

**SAN JUAN RANCH OWNERS ASSOCIATION
MINUTES OF BOARD MEETING**

Association San Juan Ranch Owners' Association, Inc.

Date: Thursday, October 4, 2018 immediately following the Annual Owners Meeting

Location: Full Circle HOA Management
560 Mountain Village Blvd., 102B
Mountain Village, CO 81435
and via conference call

Board Members Present: Bill Threlfall, John Merz, Russ Szelag, Susan Curtis

Others Present: Hilary Swenson, Elyssa Krasic

Meeting called to order at 10:29 a.m. MDT.

Roll call. Determination that a quorum is present; 4 of 5 directors are present.

No objection to notice.

Motion by Susan Curtis, second by Russ Szelag, to elect the following officers: *Motion passed by unanimous vote.*

President – Bill Threlfall
Vice President – John Merz
Secretary – Susan Curtis
Treasurer – Russ Szelag
Member – Bill Sims

Motion by Bill Threlfall, second by Susan Curtis, to appoint all board members to the Design Review Board. *Motion passed by unanimous vote.*

Motion by Bill Threlfall, second by Russ Szelag to appoint all board members and Ron Kurucz to the Road Committee. *Motion passed by unanimous vote.*

Discussion of snow fencing agreement.

Discussion of short-term rentals policy.

Motion by John Merz, second by Bill Threlfall, to approve the board meeting minutes from August 30, 2018. *Motion passed by unanimous vote.*

Meeting adjourned without objection at 10:46 am MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON September 25, 2019.