

Pines-East Village Homeowners Association
Board of Directors Meeting 3pm, Thursday August 21, 2015
Tom O'Connor's Home - 520 Spruce Ridge Land, SMV, CO

Agenda

Board Members Present: Tom O'Connor, Paul Fee, Tim Lindenfelser, Charles Shenk, Don Buchholz, Tim Johnson - via teleconference

Board Members Absent: Steve Forte

Others In Attendance : Bill Boineau - HOA Manager, Gary Rosenthal - Owner of lot #12, Matt Ferguson - Attorney representing Tim Johnson

Called to Order at: 3:05pm

Items of Discussion

Approval of Minutes from Dec 28th Board Meeting: Motion by Paul Fee 2nd Tim Lindenfelser - all members voted in favor.

1) Skico Contract in the hands of the Skico Attorney Voted 6-0 in Previous Meeting minutes with question on how Tim Johnson was voting, Tim voted in the affirmative for the contract.

2) Bullwheel replacement for Lower Poma Surface lift - Our Lower surface lift Bull-wheel failed and the parts are about \$8,000.00 and the time to replace will be about \$2,500.00 Questions about how much do we have in reserves by Tim Lindenfelser, the association has \$303,000.00 in reserve funds. Beavers are continuing to be a problem for the lifts towers and we will continue to deal with them. We are continuing to remove the beaver damns and the beavers continue to rebuild them.

3) Establish a Rules and Procedures sub-committee - Tom nominated Tim Lindenfelser and Steve Forte to head up this committee, Don Buchholz questioned the board members put forward by Tom and discussion was made by the board and finally after a few minutes of discussion all members voted in favor of motion by Tom O'Connor, 2nd by Don Buchholz

4) Resolution of Bird-Buchholz dispute - discussion of Bill not having contact information for Thomas Bird, Don Buchholz has stated he is working on changing his lights from upward facing to a downward illuminating beam. Don has sent letters out to Thomas Bird to discuss the lights and he has received letters back from Bird but we haven't heard back from Mr. Bird regarding his house lights which are out of compliance. Bill has sent letters to Mr. Bird to request his compliance, about his lights Mr Bird has stated he still has problems with Mr. Buchholz's lights

5) Weed Issues - We continue to have weed issues in the Pines as property owners are not taking their responsibilities for weeds. As more weeds grow they spread their spores out to other adjoining properties. We are currently spending about \$8,000 annually for wee control.

6) Trash Bin violations and procedures - We are having property owners not breaking down their cardboard boxes and we are having non-property owners boxes showing up in our dumpster. Bill calls the names on the boxes to inform them they have their boxes in the dumpster and they need to let their property managers and maids break down the boxes and also not dump their trash in our trash bins.

7) Winter Annual Board: Monday December 28th 4:00pm

8) Winter Annual Association Meeting December 28th 5:00pm

9) - Tom brought up a question raised by Charles Shenk regarding a home owners renting short term, we have a report stating associations are not going to be able to restrict rentals because of a report received by our from our attorney.

10) Holiday lights questioned, Bill will continue to let homeowners know the timing for holiday lights are from Thanksgiving to Feb 1. Also the lights are to be turned off nightly at 11:00pm.

11) Lot 19 plans are now at the Snowmass Design committee for review. The owners are thinking they would like to start building this fall.

9) Adjournment at 03:43pm on motion by Tom O'Connor and 2nd by Paul Fee