

## TROUT LAKE CABIN OWNERS' ASSOCIATION ANNUAL MEETING MINUTES-JULY 19, 2008

President Damon Weems introduced Alfred Hughes, Ames/Tacoma Project Manager of Public Service Company of Colorado for a presentation concerning the re-licensing of Project 400 (Trout Lake) with the related impact on cabins at the lake prior to the formal business meeting.

Hughes explained the 75 ft. above highwater Project Boundary and encroachment of several cabins thereon. He stipulated that PSCo was in the process of amending the boundary to exclude such encroachments.

Questions raised by cabin owners included maintenance of the existing toilets. Hughes stated that PSCo has a contractor employed who is supposed to clean the toilets weekly. If it is not being done, Hughes asked that he be contacted (970-247-8363) to deal with the contractor..

Potholes in the parking area will be addressed as a part of ongoing maintenance next year as that was not included in budgeting this year.

Other recreation improvements including a fishing pier, concrete boat launch, new toilets, parking lot, and handicapped accessibility is proposed, but will not be accomplished until after the new license is issued in a 3 year phase in period.

Boats left around the lake edge were discussed. Hughes stated that boats should not be left within the recreation area of the reservoir or within the 75 foot project area. Hughes said that boats may be removed by PSCo. Identification of cabin owner boats would be helpful in determining those boats that have been abandoned and subject to removal by PSCo.

Specific details as to land swapping between PSCo and the land companies were not available, but are forthcoming. Maps will be provided to Greg Stob. The proposed area is less than one acre and will eliminate alleged encroachment of cabins upon PSCo property. Sufficient land will be transferred to the land companies to permit full usage of the 50 foot radius from the site pin of any affected cabin.

BUSINESS MEETING was called to order at 9:18 AM by President Weems. A quorum of 72 was declared present and the meeting proceeded as Weems called for the minutes of the annual meeting of July 21, 2008. Published copies of those minutes were available to all present. Upon motion made and seconded the minutes were unanimously approved as published.

The President's report was presented by Damon Weems detailing three meetings of the Board of Directors. Resolutions of the board included writing a letter on the usage of the lake to Alfred Hughes, a copy was provided to all members present. A resolution was made recommending to the land companies that neither land company finalize any land swap with PSCo without the advise and consent of the other land company. A resolution authorizing Dave Foley to represent TLCOA was passed to enable Foley to review the proposed land swap with PSCo. A resolution authorizing the "unified proxy" for the determination of quorum was approved which was implemented with today's meeting. A resolution was adopted to authorize the collection of chippable tree cuttings at the dumpster site. The cuttings will be chipped when a sufficient accumulation is on hand to engage a chipper. The last resolution reported requested that each land company rigidly enforce the covenants relating to open fires and fireworks with a fine of \$500 for infractions.

The Treasurer proceeded to submit the reports of income for the 2007-2008 fiscal year

and the proposed budget for the 2008-2009 fiscal year. Copies of both items were available to all present. Upon motions duly made and seconded, the reports were accepted by title.

#### OLD BUSINESS

Entrance sign report was given by Phil Woodard detailing the reconstruction of signs at both North and South Trout Lake entrances using existing components and some new components. Labor to be provided by Phil Woodard, Greg Stob and any other people willing to volunteer. Upon motion made and seconded it was unanimously approved to reimburse the sign committee for materials required to reconstruct the signs. Upon motion made and seconded, it was unanimously approved to reimburse Heather Widlund the expense incurred in producing the map elements of the entrance signs.

Approved high altitude seed mixture of grasses and wild flowers for the re-vegetation of disturbed areas is available at the cost of \$20.00 per 2 lb. bag through Greg Stob (728-4223).

President Weems reports the dumpsters are presently on site for the collection and disposal of trash and other materials, and will again be available over the Labor Day weekend. Hazardous materials such as tires, batteries and combustible liquids should not be placed in the dumpsters. Chippable wood items including tree cuttings and construction materials (free of nails, stain and paint) are not to be placed in the dumpsters, but piled separately for chipping at a later date.

Andy Kondracki reports that the county has submitted the fire mitigation report for the county that includes Trout Lake and negates the necessity of TLCOA submitting a location specific plan. Discussions Kondracki has had with the Forest Service indicate that grant money is available to cover the cost of chipping the material we are now collecting. Phil Woodard advised the members that the Telluride Fire District has entered into a land purchase contract with Pathfinder Development to secure a .47 acre site on the Pathfinder property for the construction of the rural firehouse that will serve Trout Lake, Ames, Ophir and San Bernardo. The placement of the facility nearby should significantly reduce the response time and enhance fire protection for all in the area. Closing of the sale does not have a firm date due to the Fire District's application for subdivision status to permit drilling of a well on the site. All other items have been agreed by contract.

Karin Slater reported that all is in readiness for the noon pot luck dinner following the morning's meetings. (Applause!!) She asked that suggestions and comments be directed to her following the meal for inclusion in the 2009 preparations. Karin also agreed to chair the 2009 presentation.

Phil Woodard reported that the unified proxy was incorporated for use in the meetings today. The proxy is good for the one day of annual meetings only. The sign-in transition today was very smooth. Woodard expressed his thanks to all Boards of Directors for implementing the unified proxy.

#### OTHER OLD BUSINESS

The pending restoration of the water tower was discussed. Tracy Stob answered questions

among which was the estimated cost of restoration. Tracy said the estimate of \$80,000 was developed 4 or 5 years ago, and that now it would probably be \$100,000. Work contemplated include foundation repair, removal and repairs to the bands, replacement of rotted wood, a new roof and repainting. President Weems inquired if Tracy would like to have help on her committee to which she responded "Sure". The following offered to serve: Margie Farrell, Melanie Bucon, Sharon Englehart and Heather Widlund.

Jack Pera raised the questions as to the advisability of giving the water tower to San Miguel County for ownership and restoration. A lively discussion followed with no action taken by the membership and referral of the issue to the committee by the President.

Andy Kondracki announced that high speed wireless Internet is now available at Trout Lake. The service is being provided by E-Tech Broadband at 728-3556. Installation fee is \$350.00 and monthly fee of \$55.00 per month.

Dick Fulton raised the question of disposal and drop off points for recyclables. There is no known provider of this type of service currently operating in this area. Newspapers may be recycled at the Ophir Post Office. In Montrose there is a recycling center right behind the airport.

Dick Fulton advised that the TLHOA has investigated the use of ATVs and dirt bikes in the cabin area. They found that Colorado state licensing is required for ATV and dirt bike operation on County roads. This applies on North Trout Lake Road, but not on South Trout Lake Road. Enforcement of licensing, speeding and any other vehicular violation is the responsibility of the County Sheriff. TLHOA has taken the stand that the home owners' association chooses not to get involved presently. It suggests owners with complaints should call the sheriff 728-1911.

#### ELECTION OF DIRECTORS

President Weems announced the elected terms of the two "At Large" members of the TLCOA Board of Directors, Phil Woodard and Andy Kondracki for consideration. Woodard and Kondracki said they would serve again, if elected. Upon motion made and seconded, both were nominated. Motion was made and seconded that nominations cease, which carried. President Weems asked if it was the pleasure of the membership that the candidates be elected by acclamation. Such motion was made and carried.

President Weems declared the meeting adjourned at 9:51 AM.

Respectfully submitted,

Phil Woodard, Secretary