

The Pines – East Village Homeowners Association

2019 Annual Members Meeting – Minutes

Date: Friday December 27th, 2019 4:00pm – 5:00pm

Location: Snowmass Club - The Daly Club Room

Open meeting with limited food and beverages.

- 1) Roll call, Establish Quorum – 22 total members present – 15 proxies, 7 in attendance. (17 needed to establish quorum)
- 2) Introduction of Board members – President Tim Lindenfesler, Sec/Treasurer Tom O’Connor, VP Charles Shenk, Director Steve Forte
- 3) Approval of minutes of December 28th, 2018 – Motion to approve by Tom O’Connor and 2nd by Steve Forte – all voted in favor as written
- 4) Review operations 01/01/19 – 12/30/19 Things and lifts are working well, we’ve done some dirt work to make better topography for the skiing needs. We will continue to look at the trails for maintenance from year to year. New owners of lot 17 have been doing a major remodel of the home and they also fixed some issues of the trail along the base of their home to help keep the stream in the correct stream course and made an enhancement to the stream as it crosses now under the trail.
- 5) Review and Approval of Proposed Budget for Calendar year 2020 – The budget for this year was accepted by the owners with the exception of one owner. We have been given an increase to the insurance by \$5,000 that was not in the original proposed budget. We had a discussion of this at the earlier directors portion of the meeting with our insurance agent John Wilkinson. Tom O’Connor made motion to add the increase to this year’s budget and Steve Forte 2nd motion. After a discussion with the members a vote was called and all voted in favor of the increase to the budget to address the insurance

- increase. This year's assessment will be \$6,800 or \$3,400 for the semi-annual billing.
- 6) Election of 3 members of Board of Directors - Nominations from floor will be accepted. – Opened the process for nominations from the floor for directors. No nominations from the floor. The nominating committee have proposed to have two incumbent directors, Tom O'Connor and Margaret Marsland are willing to continue for an additional 3 years each. The nominating committee has talked with Robert Chodos and convinced him to apply for a board position. With no further members coming forward to challenge for a seat, we closed the nominations, and all voted to accept Robert Chodos as a new director.
 - 7) Directors Comments – Treasurer Tom O'Connor states the association is in a good financial position and we are continuing to use the reserves to help with the tree projects.
 - 8) **Members Education - TBD**
 - 9) Non-agenda business - Open discussion – Doug Farr made a statement from his owner he is representing today, that the owner doesn't like the white light colors at the entrance and he thinks the LED bulbs are not a pleasing color. We will be working on the lights later in the year. He also made a comment that the ski company is over pricing the lift tickets and ski rentals are too costly.
 - 10) Next Year's Annual Meeting date: 4:00pm Monday, December 28th 2020
 - 10) Adjournment at 04:45pm