

The Pines – East Village Homeowners Association

2024 Fall Board of Directors Meeting – Minutes

Date: Wednesday September 4 10:00am via Zoom

Location: Zoom ID 899 7186 0845 Passcode 305402

- 1) Roll Call - Board Members Present: Tim Lindenfelser, Charles Shenk, Ted Bakalarz, Steve Vick, Al Roth
- 2) Others in Attendance: Bill Boineau
- 3) Approval of minutes of Board of Directors Meeting April 14, 2024 – Ted made the motion to approve the minutes and Charles 2nd, and all voted in support of the motion. Tim questioned the statement regarding the Annual meeting and is it still going to be held at Susan and Steven Vick home at 410 Pine Crest Dr. on December 28th with the directors' portion of the meeting starting at 3:00pm with the association membership portion starting at 4:00pm.
- 4) Lifts discussion – Updates on lifts systems under way, Funicular/Incline Elevator is having a new 6' fencing and locking required by the state of Colorado Tramway Safety board standards, new communications system. Teddy asked if the lifts are run in the summer, the answer is no, only during the ski season. Greg Hoffman, the Snowmass Ski area Lifts Manager is also our ski lifts manager and Pines Vice President of Lifts. told me the Colorado Tramway Safety Board is looking at other issues we may need to address in the near future, and he is requesting some clarifications from them.
- 5) The town has installed a Digital Speed indicator device to help remind drivers to keep their speeds under 20mph. Too many drivers are driving without respecting the limited speed of the neighborhood streets of the Pines. Bill and the 2 Town Animal Control officers had been informed of a injured young bear lying on a road in the Pines. It was found alive but severely injured on the shoulder of Mt Crest Lane. The bear had to be euthanized by the Colorado Department of

Wildlife. It appears to have been hit by a vehicle at some point recently. People had been reporting seeing a young bear limping in the neighborhood the past day and this appears to be one of the 2 cubs/yearlings which had made their home somewhere around the Pines being seen roaming around last year and this year.



- 6) Budget Discussion for 2025 – Presented a budget to maintain last year's assessments with some tightening of areas. Discussion from directors decided to maintain a 5% increase as a standard annual increase if possible without any major expenditures on the horizon in the next couple years.
- 7) Annual Meeting date December 28th, 2024 - 3:00 prior to Annual Association Meeting at 4:00pm Susan and Steven Vick's Home 410 Pine Crest Dr.
- 8) Adjournment