

**SNOW LION HOA
EXECUTIVE SESSION MEETING MINUTES
Friday, October 6th, 2017
Teleconference
DRAFT**

Present:

Directors

Megan Knies
Thomas Haney
Ross Cohen

Homeowners

Mark Hartwig

Management

Steve MacDonald – Vail Management Company
Hannah Wedeking – Vail Management Company
David Firmin - Association's Attorney

Call to Order

The meeting was called to order at 10:36PM

Special Meeting

VMC and the Board discussed the meeting called by Sharon Kendall. Any proxies received by VMC will be forwarded to David Firmin. The board instructed VMC to send the annual meeting mailing packet out Friday Oct. 6th.

The board discussed billing Sharon Kendall for attorney bills that pertain to legal time in responding to her emails. David Firmin will provide bills he feels it is appropriate to bill her. The Board unanimously voted in pursuing this. David will provide the bills for the boards review and approval.

Tom motioned to approve Mark in moving forward on Topo and the Geotech as needed for the Northside retaining wall. Megan seconded, all were in favor.

Ross motioned that the tree removal and boilers are top priorities that will need to be completed first when starting the remodel. Tom seconded Ross's motion, all were in favor.

Meeting adjourned at 11:30.