

**MINUTES OF MEETING OF THE
EXECUTIVE BOARD OF
RED MOUNTAIN RANCH OF
GUNNISON COUNTY ASSOCIATION**

July 22, 2009

A meeting of the Executive Board was held on July 22, 2009 at Red Mountain Ranch.

The following were present:

Bill Lacy
John Geist
Allan Newcomb
Rocky Kimball
Kip Richards (Associate Board Member)
Gordon and Angela Reeves, Toad Property Management, Inc.

Rocky said he would not be running for re-election to the Board and felt that a local full-time Red Mountain Ranch resident should replace him.

Kip said he would not be submitting a plan for forest management at this time.

The Board reviewed a small area of erosion and it was agreed that Lacy Construction would repair that area as soon as possible.

The Board inspected work completed by Fire Ready and it was agreed that Fire Ready would return to the site but just remove deadwood, down/sound material and standing dead as previously requested by the Board. The work would be restricted to the sides of the road within the 40 foot easement from the center of the road. Gordon and Angela agreed to contact Fire Ready and meet with them on site to identify problem areas. Prior to the annual meeting owners would be notified of the work and encouraged to contract with Fire Ready if they wanted additional work on their lots outside of the easement area.

It was agreed the new road base and road maintenance had significantly improved the roads within Red Mountain Ranch. Bill confirmed one corner would be chip and sealed as a test.

The meeting adjourned at 4:30 p.m.

Prepared by Angela H. Reeves