

EXECUTIVE BOARD MEETING

AGENDA

ITEMS OF DISCUSSION:

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 6, 2015

3.0 FINANCIAL REPORT

4.0 OPERATIONS/RESIDENT MANAGER REPORT/RECOMMENDATIONS

4.1 SUMMER WORKLIST

5.0 DECORATING COMMITTEE REPORT

6.0 LANDSCAPING COMMITTEE REPORT

7.0 EXTERIOR COMMITTEE

8.0 APPEARANCE COMMITTEE

9.0 OLD BUSINESS

9.1 HOT TUB REPLACEMENT

**9.2 CHANGE IN WEST VIRGINIA LAW REGARDING HOA COLLECTION OF
DELINQUENT ASSESSMENTS**

9.3 WOODSHED

9.4 TV SERVICE

10.0 NEW BUSINESS

10.1 REVISION OF RESIDENT MANAGER GUIDELINES

11.0 OTHER ITEMS PROPERLY BROUGHT BEFORE THE BOARD

12.0 ADJOURN

July 31, 2015

EXECUTIVE BOARD MEETING

MINUTES

NOTE: The following is the writer's interpretation of the discussions and actions occurring at the referenced meeting. Any corrections, additions, or deletions should be noted to the writer within 10 days of the distribution date. Appropriate handouts and documents are available on the website. Copies of all handouts and documents are available upon request.

DISTRIBUTION: Board members and owners via website.

ATTENDEES: Board Members: Kandy Ramos, David Roach, Terri Shelton, John Krause and Bill Brookhart. Proxies were received from Lisa Dandeleit, Cris Trout, Dale Kohlrieser, and David Tickner, Sherry Martin and Tom Dandeleit Others: David Painter and Melissa Cogar

1.0 CALL TO ORDER

The meeting was called to order at 7:37 p.m. by David Roach, President. It was determined that a quorum was present.

2.0 APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 28, 2015

David Roach stated that the Board needed to approve the Minutes of the above meeting. Minutes have been previously sent to Board Members. Bill Brookhart so moved. John Krause seconded. There was no further discussion. Motion carried.

3.0 FINANCIAL REPORT

Kandy Ramos reviewed the financial report and indicated that we are on track with the budget. She suggested that the Board consider funding a little extra to the maintenance reserve fund. Discussion was held about the washers/dryers, which seem to have crashed at one time. We have purchased three and David Painter will determine the shape of the others. It was also discussed that the airflow in the rooms seems to be negatively affecting the performance of the dryers. As the entrance doors are fire doors, we are limited in what we can do with them. It was decided to get a door stops to prop them open when in use and Terri will look into signage for that.

David Roach stated that he would entertain a motion to authorize the purchase of 1 washer and 2 if the other is irreparable. Bill Brookhart so moved; John Krause seconded. In further discussion, it was decided to buy from Sears (instead of Lowes). Motion carried.

Discussion continued regarding the \$15,000 allotted for the roof that we won't need for this year. Exterior door replacement will be postponed until October. David Roach questioned Kandy as to her opinion of how we are doing financially. Kandy stated that she believes that we are in good financial shape. Discussion then centered on whether we anticipate any fee increases for next year, as that decision will need to be made in October. Kandy stated that at this point, she anticipated a very minimal increase largely due to our electric cost increases. David Roach then asked what will be the effect the failure of the RAD, as the Mountain Top Assessment will surely increase. Kandy stated that as our property has been devalued, she

does not believe that our Mountain Top Assessment will increase. Discussion then turned to how we will deal with the coming significant increase in the water/sewer rates which are expected in about 18 months. After discussion, it was decided to ask for input from the Homeowners at the meeting on August 1st whether they would like to see a modest increase in homeowner fees to forward fund the sewer/water increase, or wait until it occurs and then have a large fee increase.

David Roach stated that he would entertain a motion to approve the financial report. Bill Brookhart so moved. John Krause seconded. There was no further discussion. Motion carried.

4.0 OPERATIONS/RESIDENT MANAGER REPORT

David Painter reported that dog waste around property and close to entrances continues to be a problem, and seems to be getting worse. David Roach will include a reminder once again in the President's Letter to clean up after pets.

David Painter stated that the TV equipment room is hot. Ventilating the room is not easy and may not even be possible. He will make a recommendation in October, but in the meantime will keep the door open on warm days. If this is not effective, we will hold an electronic board meeting make repairs/renovations to room to decrease heat issue.

David Painter reported that the wood is out of wood shed.

David Painter expressed a concern that it appears that some Homeowners don't believe that they reminder in the President's letter. David Roach stated that all rules apply to everyone regardless of whether they are owners and he will include a statement in the President letter to that effect.

Regarding the outside lighting, we will get an estimate to clean up wiring. We are still working on the compressor issue and the heater on B side entranceway has been fixed.

4.1 SUMMER WORKLIST

REMOVE EXISTING HOT TUBS (COMPLETE)

RE-PLUMBING NEW HOT TUBS (1 TUB COMPLETE)

MAINTANANCE ON HOT TUB HEATERS (ON GOING) / INSTALLED 1 NEW ELECTRIC HEATER

REPLACE SIDING WHERE NEEDED (ONGOING)

REPLACE THE STONE AROUND POST AT MAIN ENTRANCE

STEAM CLEAN ALL COMMON AREAS (ALL MAIN FLOORS COMPLETE)

DRESS UP LANDSCAPING (ON GOING)

TOUCH UP PAINT WHERE NEEDED (INTERIOR AND EXTERIOR) (ONGOING)

CLEAN UP FALLEN TREES (ONGOING)

REPLACE THE FLOURESENT LIGHTS IN THE HOT TUB AREAS 16 fixtures

CHECKING ON DIFFERENT FIXTURE OPTIONS (STILL NEEDS ADDRESSED)

ROOF COATING ON THE FIREPLACE CHASES A SIDE (COMPLETED)

ROOF COATING ON THE FIREPLACE CHASES A SIDE (COMPLETED)

ROOF COATING ON ATRIUMS A AND B SIDE (COMPLETED)

REPLACE BAD DOOR CLOSURES (ONGOING)

CLEAN THE ROOF ABOVE THE HOT TUBS

REPAIR DAMAGE CEILINGS IN BUILDING COMMON AREAS (ON GOING)

SPRING CLEAN THROUGH-OUT THE BUILDING (ON GOING)

REPAIR, REPLACE AND PAINT SIGNS AROUND THE BUILDING (ON GOING)

INSPECT UNDER THE BUILDING (ON GOING) A SIDE COMPLETED

CLEAN ALL STORAGE AREAS (ON GOING)

REWIRE THE ROOF LIGHTS (THIS IS A MUST THIS SUMMER)

REPAIR ENTRY DOORS (HINGES AND SEALS) (ON GOING)

REBUILD THE BACKUP COMPRESSOR FOR THE SPRINKLER SYSTEM (LOOK IN TO PURCHASING A COMPLETE COMPRESSOR AND TANK AND USE THE EXISTING ONE FOR BACK UP AIR)

REPAIR CEILING DO TO ROOF LEAKS 311B AND 315A, ALSO WALL IN 303A NEEDS REPAIRED (ON GOING)

CLEAN AND RESTRIPE THE PARKINGLOT (COMPLETE, ALSO FINISHED CRACK FILL)

CLEANED UP AND HAULED OFF THE BIG PILE OF ROTTENING OLD WOOD AND BARK BETWEEN THE WOOD SHED AND OUTSIDE STORAGE AND EQUIPMENT BUILDING. (COMPLETED)

3RD FLOOR A AND B SIDE WALK THOUGH INSPECTION (COMPLETED)

2ND FLOOR A AND B SIDE WALK THOUGH INSPECTION (COMPLETED)

1ST FLOOR A AND B SIDE WALK THOUGH INSPECTION (ON GOING)

EAST SIDE ENTRY WAY LIGHTS FIXTURE FIXED AND WORKING (COMPLETED)

STEAM CLEANED A AND B SIDE 1ST FLOOR (COMPLETED)

ALL DECKS AND STEPS STAINED (COMPLETED)

ALL PROPANE HEATERS FOR HOT TUBS ON A&B SIDE REMOVED AND DISPOSED OF (COMPLETED)

REMOVED OLD GRILLS BY FIREPIT AND DISPOSED OF AND REFILLED HOLES
(COMPLETED)

REPAIRED WEST SIDE ENTRY DECK SUPPORTED AND JACKED BACK UP (COMPLETED)

STEAMED CLEANED STAIRWELLS AND LANDING (COMPLETED)

REPLACED NEW CARPET IN ELEVATOR ROOM (COMPLETED)

REMOVED STUMPS AROUND BUILDING AND CUT DOWN AND REMOVED (COMPLETED)

TOOK DOWN AND CLEANED ALL HALLWAYS LIGHTS AND CHANGED BULBS WHERE
NEEDED (COMPLETED)

CLEAN OUT WOOD SHED WOOD BARK AND DEBRIS (ON GOING)

REPLACING CARPET ON A SIDE ENTRY WAY (ON STEPS) (ON GOING)

Bill Brookhart asked David Painter if he understood the summer worklist. He stated that he did. David Roach stated that he would entertain a motion to accept Operations/Resident Manager Report. Bill Brookhart so moved. John Krause seconded. There was no further discussion. Motion carried.

5.0 DECORATING COMMITTEE

David Roach reported for Lisa Dandeleit. She toured the building after the June meeting and reported that the common areas look good and the furnishings continue to hold up well. New carpeting has been installed in elevator. Also, after the hot tubs are 100% complete, the remaining money in the hot tub budget will be determined for the Decorating Committee to spruce up the hot tub areas. Terri Shelton and Lisa Dandeleit are conferring on new signs for the hot tub areas as well.

She noted that there are 2 games in the game room that are not working. John Krause will contact JRod Games about removing/replacing games.

David Roach stated that he would entertain a motion to approve Decorating Committee Report. Terri Shelton so moved. Kandy Ramos seconded. There was no further discussion. Motion carried.

6.0 LANDSCAPING COMMITTEE

David Roach reported for Lisa Dandeleit. She indicated that the old grills had been removed, and all the wood in the wood shed had been removed.

David Roach stated that he would entertain a motion to approve the Landscaping report. Kandy Ramos so moved. Terri Shelton seconded. Motion carried.

7.0 EXTERIOR COMMITTEE

David Roach reported for Lisa Dandeleit. She indicates that the 4 entry decks have been stained. She has spoken with Bill Brenneman and he is willing to continue providing the painting rotation for the exterior of the building beginning the summer of 2016. Bill stated he would compile final costs and paper work, and get them to us soon. Bill stated that the cost should be comparable as previous rotation, with a possible slight variance depending upon cost of lift rental, as he previously rented Greg Elbon's.

Lisa also reported that she has contacted Breckenridge regarding an estimate for replacing the wood shakes on the dormers. David Painter is going to paint the entry way signs. Lisa further reported that David Painter indicated he has repaired the sagging deck area on the west side.

Lisa noted that the pavers in the court yard loose and sagging. David recommended putting concrete in, but further discussion considered perhaps re-paving the area. David Painter will contact Doug Grimes and get an estimate to re-level the pavers (remove bricks, tamp, and put back in) The entry road pavement still in disrepair. Kandy Ramos will contact Snowshoe and if they refuse to repair, we will contact Cooper Asphalt in the fall.

David Roach stated that he would entertain a motion to approve the Exterior Committee Report. Bill Brookhart so moved. Terri Shelton seconded. There was no further discussion. Motion carried.

8.0 APPEARANCE COMMITTEE

Kandy Ramos stated that there was no report at this time.

9.0 OLD BUSINESS

9.1 HOT TUB REPLACEMENT

David Roach reported for Lisa Dandeleit. She stated that Greg Elbon is still working on installing the plumbing and heaters for the hot tubs. One has been up and running, heaters are located under each unit and are ready to plum. Three are wired with 1 more to go. Greg indicated he was going to continue some work on this project without charge, as he said he spent some time moving his final weeks. Greg has indicated he will provide an estimate for any remaining work after what he feels is a fair time that he will put in.

After all work is completed, the Decorating Committee will determine the remaining money in the budget (project is currently under budget) and use the funds to decorate/spruce up the hot tub areas.

A home owner mentioned that the second step slants somewhat is very slippery. David Painter noted that the anti-slip strips on the installed tub are deteriorating already. He will contact the hot tub company and see what they recommend. We will purchase another sump pump and hoses to help with drainage.

9.2 CHANGE IN WEST VIRGINIA LAW REGARDING HOA COLLECTION OF DELINQUENT ASSESSMENTS

David Roach stated that at the June 6, 2015 meeting, the Board authorized him and Kandy Ramos to contact our attorney, Robert Chenoweth for advice as to how to implement the changes required for collecting delinquent assessments. He has advised us that there are no needed amendments to the Declarations or Bylaws and has provided Kandy Ramos with a procedure to implement this decision.

9.3 WOODSHED

David Roach stated that the wood has been removed by Wabasso who purchased it. He noted that both David Painter and Greg Elbon have indicated that the shed is in bad shape internally and may not be fit for use for more than a year or so. David Roach suggested that we use the shed for bike storage for Homeowners. We will need to get another bike rack and keys to Homeowners who are interested. We will also need Robert Chenoweth, our attorney to develop a waiver of responsibility for theft or damage for interested Homeowners to sign.

David Roach stated that he would entertain a motion to authorize the purchase of a bike rack of a similar design to the existing rack from Richard Shelton for the woodshed, the purchase of a combination lock and authorize David Roach to contact our attorney to develop an appropriate waiver to be signed by those using the shed for bike storage on a space-available basis. Kandy Ramos so moved. John Krause seconded. There was no further discussion. Motion carried.

9.4 TV SERVICE

The options for TV service were reviewed by the Board. See Attachment A of these Minutes. Option 1 is to continue with the service that we have, which includes 33 channels at a cost of \$14.85 per month per unit. Option 2 is to upgrade our service which would include 145 channels. This upgrade would cost \$26.87 per unit per month per unit (an increase of \$12.02). Homeowners can add HD TV to their individual condos for \$10 per month, plus \$99 per HD receiver if more than one is needed. There would be an additional \$6.50 per month for the additional receiver. The Homeowner will be billed directly by Bulk TV. Additionally, the equipment would cost \$35,000 (which has been budgeted) and a 5 year contract would be required. Option 3 is not really an option at this point as the service will not be available until next summer.

During discussion, it was noted that the additional cost of Option 2 would have to be passed on directly to the Homeowners as a fee increase. Some Board members questioned whether this was really cost effective, as with our upgraded internet, many people are streaming video. It was also pointed out that in 5 years we will have equipment that is most likely outdated and will have to upgrade again. Also, when Citynet is actually on the mountain, it is likely that Bulk will be forced to offer a less expensive package in order to compete. Further discussion ensued. It was the consensus of the Board that we continue with the service we have and wait and see what we will have next year when the competition increases.

David Roach stated that he would entertain a motion to strongly recommend that no action be taken at this time to make any changes to TV service. Bill Brookhart so moved. John Krause seconded. There was no further discussion. Motion carried.

10.0 RESIDENT MANAGER GUIDELINES

David Roach stated that the Resident Manager Guidelines needed to be revised to remove firewood procurement requirement. David Roach stated that he would entertain a motion to approve the revision. Bill Brookhart so moved. John Krause seconded. There was no further discussion. Motion carried.

11.0 OTHER ITEMS PROPERLY BROUGHT BEFORE THE BOARD

There was no other business to be brought before the Board at this time.

12.0 ADJOURN

David Roach adjourned the meeting at 9:03 PM

Respectfully Submitted,

David Roach, President

Snowcrest TV Options

Option 1: Continue with current programming

Cost: \$14.85 per unit

Current TV Channels

- | | |
|------------------------|------------------------------|
| 2 Fox | 19 FX |
| 3 Snowcrest | 20 AMC |
| 4 Weather | 21 Lifetime |
| 5 CNN | 22 Cartoon Network |
| 6 Headline News | 23 Direct TV Cinema Previews |
| 7 CBS-Pittsburgh | 24 Comedy Central |
| 8 Fox News | 25 MTV |
| 9 Discovery Channel | 26 VH1 |
| 10 NBC-Pittsburgh | 27 ESPN |
| 11 Animal Planet | 28 ESPN-2 |
| 12 ABC-Family | 29 ESPN-News |
| 13 ABC-Pittsburgh | 30 ESPNU |
| 14 TLC | 31 HBO |
| 15 National Geographic | 32 HBO-Plus |
| 16 TBS | 33 HBO-Signature |
| 17 TNT | 34 HBO-Family |
| 16 USA | |

Option 2: Upgrade system

Cost: \$26.87 per unit plus \$35,100 for new system/installation, 5 year contract

Homeowners can add HD TV to their individual condos for \$10 per month, plus \$99 per HD receiver if more than one is needed. Additional \$6.50 per month for additional receiver. Homeowner will be billed directly by Bulk TV.

Channels in package. Also includes 10 HBO channels

ENTERTAINMENT PACKAGE		Over 145 channels, including local channels (in SD and HD) available in over 99% of U.S. households. ¹ ABC CBS FOX NBC PBS CW & MyTV (available in select markets). Includes most channels in SELECT, plus the channels shown in BOLD.	
A&E	265	Church Channel	371
ABC Family	311	CMT	327
AMC	254	CNBC	355
America's Auction Network	324	CNN	202
Animal Planet	282	Comedy Central	249
Aquí ²	401	C-SPAN	350
AUDIENCE ³	239/101	C-SPAN2	351
AXS TV (HD only) ²	340	CTN	376
BabyFirst TV ²	293	Daystar	369
BBC America	264	DIRECTV CINEMA Screening Room	100/125
BET	329	Discovery	278
Bloomberg TV	353	Disney Channel (East)	290
Bravo	237	Disney Channel (West)	291
BNiTV	374	Disney Junior	289
CANAL ONCE ³	447	Disney XD	292
Cartoon Network (East)	296	EL	236
Cartoon Network (West)	297	Enlace ³	448
Celebrity Shopping Network	35/223	ESPN	206
ESPNU	208	ESPNU	208
EVINC	73/316	ESPNEWS	207
EWTN	370	ESPNU	208
Food Network	231	FOX News Channel	360
FOX News Channel	360	FOX Sports 1	219
FOX Sports 1	219	Free Speech TV ²	348
Free Speech TV ²	348	FX	248
Galavisión	404	Galavisión	404
GEM America ²	363	GEM Shopping Network	228
GEM Shopping Network	228	GOD TV ²	365
GOD TV ²	365	Hallmark Channel	312
Hallmark Channel	312	HGTV	229
HGTV	229	HISTORY	269
HISTORY	269	HITN TV ²	461
HITN TV ²	461	HLN	204
HLN	204	Hope Channel ²	368
Hope Channel ²	368	INSPIRE	364
INSPIRE	364	Investigation Discovery	285
Investigation Discovery	285	Jewelry Television	72/313
Jewelry Television	72/313	Jewish Life Television ²	366
Jewish Life Television ²	366	Lifetime	252
Lifetime	252	Link TV	375
Link TV	375	Liquidation Channel	226
Liquidation Channel	226	MAVTV	214
MAVTV	214	MSNBC	356
MSNBC	356	MTV	331
MTV	331	MTV2	333
MTV2	333	NASA TV ²	352
NASA TV ²	352	National Geographic Channel	276
National Geographic Channel	276	Nick Jr.	301
Nick Jr.	301	Nickelodeon/Nick at Nite (East)	299
Nickelodeon/Nick at Nite (East)	299	Nickelodeon/Nick at Nite (West)	300
Nickelodeon/Nick at Nite (West)	300	NRB	378
NRB	378	pivot	267
pivot	267	Pursuit Channel	604
Pursuit Channel	604	QVC	275/317
QVC	275/317	QVC Plus	315
QVC Plus	315	ReelzChannel	238
ReelzChannel	238	RFD-TV	345
RFD-TV	345	Rocks TV	263
Rocks TV	263	Sale	77/319
Sale	77/319	Shopping Network	309
Shopping Network	309	Son Life Broadcasting Network	344
Son Life Broadcasting Network	344	Spike	241
Spike	241	Syfy	244
Syfy	244	TBS	247
TBS	247	TCM	256
TCM	256	TCT Network	377
TCT Network	377	TeenNick	303
TeenNick	303	TLC	280
TLC	280	TNT	245
TNT	245	Trinity Broadcasting Network (TBN)	372
Trinity Broadcasting Network (TBN)	372	truTV	246
truTV	246	TV Land	304
TV Land	304	Unimás	408
Unimás	408	Up!It ²	379
Up!It ²	379	USA Network	242
USA Network	242	Velocity (HD only) ²	281
Velocity (HD only) ²	281	VH1	335
VH1	335	Vme ²	440
Vme ²	440	WE tv	260
WE tv	260	WeatherNation	361
WeatherNation	361	The Word Network	373
The Word Network	373	World Harvest Television (WHT)	367
World Harvest Television (WHT)	367	SonicTap Music Channels ² - 60	

Option 3: Switch to Citynet

Cost: \$27.00 per unit, will not be available until next summer. Spruce Knob Seneca Rocks Telephone company is new to the Mountain so TV has not been tried/tested to see if it will work at Snowshoe. HBO and HD tv can be added to package the rates are not available yet.

Great TV. Now Available on Snowshoe Mountain!

ABC Family	ESPNU	National Geographic Wild
ABC News Now	EWTN	Speed
Cartoon Network	Food	TBN
CNN	Fox Business Channel	TBS
CNN Headline News	Fox College Sports Atlantic	TCM – Basic
Crime & Investigation	Fox College Sports Central	TLC
CSPAN	Fox College Sports Pacific	TNT
C-SPAN 2	Fox Movies	Toon Disney
C-SPAN 3	Fox News Channel	Travel Channel
Disney	Fox Soccer Channel	TruTV – Basic
Disney Jr	Fuel	Weather Channel
ESPN	FX	WDTV - Clarksburg
ESPN Desportes - Basic	Hallmark Channel	EBO/ABC
ESPN2	HGTV	WVFX/Clarksburg
ESPN Classic	MASN	WBOY/NBC
ESPN News	National Geographic	WVFX/Weston
		WDTV/Weather Channel
