

Game Trail Association Board of Directors
Meeting Agenda
Wednesday, April 9th, 2025, at 1:00 PM
Zoom Meeting

1. Call to Order – Nancy Bailey
2. Roll Call – Linda Craig
3. GTA Forum (15 minutes)
4. New Agenda Items for this meeting?
5. March 2025 Financial Report – Lisa Johannes
6. Committee Reports (order for committee presentations will rotate each month)
 - a. Commons – Chris Wasik
 - b. Communications, Website – Linda Craig, Anna Hargis
 - c. Finance – Don Caskey
 - d. Forestry – Gary Craig & Dennis Billings
 - e. Nominating – Barb Sosnowski
 - f. Roads Committee Report – Rick Reese
 - g. Short Term Rentals – Jan Johnson
 - h. Social – Jill Leneweaver
 - i. Water – Sandy Long
 - j. Architectural Control – Ed Simmons
7. Old Business
 - a. Voting Items – no items
 - b. Discussion Items
 - i. Visionary Broadband project status – Nancy Bailey
 - ii. Report on April 2nd Station 6 meeting with Chaffee County Fire Protection District (CCFPD) Board – Nancy Bailey
8. New Business
 - a. Voting Items
 - i. Dana and Ralph Johnson setback variance request
 - b. Discussion Items
 - i. Format of Board meetings – Nancy Bailey
 - ii. Format of Committee Reports – Nancy Bailey
9. Executive Session
10. Adjournment

Next meeting: May 14, 2025 by Zoom and tentatively SDCEA Community Room

To attend by Zoom:

<https://zoom.us/j/95055686655?pwd=XklyACA4IlbLaxTrazDjyfZWwWA3WA.1>

Meeting ID: 950 5568 6655
Passcode: 842146