Snowdance Board Meeting Minutes September 7, 2013 Post annual meeting

I. Call to Order

The meeting was called to order at 10:08 am. Board members present were Greg Moore, Vicky Schafer, Chris Landrum and Marie Osborne. Representing Summit Resort Group was Deb Borel.

II. Annual meeting discussions

- a. Keycard for hot tub Greg was not in favor. Vicky suggested one separate key to get into hot tub area that should be left in each unit. Will get another attorney opinion.
- b. Tokens for laundry board does not agree with this.
- c. Exercise equipment board will discuss at the next meeting. They will discuss putting it where the furniture is and remove the furniture.
- d. New Chairs by the river –The chairs should be on sale now, with the end of the season. Five chairs will be purchased and placed in this area. The cracked ones will be removed. Dark color chairs are the preference.
- e. 10-year batteries can be purchased at Radio Shack. They will be used this fall when batteries are changed.
- f. Hash marks in front of sidewalk will be added to deter parking that blocks the sidewalk.
- g. Mats will be placed in front of showers of men and women's bathroom.
- h. SRG will communicate via email as much as possible, including annual meeting notice.

III. Director Appointment

a. The board determined that Director positions will remain the same as last year.

IV. Adjournment

a. At 10:22 am, the meeting was adjourned.