

**Minutes of the Durango Mountain Master Association
Board of Directors Meeting
December 28, 2008**

Directors present:

Jay Eagen, Mark Seiter, Nancy Furry, Mark Gebhardt, Gary Derck, George Stahl

Guests present:

John Reiter (PMD); Cathy Craig, Greer Glasser, Chuck Wages, Siri Ehrhardt (DMR)

Call to order and prior meeting minutes:

The meeting was called to order by Jay Eagen at 11:39 a.m. After reviewing the minutes Jay moved and Mark Seiter seconded the motion to approve the September 30, 2008 meeting minutes, with no changes. The motion was passed with none opposed.

Purgatory Metro District Update (John Reiter):

The PMD 2009 budget was passed, which included actions that are slated for the coming year and also planning for future long term projects.

PMD purchased a Scata System to remotely monitor water usage.

This fall PMD seal coated Purgatory Blvd from the entrance up to the "Y". Next summer the PMD plans on chip sealing from the "Y" to the waterfall. A major project for next year will be to improve an area of 80'-100' for the bus pull outs and to install a large and well defined crosswalk between the Columbine parking areas and the mountain access below Alpenglöw.

DMR is donating land for the Community Park. The target date is December 31, 2009 for the legal dedication and programming for 30 acres from Twilight Lake to the current Sewer Treatment area. Development will likely begin in 2010. Gary noted this is a good Go Co Grant Opportunity. In 2009 PMD will begin the process to develop a new wastewater treatment plant which will be five years out.

The tennis courts will be resurfaced in the spring, possibly in conjunction with the EV courts.

The PMD will replace a pressure reducing valve as a preventative measure.

John discussed the meter deployment of a Metron meter with radio read to monitor usage in order to determine the water supply and demand.

Snow removal: The district is now responsible for snow for currently and recently dedicated areas including Tacoma Village I, Engineer Villages I & II and Double Diamond Estates.

Financial Review:

George: Reviewed the financials.

Gary: Indicated that the Board should review members in substantial arrears.

Jay: The members were notified in a mailing the DMMA cards would not be renewed until dues are caught up and that as a result 50% of the delinquent members had paid.

Mark S: The reserve study will be updated in the spring of 2009. The annual audit has been completed.

Durango Mountain Club:

Greer: provided DMC sales and annexation update. Including: the Glacier Club marketing campaign, a payment plan option for DMC members, and the extended DMMA annexation offer until 1-19-09.

Chuck: The contract between the Community Center and DMR is outdated and needs to be revised.

A discussion was held regarding outside membership payment plans.

Jay: Proposed a motion to allow financing for Couples and Family memberships. Mark: Seconded the motion. The motion passed.

Community Center:

Jay provided an overview of the Community Center upgrades; with a focus on conference/group space.

Discussion regarding the removal/selling of DMMA resources without membership input, specifically as it relates to the fitness center.

Gary recommended a 90 day hold and proposed a motion to form a committee to determine if the members want to maintain and pay for two workout locations.

Mark S: Second the motion to form a committee. There was no one opposed.

DMMA Other Business:

Jay: Moved to accept the DMMA/DMC Rules and Regulations noting the policy regarding unaccompanied guests.

Nancy: Second the motion. There was no one opposed.

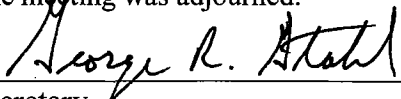
Jay: Addressed the updated Frequently Asked Question sheet and asked to consider a policy change regarding family/ownership size.

Jay: Motioned to accept the FAQ's with a revision of family/ownership size to be limited to three families (primary plus two others) covered by the dues. Owner families beyond three would have to pay full DMMA dues based on the value of the property.

George: Second the motion. There was no one opposed.

Gary: asked that a follow-up Board meeting be scheduled in January to review actual DMMA expenditures for FY 2009 with the DMC revenue/expenses included.

The meeting was adjourned.


Secretary