

THE HIGHLANDS

Highlands at Breckenridge Board Meeting Minutes

Re/Max Breckenridge Office

June 11th, 2019 – 4:00 PM

Minutes submitted by Jim Trisler

Highlands at Breckenridge Board of Directors

- Jim Brooks
- Eric Buck
- Jim Trisler
- Russ Trowbridge
- Andrea Kreeger

1. Roll Call

The meeting was called to order at 4:10pm with Jim Brooks, Eric Buck, and Jim Trisler present. Russ Trowbridge and Andrea Kreeger attended via conference call.

2. Design Board Appointment

The first topic was the appointment of Elaine Collins to the Design Board. A motion by Andrea Kreeger, seconded by Jim Trisler was unanimously approved by the Board.

3. Legal Matters

The second topic was approval of potential legal fees that were unanticipated in the 2019 budget. A potential extraordinary legal cost of \$10,000 was presented in a motion by Jim Trisler and seconded by Eric Buck. Any legal fees exceeding this amount would require additional board approval. This motion was unanimously approved by the Board.

The third topic concerned the mediation hearing on Wednesday, June 12th with the Barons. A motion was made by Andrea Kreeger and seconded by Russ Trowbridge to give Jim Brooks & Jim Trisler authority to represent and resolve matters at the mediation hearing was unanimously approved by the Board.

At 4:30pm, Eric Buck moved to enter into Executive Session discussions. This was seconded by Russ Trowbridge and unanimously approved by the Board.

At 5:28pm Eric Buk moved to end Executive Session talks, seconded by Russ Trowbridge, and was unanimously approved.

4. Adjournment of meeting

Jim Trisler moved to close the meeting, seconded by Jim Brooks and unanimously approved by the Board. The meeting was adjourned at 5:30pm.