

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

September 5, 2007

A meeting of the Executive Board was held on September 5, 2007 at the home of Rocky Kimball.

The following were present:

Bill Lacy

Rocky Kimball

John Geist

Allan Newcomb

Becky Williams

Angela Reeves, Toad Property Management, Inc.

The minutes of the August 6, 2007 meeting were unanimously approved.

Angela said Rod Landwehr had finished drafting the lawsuit against Andy McFaul and the Complaint had been filed with the Gunnison Court and Andy and his mortgage lenders had been served. As yet no responses to the Complaint had been received by Rod Landwehr. Angela confirmed that the County were drafting their lawsuit and expected to file the Complaint in the next few days. It was agreed that once the County lawsuit had been filed and served, a letter would be sent to all owners advising them of the legal action.

Angela said Abe Fischer, representing the owner of Lot 3, had requested a site inspection as they wanted to thin trees along the driveway to make a healthier forest. It was unanimously agreed that Abe should tag the trees which needed to be removed and Board members would review them.

Angela said an entrance gate had not been discussed recently due to lack of funds. She explained that the questionnaire had shown 29 owners favored an entrance gate, 7 owners were in favor of a gate in the future and 9 owners were opposed to a gate. It was agreed that due to legal expenses it would not be possible to fund the gate immediately. Angela agreed to review the Budget and submit a draft 2008 Budget to the Board.

Angela explained that a November annual meeting had not been well attended in 2007 and it was agreed the annual meeting should be scheduled for mid-October. Rocky suggested that the meeting be held in the Members Bar at West Wall Lodge and that wine, beer and appetizers should be served. Angela agreed to check on venues and report back to the Board.

The meeting adjourned at 5:20 p.m.

Prepared by Angela H. Reeves