

THE HOMESTEAD AT SNOWMASS ASSOCIATION
BOARD MEETING

January 27th, 2017

I. CALL TO ORDER

Mike Estes, President of the Association, called the meeting to order at 4:02 PM. Board members present via conference call were Malo Harrison, Colin Heggie, Bill Devers and Bob Campbell. A quorum existed at all times during the meeting. Mike Kurzman, Heather Burcher and Bob Kaufman attended, and Barton Craig of Snowmass Lodging Company was 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 November 30th, 2016. Mr. Heggie seconded, and the motion was approved by voice vote. The minutes were approved, as written.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Discussion of architect input and plans regarding replacement of siding at The Homestead

Mike Estes opened discussion regarding the two presentations made by Jim Kehoe of Cunniffe Architects (2014 and 016) and two by Gus Gustafson of Z Group (At the Annual Meeting and January 20th). Mike Estes asked each Board members their opinions of these presentations.

After a full discussion Mike Estes called for a vote. The Board voted unanimously to award the architectural work for the project to Jim (Gus) Gustafson of the Z Group.

Mike Estes will contact both firms next week to inform of them of the decision and move forward with Gus Gustafson.

VI. ADJOURNMENT

Mrs. Harrison moved for adjournment. Mr. Campbell seconded, and the motion was carried. The meeting was adjourned at 4:42P.M.

Respectfully submitted,

Malo Harrison, Secretary