

SKYLAND COMMUNITY ASSOCIATION
350 Country Club Drive, Suite 112A
Crested Butte, CO 81224
Telephone (970) 349-7411 Fax (970) 349-5054

ANNUAL PROPERTY OWNERS MEETING

MEETING MINUTES – July 10th, 2022

Board Members Present:

Kent Fulton
Dave McGuire
Carol Ann May
Tom Heine

Others:

Mike Billingsley – Manager
Approximately 35 property owners

Due to restrictions on gatherings, the 2022 Annual Homeowners Meeting was held via Webex Conference.

Kent Fulton opened the meeting at 4:00 p.m.

APPROVAL OF MINUTES OF 2021 ANNUAL MEETING

Tom Heine made a motion to dispense with the reading of the minutes and to approve the minutes of the 2021 Annual Property Owners Meeting. Dave McGuire seconded the motion and the motion was approved by acclamation.

FINANCIAL REPORT

Carol May presented the financial report, including a review of the Balance Sheet and proposed 2022 budget. Carol summarized the balance sheet, including the cash and the performance deposit accounts. The Capital Budget for 2022 was reviewed along with the Ten-Year Capital Plan.

Don Hatton made a motion to accept the 2021 Financial Report as presented. Laura Werner seconded the motion. The motion was approved by acclamation.

Laura Werner made a motion to approve the 2022 Operating and Capital Budgets as presented. Michael Thompson seconded the motion. The motion was approved by acclamation.

ELECTION OF TWO DIRECTORS

Kent Fulton stated that two seats were open on the Board, carrying a term of 3 years. By acclamation, the owners unanimously approved Carol May and Tom Heine to serve on the Board of Directors.

PROPOSED COVENANT CHANGE

Kent Fulton the proposed covenant change to allow for gas firepits and other outdoor gas fire appliances. Ballots will be going out in the mail for the proposal.

SKYLAND METROPOLITAN DISTRICT/EAST RIVER REGIONAL SANITATION DISTRICT UPDATE

The manager provided the owners with an update on the activities of each District;

Skyland

The District continues its work on long-term road and water plans. Crack sealing and painting has been completed for the year. The upper portion of Skyland Drive will be receiving an overlay later in the summer.

The 12 lots above Lake Grant have been accepted by the District. The new homeowners trail which extends from Lake Grant to the Bridges Trail is complete and open for use. The District will be installing a water storage tank, pipeline, and access road above the new lots. The project will be engineered and constructed over the next several years.

East River

The District continues updating the Master Plan and Capacity Planning Study. New pumps, piping, and control system will be installed in the lift station in early fall.

RATIFY THE 2021 ACTIONS OF THE BOARD

Tom Heine made a motion to ratify the 2021 Actions of the Board. Laura Werner seconded the motion. The motion was approved by acclamation.

ADJOURN

At 4:34 pm, Tom Heine moved that the meeting adjourn. Dave McGuire seconded the motion and it passed with a unanimous vote.