

LAWSON HILL PROPERTY OWNERS CO.

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MINUTES OF THE BOARD OF DIRECTORS MEETING Thursday, October 1, 2020

The meeting was held via ZOOM and was called to order at 8:30AM

ROLL CALL AND DETERMINATION OF QUORUM: Members present were Bill de Alva, Laura Ellison, Shane Jordan, Matt Kuzmich, and Pamela Hall

- 1) **MINUTES:** Reading and approval of the Draft July 15, 2020, BOD Meeting Minutes.

Motion: Laura made a motion to approve the minutes as amended, Matt seconded, and the motion passed.

2) OLD BUSINESS:

- A. **Telluride Mountain School Master Plan Update:** Andy Shoff, TMS Head of School, joined the Zoom meeting. He shared his screen and presented some of the result from the Schools Master Planning Study they performed. Andy clarified this was for master planning purposes only and had not been shared with the TMS Community. It is not a final plan but only for discussion.
- B. **Park and Ride Drainage:** Pam explained there were some problems showing up in the Park and Ride lot with the drainage. The culvert at the front of Viking is a big hole with the v-pan in space, in addition at least of one of the drop inlets is too high. We are still holding a construction deposit and SMART asked if Lawson Hill would be willing to keep the money and use it to fix the issues.
- C. **Web Site Update:** Bill said everyone should look at the preliminary web site one more time, and if everything looks good, we should launch it.
- D. **Pedestrian Trail Update:** Pam reported we were still waiting for the asphalt, but the prep work had been done.

3) NEW BUSINESS:

- A. **Fiber Optic:** Pam said Clearnetworx had called to say they were still working on determining if it was financially feasible to install fiber optic in Lawson Hill. They need to establish there would be significant interest in converting to their system if installed.
- B. **Tailing Exploration:** Pam explained that Tom Kennedy has suggested Lawson Hill consider working with Genesee to mitigate the tailing that had been left after Idarado mitigated the rest of them back in the early 2000's. She had received a bid for the exploration of them but did not recommend proceeding. After further exploration there does not appear to be any grant money to accomplish this it has all been used on the Valley Floor project. Lawson Hill does not have the liability for this, and the cost could be prohibitive to mitigate them.
- C. **Society Conoco Charging Station:** Bill Gordon is interested in installing a fast charging station at the Conoco but requires placing a transformer in the Lawson Hill ROW at the front entrance. Bill Gordon did not like the email response from the Lawson Hill office asking for a site and screening plan, so he contacted Bill de Alva as president of the board. Bill Gordon expressed to Bill de Alva he did not want to screen the two transformers as the board had previously suggested. The board said they would consider including screening as part of the front entrance improvements. The board still concurred that without a site plan they did not have enough information to make a decision about a new transformer. They still needed to know the dimensions and proposed location to consider the request.

- 4) **ADJOURNMENT:** Bill moved to adjourn, Matt seconded, and the motion passed.