

THE HOMESTEAD AT SNOWMASS ASSOCIATION
BOARD MEETING

March 2nd, 2016

I. CALL TO ORDER

Mike Estes, President of the Association, called the meeting to order at 2:08 PM. Board members present via conference call were Malo Harrison, Bill Devers, Colin, Heggie, and Bob Campbell. A quorum existed at all times during the meeting. Barton Craig and Mike George of Snowmass Lodging Company were also present.

II. PROOF OF NOTICE OF MEETING

Mr. Craig presented proof of notice of the meeting, which was via email.

III. READING AND APPROVAL OF THE MINUTES

Mr. Campbell made a motion to waive reading the minutes of the Board Meeting of December 11th, 2015. Mr. Heggie seconded, and the motion was approved by voice vote. The minutes were approved, as written.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Appointment of Board Member to fill vacancy of Bob Campbell

Bob Campbell is no longer the owner of Homestead #8 but has agreed to serve on the Board until a replacement could be appointed. Bob Campbell's term expires at the Annual meeting at the end of 2016.

The Board members discussed the potential candidates who have expressed an interest in running for the Board. Given Bob Campbell's experience on the Board and his continued concern for the best interests of the Homestead, the Board asked Bob Campbell to serve the remainder of his term. Mr. Campbell agreed and there was no change in the composition of the Board.

Landscape Committee

At the Annual Homeowners Meeting in December a decision was made to create a Landscape committee. Candidates for the Landscape Committee include Fiona Heggie, Sheila Kurzman, and Ms. Fehr. The board members were in agreement that these owners be appointed to this committee.

Mr. Heggie recommended that Mr. Craig circulate contact information amongst the committee members, once they are notified of their appointments and assuming that they each want to participate.

Architectural Concept and Planning Committee

At the Annual Meeting in December a decision was made to create an Architectural Concept committee to give information and provide direction for the proposed exterior residing project for the Homestead. The following homeowners have expressed interest in serving on this committee: Malo Harrison, Colin Heggie, Mike Kurzman, and Mike Estes. The board members were in agreement that these owners be appointed to this committee.

Mr. Heggie recommended that Mr. Craig circulate contact information amongst the committee members, once they are notified of their appointments and assuming that they each want to participate.

Mr. Estes expressed an objective to try to identify 3-4 architects who might be interested in presenting architectural concepts for the consideration of the membership.

Survey of Owners Regarding Priorities for Re-siding Project

Mr. Estes reviewed the main topics of possible priorities that had been discussed in prior meetings.

The attendees then discussed details about how to improve the current draft survey with emphasis on which items have to be done as replacements, which items might be done as enhancements, and which discretionary items are of the highest priority to the membership as a whole.

Update on Comcast Bulk Contract

Mr. Estes noted that new equipment has the capability to record up to 6 programs using one X1 (main) box, two X3 (communicate with the main box) boxes, and one DTA (digital adapter with limited channel selection but no capability to communicate with the other equipment pieces. Owners always have the option to add upgraded services and equipment at their own expense by contacting Comcast directly. The total expected additional HOA cost is \$230 over the current monthly costs, plus taxes. Members who have already purchased individual upgraded services and equipment that is now to be duplicated by that obtained by the HOA should see their individual bills either reduced or eliminated.

Care will need to be taken to try to get Comcast to follow up on its responsibilities to adjust individual accounts according to the details offered under the new contract.

Mr. Devers made a motion to approve the new Comcast contract. Mrs. Harrison seconded, and the contract was approved.

Mr. Campbell is leaving the Board. Mr. Devers, on behalf of the Board and the membership, thanked Mr. Campbell for his many years of service.

VI. ADJOURNMENT

Mr. Heggie moved for adjournment. Mr. Devers seconded, and the motion was carried. The meeting was adjourned at 3:05 P.M.

Respectfully submitted, _____

Malo Harrison, Secretary