

**Snowcrest Condominium Unit Owner Association, Inc.**

**August 10, 2013**

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**HOMEOWNERS MEETING**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 REVIEW OF BOARD MEETING OF AUGUST 9, 2013**

**3.0 OLD BUSINESS**

**4.0 NEW BUSINESS**

**5.0 ELECTION OF BOARD MEMBERS**

**6.0 APPOINTMENT OF COMMITTEE MEMBERS**

**7.0 OTHER ITEMS PROPERLY BROUGHT BEFORE THE MEMBERSHIP**

**8.0 ADJOURN**

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**HOMEOWNERS 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: David Roach, Kandy Ramos, Marc Ramos, Lisa Dandelet, Cris Trout, Tom Dandelet, Bill Brookhart, and John Krause.

Proxies were presented for Dale Kohlrieser, Terri Shelton, David Ticker. As Nancy Kohlrieser was present, Dale's proxy was not included in the count to obtain a quorum.

Others: Greg Elbon (Resident Manager), and Debbie Elbon. A total of 11 additional units were represented. A list of homeowner attendees is available upon request. A total of 32 additional proxies were also received.

**1.0 CALL TO ORDER**

David Roach called the meeting to order at 9:07 AM, a sign-in sheet was circulated, and after a count of those in attendance and an examination of the proxies stated that a quorum was present.

**2.0 REVIEW OF BOARD MEETING OF AUGUST 9, 2013**

Various Board Members reviewed the reports from the August 9, 2013 Executive Board Meeting. Refer to the Minutes of that meeting for additional details. Also, questions were answered with regard to the current roof situation, which appears under control thanks to Greg Elbon and Marc Ramos by their diligent efforts to control problem areas. Some discussion and questions/answers followed. Additionally, a suggestion was made by Mike and Kim Reid to see if Snowshoe could work on the arrow signs to Snowcrest as they are somewhat confusing. Marc will check on this. Some homeowners also suggested that in the event that fees are increased, they be done in increments of \$5, and any small overage could be put toward the maintenance and reserve fund.

Some discussion was held regarding RAD. David Roach stated that the RAD plan would provide a real police force for Snowshoe, and that a service fee was part of the plan that would be added to lift tickets, etc, to assist in building revenue. Any e-mails which David has received have been forwarded to the homeowners to assist in keeping them informed.

Lisa Dandelet encouraged any ideas from Homeowners to be mentioned or e-mailed to a Board Member. Lisa added that all suggestions and concerns will be reviewed and considered.

### **3.0 OLD BUSINESS**

David stated that the decorating committee was going to review the plans for new interior signs with him and decide upon colors and placement after the meeting.

### **4.0 NEW BUSINESS**

There was no new business at this time.

### **5.0 ELECTION OF BOARD MEMBERS**

The terms of Board Members Marc Ramos, Cris Trout, Bill Brookhart, Tom Dandelet, Dale Kohlrieser and David Tickner expired on the date of this meeting. David Roach stated that all had notified him they were willing to continue to serve on the board. He asked if anyone else was interested in serving on the board. There being none, David Roach said he would entertain a motion to elect the current slate of board members. Kim Reid so moved. Wayne Oakes seconded. There was no further discussion. Motion carried.

### **6.0 APPOINTMENT OF COMMITTEE MEMBERS**

David Roach stated that he had checked with current committee members and all had indicated they would continue. The committees are as follows:

#### **APPEARANCE**

Kandi Ramos - Chair, Lisa Dandelet, and Anne Dandelet .

#### **DECORATING**

Lisa Dandelet-chair, Anne Dandelet, Nancy Elliott, Terri Shelton, & Lora Graves.

#### **EXTERIOR**

Lisa Dandelet-chair, Marc Ramos, & Steve VanOver.

#### **LANDSCAPING**

Lisa Dandelet - chair, Nancy Kohlrieser, Marc Ramos, and Anne Dandelet.

### **7.0 OTHER ITEMS PROPERLY BROUGHT BEFORE THE MEMBERSHIP**

No other items were brought before the membership.

### **8.0 ADJOURN**

There being no further business, David Roach adjourned the meeting at 10:05 AM.

Respectfully Submitted,

David Roach, President