

The Pines – East Village Homeowners Association

2019 Winter Directors Meeting – Minutes

Date: Friday December 27th, 2019 3:30pm – 4:00pm

Location: Snowmass Club - The Daly Club Room

- 1) Directors present: Tim Lindenfelser, Tom O'Connor, Steve Forte, Chuck Shenk – Bob Chodos phone called in and was having challenges hearing.
- 2) Others present: Bill Boineau – Association Manager and John Wilkinson – Our Insurance Agent
- 3) Approval of minutes of December 28th, 2018 – Motion to approve by Tom O'Connor and 2nd by Chuck Shenk. All directors voted to approve previous meeting minutes.
- 5) Discussion with John Wilkinson of Neil Garing Insurance of costs increases to our insurance line item above what we have budgeted for 2020. (+\$5,000) – Dates of Coverage on insurance paperwork suggests last years' dates question by President Lindenfelser. John stated that this was last years' paperwork that he needed some additional information, but dates will be adjusted for the new policy. – John discussed the issue the insurance rates nationwide are climbing because of previous national fire and claims. Also, the excess coverage that is in place for the umbrella coverage of the East Village Master insurance. John to verify the coverage questions. Tim questioned what is the line description of boilers and equipment? John said that is for the lifts. Another question from Director Shenk was, Do we request multiple quotes from different carriers? John stated there are only 2 carriers in the country that insure ski areas and we have the one which is covering the smaller areas. The other carrier has a minimum premium of \$100,000.... John still checks the available numbers each year.
- 6) Western Vegetation Management will continue the 2nd phase of the dead standing and fallen trees project this spring when ground is firm and less damage from equipment use. This next phase quote is \$79,525 and the scope will be to remove dead standing and fallen trees 1 tree length from all Pines-East Village trails. According the a site survey from September 2019, there are approximately 695 dead Aspen trees greater than 8" that meet the criteria for removal. Assuming an average weight of 300lbs per tree, will remove about 104 tons of hazardous fuels throughout the Pines. Tom O'Connor asked John Wilkinson if the work that is being done will help with our future insurance costs for individual owners. John said it may... he has sent documentation the Town of Snowmass Village, the Snowmass Homeowners Association and the Snowmass Wildcat Fire District to the insurance carriers. John also suggested the Pines send information to the State of Colorado Forestry department for their review of our projects. Bill directed to

forward the work the Pines has undertaken to date and future phases to the Colorado Dept of Forestry and to John Wilkinson.

- 7) The Pines is continuing to have issues with trash not being put into proper containers in our trash shed. We send \$100.00 invoices and information out to owners and non-owners which we find are not breaking down the cardboard boxes and filling the regular trash containers with non-flattened boxes. We also are sending invoices to non-owners of Pines-East Village and Owl Creek Homes Ph III, when we find trash a property management service may be bringing from other locations. Our trash service is at a commercial rate of \$34.00/yard for regular trash and \$2.75/yard for the recycling bin. Please have the trash put into the correct bins and boxes flatten and put into the recycling bin.
- 8) Operations – Incline Elevator has had some work done to it over this past summer to change out some parts that are faulting out of specifications. Other systems have had minor work and are also working well.
- 9) At this time, we stopped the directors meeting opened the Annual Members portion of the meeting at 04:05pm.