

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

**February 5, 2007**

A meeting of the Executive Board was held on February 5, 2007 at 42 Stream View Lane, Crested Butte.

The following were present:

Rocky Kimball

Bill Lacy

Allan Newcomb (by phone for discussion of item 2)

Becky Williams (by phone for discussion of item 2)

David Clark (by phone for discussion of item 2)

Rod Landwehr

Gordon & Angela Reeves, Toad Property Management, Inc.

1. **Approval of the January 8, 2007 Minutes.** Rocky made a motion to approve the January 8, 2007 minutes as distributed. Bill seconded the motion and it was unanimously approved.

2. **Andy McFaul, Lot 33.** Rod Landwehr told the Board he had been contacted by Art Tresize, Esq. who was representing Andy McFaul and had met with Art and Tom Dill of the County Attorney's Office to discuss the issue of the square footage of the house on Lot 33. After a long discussion it was agreed that Rod should meet with David Baumgarten to find out exactly what the County intended to do about the additional square footage. It was unanimously agreed that the Association would not give their approval to the County issuing a variance for the square footage unless Andy McFaul paid a significant penalty for violating the Covenants of Red Mountain Ranch Association. Bill suggested that the County charge Andy McFaul an affordable housing impact fee for the additional square footage in addition to any penalty paid to the Association. Rod agreed to meet with the County Attorney and report back to the Board.

3. **Design Guidelines.** Gordon proposed some revisions to the Mission Statement and the Design Guidelines. It was agreed the documents should be loaded on the website although they would probably require additional revisions in the future.

6. **Next Meeting.** The next board meeting was scheduled for Monday, March 5, 2006 at 4:00 p.m.

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Prepared by Angela H. Reeves