

Skyland Community Association  
Board of Directors  
350 Country Club Drive Suite 112A  
Crested Butte, CO 81224

## **Skyland Board of Directors Meeting**

### **Meeting Minutes – February 7, 2024**

#### **Board Members Present**

Kent Fulton  
Carol Ann May  
Tom Heine  
Bill Leer  
Steve Gibbs

#### **Others Present**

Mike Billingsley - Manager

#### **Kent Fulton called the meeting to order at 4:36 pm**

#### **Review and Approve Minutes**

Carol May made a motion to approve the 10/05/23 minutes as presented. Steve Gibbs seconded the motion. The motion passed with a unanimous vote.

#### **2024 Budget – Skyland Community Association Budget and Ten-Year Capital Plan**

The Board discussed the proposed budget and Capital Plan. The Board had no changes to the Budget or Capital Plan.

Bill Leer made a motion to adopt the 2024 Operating Budget and Ten-Year Capital Plan for the Skyland Community Association. Carol May seconded the motion and it passed with a unanimous vote.

Carol May made a motion to transfer the 2023 Excess Income over Expenses for Skyland Community Association into the Capital Projects Account. Tom Heine seconded the motion. The motion passed unanimously.

## **2024 Budget – Skyland Shelter Corporation**

Bill Leer made a motion to approve the 2024 SCA contribution to the Skyland Shelter Corporation Budget. Carol May seconded the motion. The motion passed with a unanimous vote.

## **Election of Officers**

Steve Gibbs made a motion to appoint the Board officers, appointing;

Carol May for President  
Bill Leer for Vice-President  
Tom Heine for Treasurer  
Steve Gibbs for Secretary;  
Of the Skyland Community Association Board.

Carol May seconded the motion. The motion passed with a unanimous vote.

## **Annual Meeting and Picnic**

The Board discussed the Annual Meeting and Picnic. The date is set for Sunday, July 7<sup>th</sup> with the meeting at 4:00 P.M. and the picnic to be at 6:00 P.M. The Board asked the manager to look into hosting the annual meeting at the Club.

The Board agreed to set the next several Annual Meeting dates:

2025 – Sunday, July 13<sup>th</sup>

2026 – Sunday, July 12<sup>th</sup>

## **Lake Grant Boat Storage**

The Board discussed the boat storage area for Lake Grant. The Board discussed implementing a policy to improve the usability of the area by delineating a beach area with no boat storage and implementing a new long term storage policy.

The Board discussed an updated registration policy with potential changes such as; annual registration stickers, elimination of winter storage, capping the number of boats allowed to be stored, and other ideas. The Board will continue to work towards a defined policy with implementation over a two year period.

## **Board Member Resignation**

Kent Fulton submitted his resignation from the Board. The Board accepted his resignation and will begin searching for a replacement.

**Next Meeting**

The next meeting is scheduled for June 20<sup>th</sup>, 2024 at 4:00 P.M.

**Adjourn**

Bill Leer made a motion to adjourn the meeting at 6:29 PM. Steve Gibbs seconded the motion and it passed with a unanimous vote.