

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

Skyland Board of Directors Meeting

Meeting Minutes – March 2, 2023

Board Members Present

Kent Fulton
Steve Polan
Carol Ann May
Tom Heine

Others Present

Mike Billingsley - Manager

Kent Fulton called the meeting to order at 4:10 pm

Review and Approve Minutes

Carol May made a motion to approve the 9/28/22 minutes as presented. Steve Polan seconded the motion. The motion passed with a unanimous vote.

2023 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 add a trails improvement line in the capital projects budget and capital plan.

Carol May made a motion to adopt the 2023 Operating Budget and Ten-Year Capital Plan for the Skyland Community Association with the noted request. Tom Heine seconded the motion and it passed with a unanimous vote.

Carol May made a motion to transfer the 2022 Excess Income over Expenses for Skyland Community Association into the Capital Projects Account. Steve Polan seconded the motion. The motion passed unanimously.

2023 Budget – Skyland Shelter Corporation

Carol May made a motion to approve the 2023 SCA contribution to the Skyland Shelter Corporation Budget. Tom Heine seconded the motion. The motion passed with a unanimous vote.

Election of Officers

Kent Fulton made a motion to appoint the Board officers, appointing;

Kent Fulton for President

Tom Heine for Vice-President and 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 9th 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:

2024 – Sunday, July 7th

2025 – Sunday, July 13th

2026 – Sunday, July 12th

Lake Grant Pavilion

The Board discussed the reservation system and rules for the Lake Grant Pavilion. The Board discussed the proposed rules from the September 2022 meeting. The Board agreed on implementing the new rules along with a \$100 reservation fee and a penalty of being banned for 5-year for violating the rules.

Tom Heine presented an online reservation system. The Board discussed the system and agreed to hold off implementing the change at this time.

Board Member Resignation

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

The Board discussed the lack of attendance from Dave McGuire. The Board thanks Dave for his service and will ask him to resign.

Next Meeting

The next meeting is scheduled for May 4th, 2023 at 4:00 P.M.

Adjourn

Tom Heine made a motion to adjourn the meeting at 5:48 PM. Carol May seconded the motion and it passed with a unanimous vote.