

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 **Thursday, March 22, 2018**

The meeting was called to order at 8:30AM

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

- 1) **MINUTES:** Reading and approval of the Draft February 20, 2018, BOD Meeting Minutes.

Motion: Lance made a motion to approve the minutes as presented, Jody seconded and the motion passed.

2) **OLD BUSINESS:**

A. **Re-Cap Annual Meeting:**

The board discussed the annual meeting including attendance and the subjects that were discussed. The board discussed the Lawson Hill governance policy and how to proceed. Pam will copy the board with the sample document Tom Kennedy had provided. We will take this up at next BOD meeting.

B. **Draft Annual Meeting Minutes for Posting:**

Motion: Jody made a motion to approve the Draft 2018 Annual Meeting minutes for posting on the web as amended. Lance seconded and the motion passed.

C. **Lawson Hill Long Range Planning:**

The board continued to talk about how to proceed with long range planning and the options they may want to consider.

- 3) **LAND USE AND ZONING:** At the boards request Mike Rozycki and Karen Henderson (County Planners) joined the board to discuss Lawson Hill zoning, SMVC property and the process for the developing it, Lot F-1 parking, loss of I zoning and an update on neighborhood commercial opportunities.

4) NEW BUSINESS:

A. Election of Officers:

Motion: Jody made a motion to retain Bill de Alva as President, Lance Waring as Vice president and herself as Secretary and to newly appoint Shane Jordan to Treasurer. Lance seconded and the motion passed.

B. IRS Resolution: The IRS resolution was adopted and signed for tax purposes.

C. Appointment of Alternate Seat: One-year term.

Motion: Lance made a motion to appoint Laura Ellison to the Alternate seat, Jody seconded and the motion passed.

5) Adjournment: Board moved to adjourn.