

**SAN JUAN RANCH OWNERS ASSOCIATION
MINUTES OF ROADS COMMITTEE MEETING**

Association San Juan Ranch Owners' Association, Inc.

Date Monday, March 12, 2018

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

Road Committee
Members Present Bill Threlfall, Ron Kurucz, John Merz, Russ Szelag, Bill Sims, Buzz Johnson

Others Present Hilary Swenson (Full Circle)

Meeting called to order at 10:05 am MDT.

Roll call. Determination that a quorum is present.

Motion by Russ Szelag, second by Ron Kurucz to approve the August 31, 2017 road committee meeting minutes. All in favor, motion passed by unanimous vote.

County

- The HOA has approached the County to discuss possible assistance they can provide considering various options. The HOA is awaiting a response in writing from County.
- Snow fencing has been requested from the County to improve drifting problem areas on the county road.

Williams

Discussion of snow removal options in anticipation of the Williams contract expiration.

- Williams contract expires after 2018-2019 winter
- The preferred option is to extend the Williams contract with negotiated terms and improved equipment.

Buzz Johnson joined the meeting at 10:17 am MDT

- Discussion of billing practices.
- Negotiation points include: record equipment hours electronically, travel time and allowance for equipment start up time, better equipment, and supervision.
- Meeting with Williams scheduled for June 2017.

Discussion of leasing or purchasing equipment and hiring an operator.

- Consideration of costs and equipment options if the HOA can't continue to work with Williams.

Old Business

Marking posts will be added to difficult spots.

Culvert cleaning above slump needs to be done, and flume to be repaired after winter maintenance.

Power outage was caused by the slump, needs to be addressed. Power line needs to re-trenched.

Power lines is not looped.

New Business

Ron Kurucz led discussion regarding the 1998 agreement with San Miguel County. Discussion of cost to maintain county road, cost-sharing options, and permit terms. The HOA has requested the County change their position and is waiting for a written response. The HOA will consider other options after a response is received.

Meeting adjourned without objection at 11:17 am MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE ROADS COMMITTEE AT ITS MEETING HELD ON August 30, 2018.