

**SNOW LION HOA
MEETING MINUTES
Tuesday, August 1st, 2017
Teleconference
DRAFT**

Present:

Directors

Jeremy Atencio
Megan Knies
Thomas Haney
David Lysaught
Ross Cohen

Homeowners

Sharon Kendall - Unidentified, identified per teleconference invoice.
Genevieve Ormond

Management

Steve MacDonald – Vail Management Company
Hannah Wedeking – Vail Management Company
Wendall Porterfield - Association's Attorney

Call to Order

The meeting was called to order at 3:06PM

Approval of Minutes

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

Financials

Steve presented the financials. The balance sheet shows \$209,000 in cash. There is one owner delinquent that has been turned over to the association's legal counsel.

Items Completed

Vail Management Company discussed a list of various to-do items that have been completed. The Board of Directors asked VMC to move the smoking sign to be placed on the left side of the entry on the fence.

Maintenance

Lawn Care

After the sprinkler repair the lawn care looks good. It has been a dry & windy summer resulting in dry vegetation throughout the valley. Overall, the lawn care has been adequate per the Board.

Building Remodel

The Board discussed the items they want repaired or replaced first. as funds become available for those projects. The initial items discussed include replacing the boilers, removing trees that are close to the building replacing the retaining wall on the north hillside, and filling in the pool once the lawsuit with Snow Fox is settled.

Old Business

Flooring Rule Vote

Vail Management Company reviewed the submitted votes for which rule the owners preferred to be in place. Out of the 7 votes submitted, 5 votes were in favor for the revised flooring rule to be adopted, 2 votes were in favor for the current flooring rule to stay in place. Ross motioned to adopt the revised flooring rule, Tom seconded, all were in favor.

Dead Tree Removal

Vail Management Company will get bids to have the dead tree next to the pool and any other trees that are within 10-15ft of the building to be removed.

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.

Meeting adjourned at 4:07 by Tom, Jeremy seconded, all were in favor