

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

**February 3, 2010**

A meeting of the Executive Board was held on February 3, 2010 at 42 Stream View Lane.

The following were present:

Bill Lacy  
John Geist (by phone)  
Ken Crouch (by phone)  
Allan Newcomb  
Bob Huckins  
Kip Richards (Associate Board Member)  
Gordon and Angela Reeves, Toad Property Management, Inc.

John made a motion to approve the minutes of the July 22, 2009 meeting. Allan seconded the motion and it was unanimously approved.

After a short discussion John made a motion to elect the following officers for a one year term and Bob seconded the motion:

President	Bill Lacy
Secretary/Treasurer	Allan Newcomb

Angela explained Ed Beaumont, the new owner of White Buffalo Ranch, was willing to grant permission for the entry gate as designed by Dan Murphy in his October, 2008 drawings. Angela expressed concern about the dumpster being unprotected by the gate as it appeared there was significant unauthorized use of the dumpster. Bill explained he would be entering into a 2 year grazing agreement with Ed Beaumont and part of the agreement included the right to have a dumpster located inside the gate. After a short discussion it was agreed landscaping would be provided around the dumpster.

After a short discussion Bill made a motion to install an entry gate at the culverts, Allan seconded the motion and it was unanimously approved. Bob said without the 2 year agreement for the dumpster he would not be in favor of locating the gate at the culverts. Bill made a motion to approve the October 14, 2008 gate design submitted by Dan Murphy. John seconded the motion and it was unanimously approved.

It was agreed High Mountain Concepts had submitted the lowest bid and Angela said she would ask them to update their estimate of November 14, 2008. Bill agreed to review his excavation figures and report back to the board.

Kip said Qwest had received the \$2,000 deposit and their preliminary research estimated the cost to be \$20,000 to provide high speed internet to all lots within Red Mountain Ranch. It was agreed that any installation of high speed internet would not occur until the Spring.

Gordon said postal drop off and a UPS/Fed Ex box at the front entrance had been discussed for several years. After a short discussion it was agreed Gordon would design a simple cover for the mail boxes and cost out the work.

Angela explained Kip had submitted a request for a boulder at the entrance to his driveway with "3000 Triple R" in bronze pounded metal. It was unanimously agreed that the request was approved subject to the lettering being consistent with the existing road signs.

The meeting adjourned at 5:40 p.m.

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Prepared by Angela H. Reeves