

**MINUTES PRISTINE POINT OWNERS' ASSOCIATION**

**BOARD OF MANAGERS and ACC MEETING**

**42 STREAM VIEW LANE**

Date: August 13, 2008

Present: Marty Evans  
Parry Mothershead  
Kurt Giesselman (by phone)  
Henson Moore  
Kurt Olson  
Gordon and Angela Reeves (Managers)

1. **Establish Quorum and approval of April 2, 2008 Minutes.** Kurt G made a motion to approve the April 2, 2008 meeting minutes as distributed. Marty seconded the motion and it was unanimously approved.

2. **Appointment of Officers.** After a short discussion the following appointments were unanimously approved:

President	Marty Evans
Vice President /	
Secretary / Treasurer	Parry Mothershead

3. **Financial Report.** Angela said the association was slowly building up funds again and presently had \$3,497 in the bank accounts. It was agreed that the finances would be reviewed again in October and it would be decided at that time if a dues increase was necessary.

4. **ACC Matters.** Angela said the MLPC ACC were still discussing the issue of a caretaker apartment and a garage being built on Lot 18 and the main house being built the following year. She said their covenants or design guidelines did not really address the issue of caretaker apartments. After a short discussion it was unanimously agreed that a mechanized gate must be installed prior to Pristine Point granting approval for construction on Lot 18. Marty agreed to communicate this decision to the owner of Lot 18.

5. **Any Other Business.** Parry expressed concern that the RMT&L bobcat had caused damaged to asphalt on the roads and driveways. After a short discussion it was agreed that Parry would contact Steve at RMT&L and request that they add tracks to their bobcat before the winter. Parry agreed to get back to the board after speaking with Steve.

Marty said his real estate sign would be moved to the edge of his lot in the next few days.

Angela said Mt. Crested Butte Water & Sanitation District would be discussing how to fund the \$650,000 overruns on the water treatment plant and the pump station at

their September meeting. Henson expressed concern at the amount of the overruns and also that the work was still not completed and fully operational. Henson asked that MLPC consult with their water attorney and suggested that the water attorney be in attendance at the next water district meeting. Angela said MLPC had sent a letter to Mt. CB W&S asking that they put the fire suppression system on hold until additional research had been conducted by the fire department.

The meeting adjourned at 6:25 p.m. with the next Board Meeting on November 13, 2008 at 5:30 p.m.

---

Prepared by Angela H. Reeves