
RECORD OF PROCEEDINGS

Minutes of the Meeting Of the Board of Sky Legend at Cotton Ranch Association

April 13, 2017

The Meeting of the Board of Directors of the Sky Legend at Cotton Ranch Association, Eagle County, Colorado, was held April 13, 2017 at 6:00 p.m., at Creekside Grill, Gypsum, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Lisa Bystrom
- Harry Taylor
- Mark Lehman
- George Sheram
- Paul St. Ruth

Also in attendance were:

- Shawn Gerber
- Matt Jones, Marchetti & Weaver, LLC
- Eric Weaver, Marchetti & Weaver, LLC

Call to Order

The Board meeting of the Sky Legend at Cotton Ranch Association was called to order by Director Bystrom on April 13, 2017 at 6:00 pm noting that a quorum was present.

Public Input There was no public input.

2017 Meeting

Calendar The Board reviewed the proposed 2017 meeting calendar provided in the board packet. The annual meeting was held on January 24, 2017. The September 13 meeting was moved to October 11, 2017. By motion duly made and seconded it was unanimously

RESOLVED to approve the 2017 meeting calendar as revised.

December 15, 2016

Minutes The Board reviewed the minutes of the December 15, 2016 board meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes of the December 15, 2016 board meeting as presented.

RECORD OF PROCEEDINGS

SKY LEGEND AT COTTON RANCH ASSOCIATION April 13, 2017 Board Meeting Minutes

Developer

Update There was no further information from the RGE Group who has purchased all of Pauls Corp lots in Filing 3.

2017 Landscaping

Contract Shawn Gerber reviewed the landscaping on Legend Drive. The flower placement was intentional. Mr. Gerber will pay more attention to Legend Drive North in 2017. By motion duly made and seconded it was unanimously

RESOLVED to approve the contract with Gerber Tree and Lawn for the 2017 landscaping at the same contract amount in 2016.

Snowplowing

Review The Board was generally happy with the services provided but noted that the snowplowing on Talus Drive should be reviewed.

Sky Legend

Entrance Chris Meister is continuing to work to get irrigation water to the median at the entrance to Sky Legend in conjunction with the golf course irrigation project.

Financial

Update Mr. Weaver reviewed the February 28, 2017 financial statements. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the February 28, 2017 financial statements as presented.

Accounts

Receivable

The Board reviewed the accounts receivable listing provided in the board packet. No action was taken by the Board.

Accounts

Payable

The Board reviewed the accounts payable list provided in the board packet. Upon motion duly made and seconded, it was unanimously

RECORD OF PROCEEDINGS

SKY LEGEND AT COTTON RANCH ASSOCIATION April 13, 2017 Board Meeting Minutes

RESOLVED to approve and ratify the A/P list as presented.

Adjournment

There being no further business to come before the Board at this time, upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the meeting of the Sky Legend at Cotton Ranch Association Board of Directors this 13th day of April 2017.

Respectfully submitted,



Eric Weaver
Secretary for the meeting