

**SNOW LION HOA
MEETING MINUTES
Wednesday, January 31st, 2018
Teleconference**

Present:

Directors

Jeremy Atencio
Megan Knies
Thomas Haney
Ross Cohen

Homeowners

Mark Hartwig
Nancy Erwin

Management

Steve MacDonald – Vail Management Company
Hannah Wedeking – Vail Management Company

Call to Order

The meeting was called to order at 3:03PM

Approval of Minutes

Tom motioned to approve the last board meeting minutes, Megan seconded, all were in favor.

Financials

Steve presented the financials. The balance sheet shows approximately \$313,000 in cash. The legal fee was the only line item on the 2017-2018 budget that was over. Every other line item was under.

Boiler Specs

The specifications from RADER Engineer should be received in 30-45 days. VMC will send the Board the spec once it is received. Jeremy would like to get a time frame of when the work would start and how long the work will take from each of the companies. Three bids will be pursued.

Guest Parking Enforcement

Vail Management reported there have been less reports of parking violations in guest parking spaces after the parking rule reminder letter was delivered to all units. Genevieve

Ormond has also assisted in keeping track of the sign-in sheet for and distribution of notices.

Snow Fox Lawsuit

The board through Jeremy Atencio and the association's attorney continue to follow up with Snow Fox and the attorneys for Snow Fox, in the effort to reach a settlement.

Smoking Policy

A rule governing smoking in the common elements (document attached) , was prepared by the association's attorney. Jeremy motioned to approve the smoking policy, Tom seconded. The policy is unanimously adopted. Vail Management Company is to send out a 14-day review of the policy to all owners. The smoking policy will be enforced once 14-days have ended.

Meeting adjourned at 3:47.