

**SNOW LION HOA  
MEETING MINUTES  
Monday, July 2<sup>nd</sup>, 2018  
Teleconference**

**Present:**

**Directors**

Jeremy Atencio  
Megan Knies  
Thomas Haney

**Homeowners**

Mark Hartwig  
Nancy Erwin  
Genevieve Ormand  
Sharon Kendall

**Management**

Steve MacDonald – Vail Management Company  
Paul Redmond – Vail Management Company

**Call to Order**

The meeting was called to order at 3:05PM

**Approval of Minutes**

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

**Financials**

Steve presented the financials. The balance sheet shows approximately \$398,000 in cash.

**Boiler Replacement**

The Board has selected R&H Mechanical's bid for the boiler project. The project will start in September. All water will be shut off for 2 days and the hot water will be off for 30 days. The other bid's had a similar timeline due to the current boiler setup.

**Pool Cover**

The pool cover is backordered but should be installed by the end of July.

**Tree Removal**

Eager Beaver will be on site to do stump grinding. The cost for the stump grinding is \$2,000. The total including the trees that need to be removed will be \$14,600. Tom motioned to approve tree removal bid and Megan seconded.

**Pool Walkway**

There is a negative grade on the walkway which is causing water and ice issues. Vail Management will contract an elevated walkway that will provide a temporary fix through the winter.

**Chimney Cleaning**

The chimneys will be cleaned the last week of August

**Meeting adjourned at 4:10pm.**