

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

**NOVEMBER 24, 2006**

A meeting of the Executive Board was held on November 24, 2006 at West Wall Lodge, Mt. Crested Butte.

The following were present:

David Clark  
Becky Williams  
Gordon & Angela Reeves, Toad Property Management, Inc.

Angela said Bill Lacy, Jeff Hermanson, Rocky Kimball and Allan Newcomb had given their proxies to David Clark.

1. **Approval of the October 2, 2006 Minutes.** David made a motion to approve the October 2, 2006 minutes as distributed. Becky seconded the motion and it was unanimously approved.
2. **Andy McFaul, Lot 33.** Angela said that following Rod Landwehr's October 31, 2006 letter she had tried without success to contact Andy by phone and had then emailed him asking him to call to discuss the house. However, he had not called or emailed. Angela agreed to follow up with Rod Landwehr to see if the email qualified as the initial contact. If it did, David made a motion that a certified letter be mailed to Andy outlining the complaint and giving him 30 days to rectify the violations or to meet with the Board to discuss the violations. Becky seconded the motion.
3. **Entrance Gate.** David made a motion to accept the gate design which was similar to The Reserve on the East River gates but with a circular design on the inside of the gate. Becky seconded the motion but it was agreed that the gate would be discussed again in the spring.
4. **Burnett, Lot 25.** After a short discussion David made a motion to delay approval of any tree cutting until house plans had been submitted and a building permit received. Becky seconded the motion.
5. **McAndless/Christ, Lot 3.** After a short discussion David made a motion to delay approval of any tree cutting until house plans had been submitted and a building permit received. Becky seconded the motion.

6. **Spann Ranches Request for Easement**. After a short discussion of the Spanns request for an easement to access their grazing land from Red Mountain Ranch roads it was agreed that obtaining easements from four owners would be extremely difficult. Angela agreed to contact Lee Spann and find out if he could adjust the route so that it only crossed one owner's lot.

7. **Annual Meeting**. Angela said sufficient proxies had been received and there would be a quorum for the annual meeting.

8. **Next Meeting**. The next board meeting was scheduled for Monday, January 8, 2006 at 4:00 p.m.

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Prepared by Angela H. Reeves