

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

## **Skyland Board of Directors Meeting**

### **Meeting Minutes – February 9, 2021**

#### **Board Members Present**

Hal Cook  
Kent Fulton  
Steve Polan  
Dave McGuire  
Carol Ann May

#### **Others Present**

Mike Billingsley - Manager

#### **Hal Cook called the meeting to order at 5:06 pm**

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

Kent Fulton made a motion to approve the 9/9/20 minutes as presented. Dave McGuire seconded the motion. The motion passed with a unanimous vote.

#### **2021 Budget – Skyland Community Association Budget and Ten-Year Capital Plan**

The Board discussed the proposed budget and Capital Plan. The Board asked the manager to remove the budget item for trees, add budget for bike paths, and check on the status of the holiday lights. Kent Fulton made a motion to adopt the 2021 Operating Budget and Ten-Year Capital Plan for the Skyland Community Association with the noted requests. Dave McGuire seconded the motion and it passed with a unanimous vote.

Steve Polan made a motion to transfer the 2020 Excess Income over Expenses for Skyland Community Association into the Capital Projects Account. Kent Fulton seconded the motion. The motion passed unanimously.

#### **2020 Budget – Skyland Shelter Corporation**

Kent Fulton made a motion to approve the 2020 SCA contribution to the Skyland Shelter Corporation Budget. Dave McGuire seconded the motion. The motion passed with a unanimous vote.

### **Election of Officers**

Steve Polan made a motion to retain the existing officers, appointing;

Hal Cook for President

Dave McGuire for Vice-President

Kent Fulton for Treasurer

Carol May 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 11<sup>th</sup> with the meeting at 4:00pm and the picnic to be TBD later in the year. The meeting will be a virtual event the same as was held in 2020. The Board will monitor County restrictions for scheduling the annual picnic.

### **Covenant Change**

The Board discussed a change to the Skyland Protective Covenants to allow for gas fire pits. The Board will speak with the CBFPD to determine their opinion on allowing fire pits. The Board asked the manager to submit the proposed language to the DRC for their review. The manager will investigate outside services to help with the Covenant change.

### **Next Meeting**

The next meeting is TBD.

### **Adjourn**

Carol May made a motion to adjourn the meeting at 6:13 PM. Dave McGuire seconded the motion and it passed with a unanimous vote.