

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

Association San Juan Ranch Owners Association, Inc.

Date Thursday, August 30, 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, John Merz, Russ Szlag, Bill Sims

Present by Proxy Ron Kurucz

Others Present Hilary Swenson (Full Circle)

Meeting called to order at 9:58 am MDT.

Roll call. Determination that a quorum is present, 5 of 5 members are present. One seat is vacant.

Motion by John Merz, second by Russ Szlag to approve the March 12, 2018 road committee meeting minutes. *All in favor, motion passed by unanimous vote.*

Budget discussion led by Bill Threlfall.

- Snow Removal under budget for 2017-2018 winter.
- Spring Maintenance under budget, additional \$3,000 for road grading this fall.
- Ron Kurucz has granted permission for Williams to use water from his ponds for road maintenance
- 2018 surplus: contribute SJR owners' surplus into operating contingency for purposes of installing snow fencing in 2018 or 2019.
- Road snow fencing to be installed along the county road between the gates.
- County and property owner have indicated permission of installation and will purchase the snow fencing for SJR and other HOA's through CDOT. The cost is unknown currently.
- 2019 snow removal budget to remain the same at \$100,000
- 2019 road budget to remain the same as 2018.
- Accrue unused 2018 weed budget, to be used in 2019, expecting higher cost next year.
- Ron Kurucz has indicated that he supports the road budget remaining the same as 2018.

Motion by Bill Threlfall, second by John Merz to contribute the 2018 San Juan Ranch portion of the road budget surplus to the SJR operating contingency fund. *All in favor. Motion passes unanimously.*

Motion by Russ Szelag, second by John Merz, to accept the road budget as discussed and to put it before the homeowners for approval. *All in favor, motion passed by unanimous vote.*

Discussion of roadside parking.

Discussion of Phoebus Slump continuing to move and will need another load of gravel next year.

Meeting Adjourned 10:16 am MDT without objection.

THE FOREGOING MINUTES WERE APPROVED BY THE ROADS COMMITTEE AT ITS MEETING HELD ON _____.