

**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 9<sup>th</sup>, 2023**

**Board Members Present:**

Kent Fulton  
Carol Ann May  
Tom Heine

**Others:**

Mike Billingsley – Manager  
Approximately 70 property owners

**INTRODUCTIONS**

Kent Fulton opened the meeting at 4:06 p.m. Kent introduced the himself and the other Board members. Kent thanked Steve Polan and Dave McGuire for their service on the Board.

**APPROVAL OF MINUTES OF 2022 ANNUAL MEETING**

Karen Allen made a motion to dispense with the reading of the minutes and to approve the minutes of the 2022 Annual Property Owners Meeting. Michael Thompson 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 2023 budget. Carol summarized the balance sheet, including the cash and the performance deposit accounts. The Capital Budget for 2023 was reviewed along with the Ten-Year Capital Plan.

Rob Addison made a motion to accept the 2022 Financial Report as presented. Karen Allen seconded the motion. The motion was approved by acclamation.

Rob Addison made a motion to approve the 2023 Operating and Capital Budgets as presented. Karen Allen 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 Kent Fulton and Steve Gibbs to serve on the Board of Directors.

### **PROPOSED COVENANT CHANGE**

Kent Fulton discussed the proposed covenant change to allow for gas firepits and other outdoor gas fire appliances. Ballots for the proposal are available at the meeting and are in the mail being sent to every property owner. The voting period for the Covenant change begins today, July 9<sup>th</sup>, 2023 and is open until September 7<sup>th</sup>, 2023.

### **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. No paving projects are planned for 2023.

The District upgraded the pump control panel at the water treatment building. Future projects include a new water storage tank above Lake Grant, a District maintenance shop on Slate River Drive, and a pipeline development for the East River well water supply.

#### **East River**

The District continues updating the Master Plan and Capacity Planning Study. New pumps, piping, and control system were recently installed in the lift station.

### **RATIFY THE 2022 ACTIONS OF THE BOARD**

Karen Allen made a motion to ratify the 2022 Actions of the Board. Michael Thompson seconded the motion. The motion was approved by acclamation.

## **ADJOURN**

At 5:07 pm, Karen Allen moved that the meeting adjourn. Suzanne Pierson seconded the motion and it passed with a unanimous vote.