2008**

This meeting was called to order at 9:05AM

**ROLL CALL AND DETERMINATION OF QUORUM:** Members present were Bill de Alva, Bill Ellison, Julie McNair, Pamela Hall, and Jody Van Stratt.

**1) Reading and Approval of Minutes:** Julie made a motion to approve the minutes from the March 17<sup>th</sup> 2008 BOD meeting and to approve posting of the draft minutes of the Annual Meeting, March 19, 2008 to our web site, Jody seconded and the motion passed.

**2) Election of Officers:**

Julie made a motion to reinstate the officer positions, Bill de Alva-president, Bill Ellison-vice president, Jody Van Stratt-secretary, Julie McNair- treasurer and Ginny Gordon as alternate. Jody seconded and the motion passed.

**Pam made a motion to go into executive session to discuss a legal update, the deed restriction agreement and a contract. Julie seconded and the motion passed**

**3) Executive Session:**

**Pam made a motion to come out of executive session, Julie seconded and the motion passed.**

**4) Old Business:**

**A. Traffic Calming:** The board discussed some of the comments made during the annual meeting specific to traffic control. The board thought it was worth pricing a solar speed tracker similar to the one along the entrance to Telluride. They also discussed the possibility of putting in a convex mirror across from the middle entrance at the Conoco. The idea of making the island a one way did not make sense at this time.

**5) Financials:** The board was provided with bank statements. There was a brief discussion about the decline in interest rates.

**6) Other:** Jody and Pam talked about how to address the transition from Society Drive and the Conoco entrances. It was discussed that a v- pan would make the cleanest transition and would solve some of the drainage issues between the private owners paving and the road. Pam related that it would be beneficial at the western entrance to Society Turn Business Center to install a v pan, she wondered if she could ask Kathy Green if they would be willing to share the cost of v pan. The water and snow melt pour out of that entrance across the hairpin turn and makes it icy during cold weather.

Bill Ellison made a motion to approve ½ of the funds necessary to put in a v-pan which would complete the transition from pavement to pavement at all three entrances, two at Conoco and one at Society Turn Business Center if the property owners were willing to pay the second half. Julie seconded and the motion passed.

**7) Adjournment:** Bill Ellison made a motion to adjourn, Julie seconded and the motion passed.