



SNOWMASS HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

April 14, 2020

Minutes

Directors Present Via Phone or Computer: Stan Klauson, Gus Oliver, Gene Burrus, Worthe Holt, Roddy Rodgers

Others Present: Attorney Paul Taddune, Donna Aiken

Discussion began on what to do about the resignation of President Joe Farrell. Donna said she would contact Alex Loeffler, Vice-President, and ask if he would take over until the Annual Meeting.

Covenant Discussion: The Board continued its discussion about methods of updating the Covenants or instituting Rules and Regulations including enforcement mechanisms. Paul reiterated how difficult it would be to change the Covenants and the Board should focus on the areas that need enforcement and ways the Association could implement changes without Covenant amendments.

The items the Board felt needed the most enforcement were trailers, unsightliness, noise, weeds, and the rental situations involving off sight rental companies. Paul thought the Association has successfully handled most of these instances through the Show Cause process. It was brought up that these were instances when the Association had received a complaint in writing but did not cover the unreported violations. A long discuss ensued on the pros and cons of enforcement mechanisms.

It was generally agreed that an enforcement person could be the right fit for the Association. This person would go through the subdivisions noting any violations and report to the Board through the office. After further discussion Roddy motioned that Association hire a person to canvas the Association neighborhoods once a week listing violations and report to Donna. The motion was amended to include an hourly wage of \$20.00 an hour not to exceed \$5,000 for this fiscal year. There was more discussion on the parameters of this position, type of person to be hired and the hiring process. It was decided to make this a trial program for the summer and then re-evaluate at the end of summer. Guidelines for this position would have to be established before hiring. Roddy's motion was seconded and passed. It was agreed by all that more work was needed before inaugurating such a program.

Donna mentioned as this was not a budgeted item, a super majority of the Board should approve the expenditure and she would contact the other board members. She also mentioned that a spring newsletter usually goes out in May and that might be a good time to inform the membership of the Board's proposal.

It was decided to hold another meeting on May 12th. Donna would send out the details when we knew more about the pandemic situation.

There being no further business, a motion was made, seconded and passed to adjourn at 10:22 a.m.