

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

APRIL 3, 2006

A meeting of the Executive Board was held on April 3, 2006 at 42 Stream View Lane, Crested Butte.

The following were present:

Bill Lacy (by phone)
David Clark (by phone)
Rocky Kimball
Angela Reeves, Toad Property Management

1. **Approval of the March 6, 2006 Minutes.** David made a motion to approve the March 6, 2006 minutes as distributed. Rocky seconded the motion and it was unanimously approved.

2. **Bruce Crockett, Lot 54.** Angela said that amended plans had been submitted by Lot 54 following the Board's denial of the original submission. After a short discussion David made the motion to approve the plans subject to the following:

- a. Reduce the height of the chimney by either removing the triangular section at the top or completely redesigning the chimney.
- b. Submittal of an exterior lighting plan acceptable to the Board showing shielded light fixtures.
- c. Details of the mechanical room, showing mechanical flues. The Board would inspect the house during construction to measure the ceiling height of the basement.
- d. Receipt of the \$2,500 security deposit.

Bill seconded the motion and it was unanimously approved.

3. **Miscellaneous.** It was agreed that more detailed design guidelines would be a benefit to owners and the Board asked Angela to review design guidelines from other associations and report back to the Board.

3. **Date of Next Meeting.** May 1, 2006 at 4:00 p.m. at 42 Stream View Lane.


Prepared by Angela H. Reeves