

LAWSON HILL PROPERTY OWNERS CO.

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MINUTES OF THE BOARD OF DIRECTORS MEETING Monday, April 19th, 2021

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

Motion: Laura made a motion to go into executive session, Matt seconded, and the motion passed.

1) EXECUTIVE SESSION-LEGAL: Tom Kennedy

Motion: Shane made a motion to come out of executive session, Matt seconded, and the motion passed.

2) NEW BUSINESS:

- A. Election of Officers:** Pam made a motion to keep the officers the same as they were in 2020 Bill as president, Laura as vice, Matt as secretary and Shane as treasurer. Shane seconded and the motion passed.
- B. Appointment of Alternate:** Laura made a motion to appoint Bebe Hinde as the alternate, Bill seconded, and the motion passed.
- C. Neighborhood Commercial Update:** Pam said she had a meeting with the County Planning Department to discuss modifications to lot HI. During that meeting she bridged the subject of adding neighborhood commercial uses. Kaye said she would like to see what documentation we have and the water study and then schedule a Zoom meeting with us to discuss the process. Pam asked for direction. The board agreed this is the time to come forward with this information and submit the documents we have for Planning to review and then schedule a Zoom meeting to discuss.

D. CDOT Chain Station: Pam said Lawson Hill was advised that CDOT was planning to move forward with installing two chain stations. Pam asked for direction on sending the letter to CDOT voicing our concerns. The board agreed it should be sent.

Laura left the meeting.

3) OLD BUSINESS:

A. Transformer Relocation: Pam was directed to get an agreement drafted and signed with the Gordons regarding the moving of the transformer. The board was in support of moving in as soon as possible.

B. Real Estate Community and Dogs: The board discussed how to approach the real estate community regarding them selling to individuals with dogs. Matt said 95% of the new owners now have applied for ESA dog permits. It was suggested we could write a letter addressed to TAR and hopefully they would share this with their brokers. Matt suggested that new prospective buyers should be copied with the policy.

C. Other: Pam said she had not had the opportunity to look at relocating the trail along the edge of 316-1 and Lawson Hill open space tract 509B with Beth Balis. Matt said he would be willing to meet with her as well.

D. Other: Shane said he would like to see our new logo added to our letter head and emails. Bill said he could throw it onto a word template and send it to Pam.

E. Other: The board continued discussing the comments heard at the annual meeting and amongst the board about reducing the berms around the Conoco. Shane and Matt both voiced concerns about making the Conoco more visible. Bill said if there is not overwhelming support, we should just drop it.

4) MINUTES: Shane made a motion to approve the Draft March 2nd Meeting Minutes as drafted, Bill seconded, and the motion passed.

5) ADJOURNMENT: The meeting was adjourned.