

Minutes
Of Buckhorn Ranch Board of Directors Meeting
Monday, October 02, 2006
At Guy-Icon office, Elk Avenue, Crested Butte

Meeting began about 6:10 p.m.

BOD Members present: Grant Bremer, Fran Guy, Ross Tunkey.

Homeowners present: Mike Higgins, Amy Higgins.

Also present: Bill Stamm, legal counsel for BOD.

- The BOD met with Bill Stamm to get legal counsel on the Board's duties as per the Covenants, Bylaws, Design Guidelines, etc. of Buckhorn Ranch.
- It was discussed that the BOD will soon have Director's and Officer's Insurance.
- Amy Higgins again agreed that she, with Janet Wiesner's assistance, will handle the bookkeeping for all of Buckhorn Ranch.
 - The Association will be happy to compensate them for their work.
 - If and when necessary, the bookkeeping job can be assigned to a professional accounting service.
- Mike Higgins stated that Scott Bogart of Pinnacle has been contracted to handle the snowplowing for the entire development for this winter.
- Next BOD meeting is scheduled for Tuesday, November 07, 2006 to be held at the same location (Guy-Icon office).
- Meeting adjourned. Time:?
- After adjournment, Sally Hall dropped a letter to the board re: OPEC's effect on the roads of 1 and 2A.
- Some points to be discussed at next BOD meeting:
 - BOD to discuss Buckhorn Ranch Development Improvement Agreement.
 - Sally Hall's letter regarding OPEC companies effect on the roads in 1 and 2A.