
RECORD OF PROCEEDINGS

Minutes of the Meeting Of the Board of Directors of Cotton Ranch Homeowners' Association

March 14, 2017

A Meeting of the Board of Directors of Cotton Ranch Homeowners' Association, Eagle County, Colorado, was held March 14, 2017 at 5:30 p.m., at the home of Steve Forster on Black Bear, Gypsum, Eagle County, Colorado, in accordance with the bylaws of the Association and applicable statutes of the State of Colorado.

Attendance

The following Directors were present and acting:

- Mike Brown
- Steve Forster
- Chris Meister
- Ruth Powers
- Tom Pohl

The following Directors were absent and excused:

- Mike Coggins
- Jennifer Kirkland

Also in attendance was:

- Matt Jones, Marchetti & Weaver, LLC

Call to Order

The Meeting of the Board of Directors of Cotton Ranch Homeowners' Association was called to order by Director Pohl at 6:00 p.m. noting a quorum was present.

Changes to Agenda

There were no changes to the agenda.

Public Input

No input.

Compliance

Mr. Jones gave a brief review of the recent compliance violations.

The Board discussed possibly amending the Rules and Regulations for the Valley Floor to allow pet enclosures similar to the rules in Sky Legend. The fences would be required to be built in the building envelope, made of split rail, and no fences would be allowed in front yards. Okay with fence on golf course.

The Notice of Violation letters were reviewed and the Board discussed softening the working to make the Notice more of a

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COTTON RANCH HOMEOWNERS' ASSOCIATION March 14, 2017 Board Meeting Minutes

friendly reminder. The wording of the hang tags was also discussed.

Annual Meeting The Board reviewed the material and procedures for the annual meeting which is scheduled for March 20, 2017.

Adjournment Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the meeting of the Cotton Ranch Homeowners' Association Board of Directors this 14th day of March 2017.

Respectfully submitted,



Eric Weaver
On Behalf of Matt Jones
Secretary for the meeting