

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

DECEMBER 19, 2005

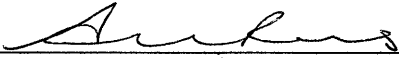
A meeting of the Executive Board was held on December 19, 2005 at The Nordic Inn, Mt. Crested Butte.

The following were present:

Bill Lacy
Allan Newcomb
Jeff Hermanson (by proxy to Bill Lacy)
Gordon and Angela Reeves, Toad Property Management

1. **Approval of the November 7, 2005 Minutes.** Bill made a motion to approve the November 7, 2005 minutes as distributed. Allan seconded the motion and it was unanimously approved.
2. **Kap Fitzgerald.** Angela said the dumpster would be delivered in early February. She said that Rod Landwehr was working with the County and Norman Whitehead, Surveyor, to finalize the plat for the front entrance purchase.
3. **Adam, Lot 44.** Angela said Bob Brotherton of Sunlit Architecture was requesting support of an amendment to the building envelope on Lot 44. She said Bob had obtained approval for the building envelope to be moved from five of the six immediate neighbors. Gordon said he had visited the site with Bob Brotherton and recommended approval of the amendment. Bill agreed that the new location was acceptable but asked that the driveway be amended to include a curve so that the driveway would not be a straight shot between the road and house. Angela said David and Bob had also agreed to the change. It was agreed that Angela should advise Bob Brotherton to approach all of the owners and obtain formal approval from at least 67% of the owners.
4. **Board Member.** Angela said the Simmons house was under contract and due to close in January. It was agreed that Angela and Gordon should attempt to find a volunteer to replace Bob on the Board.
5. **Perimeter Fencing.** Gordon said Lee Spann had not yet arranged a meeting to discuss the perimeter fencing but said he would follow up in the Spring. Gordon said he had mentioned to Lee the possibility of the Association removing the cattle guard at the front entrance.

6. **Date of Next Meeting.** February 6, 2006 at 5:30 p.m. at 42 Stream View Lane.



Prepared by Angela H. Reeves