

Snowdance Meeting August 7, 2012

Board members present were Greg Moore, Vicki Schafer, Peter Hannishan, Mike Weisbrook and Marie Osborne. Representing Summit Resort Group were Deb Borel and site manager, Wendy Curry.

1. Scheduled to meet with a board member from Snowdance Manor regarding PUD.
 - a. They did not show up.
 - b. Meeting will be rescheduled with Marie from Snowdance Manor and Vicki Schafer of Snowdance BOD.
 - c. Marie from SM is in favor of sharing the costs to maintain upper lot and garage.
 - d. Snowdance board is in favor of sharing the cost of maintenance, but assume no structural responsibility.
 - e. Counterproposal to include the above (d) and bump up split to 37% or 38%.
2. Windows
 - a. Vicki made a motion to order windows from Gregory door and have G & R Creative Enterprises install. Greg seconded and with all in favor, the motion carried.
3. Internet
 - a. SRG will talk to the other association that uses them for a reference. Greg believes they are located across from the tennis courts.
4. Hot water Heater install complete in unit C 101
5. Exterior painting project complete
6. Concrete project complete
7. Roof inspection complete and repairs ordered
8. Tree stump has been ground
9. Reserve plan presented to board members-\$115K in reserves for windows
10. Decks
 - a. Lag bolts on some deck railings are getting loose. SRG to call Chris Thompson for repair. Wendy will tell him which ones need it.
11. Stucco Repair
 - a. BOD will do a walk around with SRG before September to determine the repairs needed.
12. Gas
 - a. Gas reading will be done in September and January
13. Footers will be painted brown
14. Voles
 - a. SRG to call Orkin to schedule vole baiting at Snowdance
15. Annual Meeting
 - a. Greg made a motion to have the annual meeting on September 8, 2012 and send the notice to owners as presented on August 8, 2012. Peter seconded and with all in favor, the motion carried.
 - b. Peter will not re-run for board member
 - c. Marsha will most likely work on picnic this year

16. Parking Passes

- a. New parking passes will be distributed at the annual meeting
- b. Greg will supply
- c. They will be florescent green
- d. Key to the Rockies is issuing parking passes to tenants with no date. SRG will follow up with them regarding this.

17. Owner List

- a. Greg will send all BOD members and SRG a revised copy of the owner spreadsheet. It will be provided at the annual meeting.

18. Maxine from SRG will be asked to call Vicki at (832) 465-5031 to compare trash and snow removal costs from 2007 to present.

19. BOD and Annual meeting notices will be posted on site in two locations from this date forward. Deb will check with Kevin to see if it is a requirement for all associations per a recent Senate Bill.

With no further business, the meeting was adjourned at 10:30 am.