

**The Pines-East Village HOA
Board Of Directors Meeting - April 7, 2016 5:00pm
Charles and Joyce Shenk Home**

Charles Shenk, Tim Lindenfelser, Tom O'Connor, John Zrno via telephone and Association Manager Bill Boineau

Chuck Peterson - Tramway Engineering - John Mauch - Leitner Poma Sales Manager

Lift Systems Discussions

John was asked about what are the future needs the association should be doing or planning for a better running Incline Elevator when it is asked to move skiers. These past few issues we've experienced this year were because of sensor issues which we think have been identified. Also now there has been a communication system installed which will be able to help to identify trends for troubleshooting the equipment. Discussed the capital needs of the lifts systems and how long these systems may last. There are many of these Incline Elevator which have been running for over 60+ years and these systems have been able to run with just properly maintaining the systems. The only items the association is responsible for outside the contract is the motor and transmission. These parts may be able to be rebuilt a couple of times prior to having to replace the entire system. Also these will be able to be seen as a problems prior to having to take them totally out of service. The original costs of the Incline system was \$975,000. Surface Lift Platters are a less expensive item around \$200,000 each to replace the total system. Discussed how to prevent skiers from gaining access at any point other than the designated loading point. Anything other than surrounding the entire length of the surface lift with a fence we will continue to have these issues. It's just the nature of the system. The Tramway Inspectors understand this dilemma and just want operators to operate these systems in a safe manner.

Chuck Peterson of Tramway Engineering in Glenwood Springs was contracted this year to look at the lift systems and let the association know after 20 years of operations what his observations are as to how he sees the lift systems functioning and what are areas that may need to be addressed from a safety and operations standpoint. ***(Tramway Engineering is a small engineering consulting firm in Western Colorado that specializes in wire rope transportation consulting. It has been the primary tramway consulting firm for the Colorado ski industry for the past 25 years. Before starting the firm in 1982, Chuck Peterson was the winter sports engineer for the White River National Forest. There are eleven major resorts in the White River National Forest including Aspen, Breckenridge and Vail. For twenty years (1984-2004) Chuck served as a consultant for the State of Colorado and was responsible for conducting detailed bi-annual ANSI B 77.1 inspections. Over the last thirty years, Chuck has been a design consultant for a variety of tramway projects. In 2002 Chuck was a partner/owner in a pulse gondola system in Glenwood Springs that served as a people mover to a popular tourist attraction.)*** Bill asked him to think about a couple of areas. 1) Are the

systems functioning appropriately for a 25 year old system and what does he think of our capital reserves program. He noticed a few areas to be addressed. We have some changes that need to be made to the trail topography in the areas of the surface lifts. Specifically the ingress and egress platforms need some work to maintain a flat loading platform and a positive slope at the egress points so skiers are able to let go of the sticks and then slide out of the way of the following users. This summer we will start to make repairs to areas to allow for these requirements. Chuck felt the video system at the lower Platter Pull should be changed to a newer, color, higher resolution system. He thinks we are on track to maintaining a well operating lift program with our relationships with the Leitner Poma group and the Aspen Skiing Co. With the association continuing these relationships he thinks our lifts will be around for many years to come.

Tim Lindenfelser started a discussion of Reserves. Bill will work on a reserves study to look at all association assets and the life of these items. We share some of the assets with Two Creeks HOA through the East Village Master Association.

Bill has called the Candanos family to see if they want to block the skiers from crossing their property by building a fence and I haven't heard a response. Bill has tried to contact a few times this summer but no response.

Discussion of the privately maintained roads in the Pines, They are stated as private in the association documents which means the roads are to be maintained by the homeowners living on the private roads.

Tom stated he will look at the By-Laws and restate them to make certain they coincide and revise them as they need to be filed.

Next board meeting date will be in August with date to be determined.

Email from Don Buchholz stating he has resigned from board as he is no longer living in the Pines.

Paul Fee is in process of selling his home and when that happens he will also resign from board.

Tom O'Connor reported The Pines By-Laws state the board has between 3-7 board members. Chuck Shenk asked the question if we want more board members then maybe the board should take a few names and ask members to see if they are interested in joining the board. Motion by Tom O'Connor to keep the board as it currently is constituted and the process should wait for the next yearly cycle of the Nominating Committee duties to see about adding other members. The motion also contain language that Tim Lindenfelser would join Tom on the nominating committee to solicit members in October. John Zrno 2nd, all voted in favor.

Officers seats: Tim Lindenfelser - President / Chuck Shenk nominated as VP / Tom O'Connor Sec.Treasurer, John Zrno Fire Committee

Tim Lindenfelser - Discussed a letter sent from Tim Johnson to Tim Lindenfelser which Tim L. felt this was a private letter to him and not a letter to the board. Tim Johnson wanted this to be a letter to the board and wanted this to be formally discussed. The board discussed the points Tim Johnson brought forward in his letter and after much discussion felt Bill acted appropriately for the situation at hand to ask Mr. Johnson to excuse himself from the annual meeting.

The meeting adjourned at 6:35pm