

RANCH AT COULTER CREEK HOMEOWNERS ASSOCIATION

Integrated Mountain Management
1001 Grand Avenue
Glenwood Springs, Colorado 81602

970-945-7653 (phone)
aaron.walker@integratedmtn.com
bob.johnson@integratedmtn.com

Held on Tuesday, May 22nd, 2018 10:30 AM
Located at: Integrated Management Conference Room
1001 Grand Avenue
Glenwood Springs, CO 81601

Unapproved Board Meeting Minutes

- 1. Call to Order:** Carl Moak called the meeting to order at 10:31am. Aaron Walker and Bob Johnson of Integrated Mountain Management were present. Rick Burchell, the Ranch Manager, was also present. Board members present were Carl Moak, Tom Rice, and Whit Whitaker.
- 2. Ralston 1 Reservoir Discussion:** Carl presented an engineering report from Colorado River Engineering for the reservoir. There needs to be maintenance performed or the association is at risk of losing its water rights. Different options about how to resolve this issue were discussed. The board agreed that more research and discussion was needed on this item.
- 3. Any Additional Business:** The haying contract for the common areas was reviewed and discussed. There were concerns about a some of the terms of the contract and the board asked Rick to discuss these with the vendor.
- 4. Adjourn:** Meeting was adjourned at 11:21