

# LAWSON HILL PROPERTY OWNERS CO.

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## MINUTES OF THE BOARD OF DIRECTORS MEETING Wednesday, February 1, 2012

Bill de Alva called the meeting to order at 9:05AM

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

### 1) Minutes:

A. Reading and Approval of the December 6, 2011 BOD Minutes

**Motion:** Julie made a motion to approve the minutes as amended. Ginny seconded and the motion passed.

### 2) New Business:

A. **Financials: Year End.** The board discussed the 2011 year end expenses and revenue.

B. **Budget: 2012**

**Motion:** Ginny made a motion to approve the budget as presented, Julie seconded and the motion passed.

C. **Executive Session:** Bill de Alva moved to go into executive session to discuss personnel matters and information on a private property matter. Ginny seconded and the motion passed. Julie made a motion to come out of executive session, Ginny seconded and the motion passed.

### 3) Old Business:

A. The Annual Meeting has been set for March 29<sup>th</sup> at the Library. Bill Ellison, Julie McNair and Pamela Hall's seat are up for election. Pam has asked those members if they plan to run as incumbents and all have confirmed.

**B. Other:**

Pam reminded the board that 2012 is Lawson Hills 20 year anniversary.

Pam reported that Kathy Green has asked the Town of Telluride for a work session to discuss their desire to expand the allowed uses within Society Turn Business Center to include neighborhood commercial. The meeting has been scheduled for February 21<sup>st</sup> and as soon as a time has been set on the agenda Pam will inform the board via email for those that want to attend or listen on the radio.

**4) Adjournment:**

**Motion:** The board moved to adjourn.