

LAWSON HILL PROPERTY OWNERS CO.

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DRAFT MINUTES OF THE BOARD OF DIRECTORS MEETING Wednesday March 14, 2012

Bill de Alva called the meeting to order at 9:00AM

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

1) Minutes:

A. Reading and Approval of the February 1, 2012 BOD Minutes

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

2) New Business:

A. **Annual Meeting Planning:** The board discussed the final presentation of the financials and budget charts for the annual meeting. Minor changes were made. The board also discussed the agenda and what would be covered. Bill Ellison suggested we ask Mike Rozycki to speak at the annual meeting about the process that took place when the Lawson Hill PUD was approved, the zoning that was allowed and the zoning restrictions placed on Lawson Hill by the Town of Telluride, through the water connection agreement. The board agreed and asked Pam to make contact with Mike and request his presence as our guest speaker. The final agenda for the annual meeting would be approved via email after speaking with Mike.

B. **Other:** The board agreed to hire a water attorney recommended by Tom Kennedy to perform a brief review of the water connection agreement. Pam will make contact with David Hallford to see if he has the time to review.

3) Old Business:

A. **Annual Picnic:** The board was reminded that this is our 20th anniversary. It was agreed that the picnic would be moved to the playing field. Pam will work out

the other details for the picnic, including sharing the tent with Mountain School.

B. Front Entrance: Bill de Alva volunteered request a cost and performance comparison of the slurry sealer verses chip and seal. Last Dollar Association is also looking into their options for road preservation. Coordinating timing for application may benefit us.

4) Adjournment:

Motion: The board moved to adjourn.