SAN JUAN RANCH OWNERS ASSOCIATION
MINUTES OF ROADS COMMITTEE MEETING

Association	San Juan Ranch Owners' Association, Inc.
Date	Thursday, April 13, 2017
Location	Full Circle HOA Management 560 Mountain Village Blvd., 102B Mountain Village, CO 81435 and via conference call
Road Committee Members Present	Bill Threlfall, Buzz Johnson, John Merz, Russ Szelag, Susan Curtis, Ron Kurucz
Others Present	Hilary Swenson (Full Circle)

Meeting called to order at 10:01 a.m. MDT.

Roll call. Determination that a quorum is present. All members are present at that start of the meeting.

Meeting Objective: Review of Williams services, and discuss options for change when contract expires in 2 years.

Motion by John Merz, second by Buzz Johnson to follow the committee's recommendation that the association maintain the Williams contract until expiration and in the meantime the committee will explore other options including, rent to buy or lease equipment and employing an operator. *All in favor, motion passed by unanimous vote.*

Meeting Adjourned 10:40 a.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE ROADS COMMITTEE AT ITS MEETING HELD ON August 31st of 2017.