

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING
AUGUST 8, 2005**

The Board of Directors of Trappers Crossing at Crested Butte Association met at 7:30 a.m. on August 8, 2005 at Jim Gebhart's office. Those present were Bill Abraham, Jim Gebhart, Sally Kelley, Jeff Neumann and Mike Ribaud and Managers, Angela and Gordon Reeves.

The Minutes of the June 30, 2005 Special Meeting and Executive Session were unanimously approved.

After a short discussion the following officers were unanimously approved: President - Jeff Neumann, Secretary - Sally Kelley and Treasurer - Bill Abraham. All Directors would be a Vice President of the Association.

Gordon agreed to research alternatives to Magnesium Chloride and report back to the Board. It was also agreed that Gordon should approach other companies for snowplowing quotes and compare their prices with J.C.I.

Jeff agreed to speak to Bob Gillie at the Town of Crested Butte attempting to obtain some funding towards the maintenance of the Trappers South road.

Bill said that Rudy Rozman had suggested approaching Irwin Lodge, the Irwin Townsite and the County to share the cost of avalanche blasting. Jeff agreed to contact the County.

Jim said the addition of real estate signs would assist realtors in showing property. After a short discussion it was agreed the signs should be similar to the Red Mountain Ranch signs and would state Lot Number, Selling Company and Telephone Number. It was agreed the sign would be a redwood background with yellow lettering. Jim agreed to follow up and present information to the Board.

Mike said no water had been flowing into the pond for the past month. Gordon agreed to arrange a temporary dam with sandbags and have someone walk the pipe looking for breaks. He also agreed to review alternative solutions for the future and report back to the Board.

Mike made a motion to accept the Management Services Agreement with Toad Property Management. Sally seconded the motion and it was unanimously approved.

The meeting adjourned at 8:25 a.m.

Angela H. Reeves, Association Manager