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 MEETING
Wednesday, July 12, 2017

The meeting was called to order at 11:30AM

ROLL CALL AND DETERMINATION OF QUORUM: Members present were Bill de Alva, Jody Van Stratt, Pamela Hall, Julie McNair, Lance Waring and Shane Jordan

1) **Minutes:** Reading and approval of the Draft May 11, 2017, BOD Meeting Minutes. **Motion:** Lance moved to approve the minutes as presented, Bill seconded and the motion passed.

2) **Old Business:**

A. THD update: Richard Betts and John Gardner representing the THD updated the board on their quest for finding a site for a hospital. They showed renewed interest in Lawson Hill owned Lot HI. The LH board advised them that they had purchased the site to meet the future need of the Lawson Hill community and had not done any long range planning for the site yet. The board would need time to assess our present and future needs as well as determine the mass and scale along with the parking requirements for development.
The board discussed hiring a land planner to help with that process. Over the years there have been ideas thrown around about phasing our own development that might include a large space that could be used for events as well as broken down into smaller spaces for workout rooms, class space and meeting room space. This could include a commercial kitchen and bathrooms. There has always been an interest in developing a community center that included recreational opportunities. The Lawson Hill office and conference room could also be included.

B. Intercept Parking Lot Meeting Update: Pam attended the County hosted meeting regarding the new plan for the intercept lot in Lawson Hill. She explained some of the problems the designers had with their first attempt at a plan. These problems included the turning radius for the Road Runner buses. The proposed plan showed closing down Lawson Hill's entire west lane for bus holding and turning. It included making the access tract on the north side of the lot a one way. Both of these were non-starters for Lawson Hill and the adjacent property owners on Hub 2B. Russell engineering who was hired to work on the plan was going to provide new drawings.

3) New Business:

A. **Irrigation Expansion:** Pam asked for permission to expand the non-potable irrigation onto the hillside facing Society Drive a behind the daycare.

4) Adjournment

Motion: Bill made a motion to adjourn, Lance seconded and the motion passed.