

Catamount Board of Directors Meeting Minutes
August 1, 2019 8:00am
Commercial Property Group Board Room

Present: Todd Cooper, Bruce Albright and Bob Sathe

Others in Attendance: Medora Fralick, Commercial Property Group

The first order of business was a review of the 2019 year to date financials which indicate the association is about ahead of budget. DRB Expenses are running higher than budget, however, these expenses vary as to when they are incurred based on the project status. Due to the amount of activity, this may continue through the year. Bob Sathe moved to approve the financial reports as presented, Todd Cooper seconded, unanimous approval.

The second order of business was an update on some DRB activity. Medora provided an overview of the projects underway as well as some additional information on two projects which could eventually come before the CROA Board if there are ongoing challenges to the DRB Guidelines. The topic of updating the DRB Guidelines was discussed and Medora stated that the DRB was looking into that as the requests for "Mountain Contemporary" were becoming more frequent.

The last order of business was a discussion about Wildfire Mitigation, neighborhood preparedness and efforts within Catamount. Now that Natural Resource Consultants have done a preliminary study and identified problem areas and held neighborhood meetings, what are the next steps. It was decided to spend more time and resources identifying a more complete action plan and reaching out to neighbors with the information. A "Council" consisting of the Board will continue the efforts with Commercial Property Group being the lead for the time being. Medora will follow up with Sharon Khyll of Natural Resource Consultants to see if they are the appropriate firm to be taking the next steps.

The last item was discussion of pouring a concrete pad at the existing cluster boxes at the ranch to add a parcel box. Bruce Albright moved to have Medora move forward with the project, Todd Cooper seconded and the project was unanimously approved. The Board also asked Medora to draft a letter that they can send to their congressmen regarding the installation of the cluster box at the Lake.

With no further business, the meeting was adjourned at 9:30am.

Submitted by,

Medora Fralick