

**MINUTES OF MEETING OF THE
EXECUTIVE BOARD OF
RED MOUNTAIN RANCH OF
GUNNISON COUNTY ASSOCIATION
APRIL 4, 2005**

A meeting of the Executive Board was held on April 4, 2005 at 42 Stream View Lane, Meridian Lake Meadows.

The following were present:

Bill Lacy (by phone)
Bob Simmons (by phone)
David Clark (by phone)
Jeff Hermanson (by phone)
Gordon and Angela Reeves, Toad Property Management

1. **Approval of March 7, 2005 Minutes.** Bob made the motion to approve the minutes. David seconded the motion and it was unanimously approved.

2. **Kap Fitzgerald.** Angela said the landscaping plan had been sent to Kathy Fogo for Kap's review. Once Kap gave her approval a clearer plan would have to be drawn to be part of the Land Use Change application. Angela said Rod Landwehr would start work on the LUC as he had now received the title commitment for the land. However, the title commitment appeared to have exceptions that were relevant to the entire subdivision and not just the land at the front entrance. Angela said Rod was following up on this.

3. **Tocher/Vlier.** Angela had distributed plans for Lot 2, Red Mountain Ranch Estates prior to the meeting. After a short discussion it was agreed that the 2,250 sq. ft. main residence and 1,470 sq. ft. garage/guest house were an attractive design and the proposed materials were acceptable. David made the motion to approve the plans as drawn. Jeff seconded the motion and it was unanimously approved. Angela said they would mail a letter to all owners giving them an opportunity to review the plans. If no adverse comments were received by April 28 the final approval letter would be mailed to Richard Tocher.

4. **Date of Next Meeting.** It was agreed the next meeting would be Monday, June 6, 2005 unless it was necessary to call an earlier meeting to discuss the land at the front entrance.

The meeting adjourned at 5:45 p.m.



Prepared by Angela H. Reeves