

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

Skyland Board of Directors Meeting

Meeting Minutes – April 27, 2022

Board Members Present

Kent Fulton
Steve Polan
Carol Ann May

Others Present

Mike Billingsley – Manager
Tom Heine - Homeowner

Kent Fulton called the meeting to order at 4:01 pm

Review and Approve Minutes

Steve Polan made a motion to approve the 2/17/22 minutes as presented. Carol May seconded the motion. The motion passed with a unanimous vote.

Election of New Board Member

Carol May made a motion to nominate Tom Heine to fill the Board seat vacated by Hal Cook. Steve Polan seconded the motion. The motion passed with a unanimous vote.

Services Agreement – Skyland Community Association and Skyland Metropolitan District

The Board discussed the proposed Services Agreement between the Skyland Community Association and the Skyland Metropolitan District. The Agreement defines the services provided by the Metro District to the Association and the fee to be paid by the Association. The Board discussed the compensation, terms, and termination sections. The Board will request some changes to the Agreement from the Metro District.

Covenant Change

The Board discussed a change to the Skyland Protective Covenants to allow for gas fire pits. The Board discussed changing additional sections of the Covenants and will finalize all changes and contract the change process with an outside law firm or specialty company.

Next Meeting

The next meeting is the Annual Homeowners Association Meeting scheduled for July 10th, 2022 at 4:00 P.M.

Adjourn

Carol May made a motion to adjourn the meeting at 5:13 PM. Tom Heine seconded the motion and it passed with a unanimous vote.