

IRONBRIDGE PROPERTY OWNERS ASSOCIATION

The Fleisher Company
981 Cowen Drive, Suite B-5
Carbondale, Colorado 81623

970 704-1515 (phone)
970 704-1444 (FAX)
Bob@FleisherRE.com

BOARD MEETING

Monday, November 28, 2016 6:00pm
Location: The Ironbridge Grill

Board Meeting Minutes

- **Call to Order:** 6:00 pm
- **Board Members present:** Phil Weir, Rick Moore, Matt Verheul, Sheila Poulsen, Debbie Marienthal not present. Fleisher representatives: Bob Johnson & Doretta Reuss.
- **Ratification of agreement for legal services with Garfield & Hecht, P.C.:** Rick made the motion, Sheila second, all in favor, motion passes.
- **Executive Session** – to receive legal advice concerning dispute with Ironbridge Golf Club: Rick made motion to go into Executive Session, Sheila second all in favor. Garfield & Hecht representative: David McConaughy discussed options for process regarding Ironbridge POA & Ironbridge Club Membership Agreement.
- **Consider questions and procedures for non-binding membership survey:** Rick reads questions to membership for consideration to be included in the survey. This survey will provide feedback from the membership to give the Board direction for negotiation. This survey is non binding and for informational purposes only. It was proposed an introduction letter be included with the survey to direct people as to where they can find additional information. The Board will consider this. The survey will be sent out by e mail and mail by the attorney. Rick made a motion to proceed with the survey from the attorney, Sheila seconds, all in favor to proceed.

- **Consider demand for mediation with Ironbridge Golf Club:** Board decides to wait until all survey results are in.
- **Member comments:** The members present made comments both for and against having a relationship with the Club. Some felt they did not feel value from the Club while others commented that they did and that the Club supported their property value and they appreciated the amenities. The Board commented that is the reason behind the survey to get a better understanding of how many members are in favor, against or have a desire to negotiate an amendment with the Club.
- **Approval of 2017 Operating Budget:** Sheila made a motion to approve, Rick second, all in favor. The Budget will be presented at the Annual Meeting to the membership to ratify.
- **Adjourn:** 7:34 pm