



## MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

### BOARD OF DIRECTORS MEETING

June 12, 2019

<b>BOARD MEMBERS PRESENT:</b>	Bill Jensen, Jeff Proteau, Tim Kunda, Jim Royer, Tom Richards, and Jeff Badger
<b>BOARD MEMBERS ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Anton Benitez, Garrett Brafford, Whitney Pearce, Ann Barker and Heidi Stenhammer
<b>STAFF ABSENT:</b>	None
<b>OTHERS PRESENT:</b>	Laila Benitez, Dave Zaumzeil, Kevin Maughn, Travis Gleason, Bingo Eaton, Joe Solomon, Kim Montgomery, Mickey Salloway, Andrew Shaffner, Stephen Roth

---

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

Chairman Jensen called the meeting to order at 4:02 p.m. MST in Mountain Village Town Hall and noted that a quorum was established with 6 out of 6 Board members present in person.

#### 2. Consideration and the Approval of the Following Meeting Minutes

On **MOTION** by Director Royer to approve the February 13, 2019 Board Meeting minutes, the **MOTION** was seconded by Director Kunda and carried unanimously (6-0).

#### 3. Dial A Ride App Discussion

Mr. Gleason, Co-Founder of Downtowner, gave a presentation of a Dial A Ride app.

- Downtowner launched in 2012 and has upwards of 1 million passengers utilizing the technology.
- The app is a turn-key, licensed operation being successfully utilized in Aspen, Beaver Creek, Squaw Valley and Park City.
- The app will allow the operator to improve service and transparency.
- Downtowner programs the app specific to the community and can also provide operations services with fixed, deviated and on-demand routes.

- The technology includes an app for the driver and another app for the guest with both dispatcher and reporting software.
- The app is very similar to Uber and Lyft where the user can see wait times and driver progress.
- The property owner will be able to generate guest access codes to track renter activity.

Director of Operations and Finance Brafford noted that he obtained three bids for this service and Downtowner was the front-runner due to their presence and experience in similar mountain communities. Utilizing this app will elevate the owner/guest experience and potentially result in operational cost savings down the road. The app could eventually incorporate public transit routes so the user could decide to take the bus if DAR wait times are longer than a nearby bus route.

On **MOTION** by Director Kunda to approve implementation of the Downtowner Dial A Ride app at an annual estimated cost of \$54,000, the **MOTION** was seconded by Director Royer and carried unanimously (6-0).

#### 4. RETA Update

Accounting Manager Pearce-Rosenfeld noted that RETA is pacing at 36% of budget and \$111.6K better than budget for YTD through May. There has been a slow start for the month of June.

#### 5. Collections

Accounting Manager Pearce-Rosenfeld reported that 560 Mountain Village, LLC is over 11 (eleven) months delinquent in the payment of dues owing for property described as "Lot 41- Unit 401." As of June 10, 2019, outstanding dues totaled \$881.90. Dues and interest continue to accrue.

TMVOA has complied with its collection procedures, issuing repeated notifications to the owner, including noticing the owner that the Board would be considering authorizing a lawsuit to foreclose on the property to collect the dues, as well as a money judgment against the owner.

On **MOTION** by Director Kunda that TMVOA proceed with a foreclosure action, including a money judgment against the owner, seconded by Director Richards, the **MOTION** carried unanimously (6-0).

#### 6. Records Policy & Fiscal Policies and Procedures

The Board reviewed the redline changes to the Records Policy & Fiscal Policies and Procedures. The Records Policy changes are relative to best practices with internal procedures and a change relative to a recent law regarding record retention and security breaches. The Fiscal Policies and Procedures changes are relative to the pre-paid amount being adjusted to \$5K to simplify accounting procedures and staff discretion for the capitalization of fixed assets.

On **MOTION** by Director Royer to adopt the changes to the Records Policy and the Fiscal Policies and Procedures, the **MOTION** was seconded by Director Proteau and carried unanimously (6-0).

## 7. Gondola Planning Update

Director of Operations and Finance Brafford provided a brief update on the Gondola Subcommittee Planning. The subcommittee is moving forward with the stakeholder process and it will be like the process that was followed for the formation of SMART. It will be important for all the stakeholders (TMV, TMVOA, TSG, Town of Telluride, and San Miguel County) and the community to come together and help create a plan for the system and funding mechanisms post 2027. More information can be found in the Gondola Subcommittee meeting minutes.

## 8. New Business / Other Business

President and CEO Benitez reported that the expanded Common Consumption Area received unanimous, conditional Town Council approval at its April 2019 meeting and will kick off this Saturday with a live band in Heritage plaza.

Chairman Jensen noted that TSG has recently purchased lots in Ilium Valley for 31 units of affordable housing and has received approval from the county planning department. The proposal will go before the county commissioners soon and hopefully all necessary approvals will be in place to move forward by the end of August. Twelve units will be constructed initially with the rest being completed over the next 10 years.

## 9. Next Meeting Dates

The next Board of Directors meeting will be held on Wednesday, September 18, 2019 at 4: 00 pm MST.

## 10. Executive Session pursuant to CRS Section CRS 38-33.3-308 (3) & (4)

On a **MOTION** by Director Proteau, seconded by Director Kunda, the meeting went into Executive Session at 5:40 p.m. MDT.

On a **MOTION** by Director Royer, seconded by Director Richards, the meeting came out of Executive Session at 7:40 p.m.

## 11. Adjournment

On **MOTION** by Director Badger, seconded by Director Royer, the meeting adjourned at 7:40 pm MDT.