

Meeting Minutes – Buckhorn Ranch Association Board of Directors Meeting – March 4, 2010

Prepared by Channing Boucher

7 AM – Meeting Called to Order by Ben Somrak

Roll Call: Ben Somrak, Channing Boucher and Luke Korkowski present
Trevor Maltby, not present

1st Item – Met with Attorney Luke Korkowski of Crested Butte to prepare for meeting with Gunnison County Attorney and others. (Same day)

Reason for meeting with County: Developer Improvement Agreement status/action items and going forward plan.

2nd Item – Discussed the status of the Buckhorn Ranch subdivision's DIA or Developer Improvement Agreement since the DIA was the reason for the Gunnison County meeting later in the day. The Board of Directors (BOD) authorized the Buckhorn Ranch Association (BRA) attorney (Korkowski) to speak on behalf of BRA at the meeting with the County. (Channing stated he would be joining Luke at the meeting with the County later in the day)

Items in the DIA and part of the BOD discussion included:

1. The baseball field
2. The airstrip and it's security – trespassing signage
3. Noxious weed mitigation plan
4. The ponds at Buckhorn Ranch
5. The tennis court and access issues
6. The status of the roads and cul-de-sacs and whether or not BRA would be chip sealing North Avion Drive.
7. Condition and repair issues for roads for 2010.
8. Stallion Park issues including the remaining two buildings and the Design Review Board's obligations to the County regarding design approval. Ben Somrak reported that the DRB had indeed written and submitted a letter of design approval to Gunnison County.

The BOD decided not to pursue expensive cul-de-sac paving or additional chip sealing to the roads until the results of the DIA meeting with the County were revealed.

Channing stated that he did not want the BRA to commit to chip sealing North Avion Drive (only road not chip sealed in the subdivision) because it was his understanding that the DIA stated the developer of Buckhorn Ranch was responsible for the chip sealing.

3rd Item - The BOD authorized it's attorney to speak to BRA members that are in good standing regarding BRA HOA specific items including but not limited to the history of BRA, the nature of Luke's representation for the BRA.

Meeting was adjourned at 8 AM.