

Snow Lion Homeowners Association
Board Meeting Minutes
Monday, September 28th, 2020
Teleconference
4:00PM

Owners Present

Sharon Kendall
Nancy Erwin
Genevieve Ormond
Victoria Sanchez

Board Members Present:

Jeremy Atencio
Thomas Haney
Ross Cohen
Megan Knies
David Lysaught

Association Legal Counsel

Wendell Porterfield

Management Present:

Steve MacDonald
Abel Vega

Meeting Called to Order at 4:03PM

Approval of Last Meeting Minutes

Jeremy Atencio moved to approve the last meeting minutes. Thomas Haney second. All were in favor.

Financials

Steve MacDonald stated the Balance Sheet shows total assets of \$366,041.54. A breakdown of the building fund was included in the meeting packet which shows a total remaining of \$267,920.08 after the remodel. Total remodel cost totaled at \$201,029.05. The Balance Sheet shows the association expense under budget by \$66,864.28 due to the postponing of the special assessment.

Maintenance

Pool/Parking Area Maintenance & Upgrades by Victoria Sanchez

Steve MacDonald pointed out improvements completed by Victoria Sanchez and wanted to be sure she was acknowledged for her efforts. Sharon Kendall requested the budget include maintenance including landscaping around the pool area. Jeremy Atencio acknowledged Sharon's request and stated that this area ties to the Snow Fox lawsuit.

Interior/Hallway Remodel

Megan Knies stated the remodel is wrapping up. JVC will be coming back for any remaining touch up items. Sharon Kendall asked if the stairs will have nosing installed. Megan Knies stated it was either padding to help with sound transfer or nosing and the Board decided padding that helps reduce sound transfer was needed. Megan Knies stated padding and sound proofing was used throughout the building.

Old/New Business

Discuss Meeting Date for Dispute Hearing

Steve MacDonald stated there was a request by an owner for a hearing on a dispute. A date will need to be determined and Maris Davies, with Altitude Law, will be the moderator. The Board and the owner will be a part of the hearing, two members of the Board who may have a conflict of interest will not be permitted to vote. Vail Management will be on the call to provide information if needed.

Attorney Unit Modification Recommendations

Jeremy Atencio stated that Maris Davies advised that the Board does not have the power to enforce interior work restrictions based on the current governing documents and that the flooring rule in the governing documents will need to be amended or removed.

Settlement Agreement

Ownership of Hill, Vail View Parking, & Parking in Lower Lot

Jeremy Atencio introduced Wendell Porterfield and gave a summary of the status of the Snow Fox lawsuit. Wendell Porterfield stated a trial date is set for February 2021 for 2-days. Snow Fox is the plaintiff and will need to prove their claims. The worst-case scenario would be Snow Lion giving up all rights to parcel-E and must pay all attorney fees. The best-case scenario would be Snow Lion keeping the rights to the way it has been operating, with possible additional parking and repairs to the hillside.

Next meeting will be TBD

Tom Haney moved to adjourn. Jeremy Atencio second. Meeting adjourned at 5:29pm.