



LAWSON HILL  
Board of Directors

Lawson Hill Property Owners Company  
P.O. Box 3927  
Telluride, CO 81435  
970-728-5893  
www.LawsonHill.com

## AGENDA

### BOARD OF DIRECTORS MEETING

Tuesday, February 13<sup>th</sup>, 2024 @ 8:30AM  
Ellison MacIntire Offices at Lawson Hill

**1.) Roll Call & Call Meeting to Order:**

**2.) Executive Session:**

Discussion and Update of Legal Matters

**3.) Review and Approval of the Draft Minutes from the last Board meeting on January 9th, 2024:**

**4.) New Business:**

- A. East End Master Plan review – update from Chris Hawkins
- B. Top of the Hill Parking lot – paving, annual billing, plowing, towing
- C. Dues Payments discussion – list of delinquent accounts
- D. CSFS MCH treatment for beetle kill
- E. The DRB Member Appointment – Coors Wright
- F. 2024 Budget adoption
- G. Owners budget meeting – date and noticing
- H. Discussion of and process to report wildlife complaints
- I. Other

**5.) Old Business:**

- A. Historical documents preservation- update
- B. Preferred communications method - @lawsonhill.org
- C. Special meeting to amend the declarations - update
- D. Accounting Access to accounts, approval of bills, taxes
- E. Annual Meeting update
- F. BOD vacant seats
- G. Website
- H. Compiling and updating owner information
- I. Outside Meetings reports
- J. Managers report
- K. Other

**6.) Next Meeting & Meeting Adjournment:**

The next Board of Directors meeting will be held on Tuesday, March 12<sup>th</sup>, 2024, at 8:30AM, at Lawson Hill.