

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

FEBRUARY 6, 2006

A meeting of the Executive Board was held on February 6, 2006 at 42 Stream View Lane, Crested Butte.

The following were present:

Bill Lacy (by phone)
Allan Newcomb
David Clark
Angela Reeves, Toad Property Management

1. **Approval of the December 19, 2005 Minutes.** David made a motion to approve the December 19, 2005 minutes as distributed. Allan seconded the motion and it was unanimously approved. Angela said she would distribute the December 19, 2005 owners meeting minutes to all homeowners for their review.

2. **New Board Member.** Angela said she would continue to search for a board member to replace Bob Simmons.

3. **Kap Fitzgerald.** Angela said the plat for the 1 acre at the front entrance had been prepared and was with the County for approval. She said the dumpster would be delivered on Wednesday to Gunnison and Waste Management would have the dumpster in place at Red Mountain by Thursday. Angela said Lacy Construction would be plowing that area on Tuesday or Wednesday.

4. **Bruce Crockett, Lot 54.** Angela said the plans had been passed to Alicia Lypps, architect, to review for compliance with the covenants and to confirm the square footage as several Board members had expressed concern at the size of the house. After a short discussion it was agreed that while Alicia reviewed the plans a letter should be mailed to all owners giving them 30 days to review the plans. No decision was taken by the Board pending Alicia's review.

4. **Date of Next Meeting.** March 6, 2006 at 4:00 p.m. at 42 Stream View Lane.



Prepared by Angela H. Reeves