



**MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 28, 2016**

<b>BOARD MEMBERS PRESENT:</b>	Bill Jensen, Jeff Proteau, Jim Royer, Jeff Badger, Robert Stenhammer, Duncan Hogarth & Tim Kunda
<b>BOARD MEMBERS ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Anton Benitez, Garrett Brafford, Heidi Stenhammer & Louise LaBranche
<b>STAFF ABSENT:</b>	None
<b>OTHERS PRESENT:</b>	Laila Benitez and two others – names unknown

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**1. Call to Order and Determination of Quorum**

Chairman Jensen called the meeting to order at 5:20 p.m. MST and announced that a quorum had been established. He welcomed newly elected Residential Director Tim Kunda who replaces Pete Mitchell as a Residential Director.

**2. Approval of the Previous Meeting Minutes**

Chairman Jensen asked for a **MOTION** to approve the December 14, 2016 Board of Directors meeting minutes. On a **MOTION** by Director Royer to approve the minutes, seconded by Director Badger, the **MOTION** passed (7-0).

**3. Appointment of 2017 Board of Directors Positions**

Chairman Jensen asked for nominations for the position of Chairman of the Board.

On **MOTION** by Director Royer to nominate Chairman Jensen to serve another term as TMVOA Board Chairman, the **MOTION** was seconded by Director Kunda and carried unanimously (7-0).

Chairman Jensen asked for nominations for the position of Vice-Chairman of the Board.

On **MOTION** by Chairman Jensen to nominate Director Royer to serve as TMVOA Board Vice-Chairman, the **MOTION** was seconded by Director Stenhammer and carried unanimously (7-0).

Chairman Jensen asked for nominations for the position of Secretary/Treasurer of the Board.

On **MOTION** by Director Hogarth to nominate Director Badger to serve as TMVOA Board Secretary and Treasurer, the **MOTION** was seconded by Director Royer and carried unanimously (7-0).

#### **4. New Business / Other Business**

##### **Earlier Gondola Start Time**

A discussion ensued regarding the feasibility and necessity for the Gondola and Chondola to start operating at 6:30 a.m. as opposed to 7:00 a.m. to allow service industry workers to arrive at early morning shifts on time. TMVOA recently conducted a survey of commercial tenants and lodgers, and it is believed that there are approximately 100+ employees who would benefit from an earlier start time.

TMVOA would like to conduct a test-run of the earlier start time over the months of January and February at a total cost of \$7,500. Ridership will be tracked so a determination can be made as to whether a permanent start time of 6:30 a.m. should be established.

On **MOTION** by Director Royer to approve the expenditure of \$7,500 in 2017 contingency funds to open the Gondola and Chondola at 6:30 a.m., seven days a week during January and February 2017 for a trial-run, the **MOTION** was seconded by Director Hogarth and carried unanimously (7-0).

##### **Communications Tower**

Director Proteau asked the Board to have the communications tower on its radar as a Q1 2017 priority, because there is a critical hearing on the issue in February. The existing tower is overloaded and a new tower is needed to support the community's expanding needs. As an exercise, TSG put up a temporary tower with the controversial light and received no complaints. Director Proteau requested letters of support be sent directly to TMV.

#### **5. Adjournment**

On a **MOTION** by Director Stenhammer, seconded by Director Badger, the meeting adjourned at 5:30 pm MST.