

THE HOMESTEAD AT SNOWMASS BOARD MEETING

April 4th, 2018

I. CALL TO ORDER

Mike Estes, President of the Association, called the meeting to order at 4:13 pm, Mountain Time. Board members present via conference call were, Bill Devers, Colin Heggie, and Heather Burcher. Robert Kaufman was in attendance. A quorum existed at all times during the meeting. 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. Bill Devers made a motion to waive the reading and approve the Minutes of the Board Meeting of February 27th, 2018. Mrs. Burcher seconded and after a voice vote, the Minutes were approved as written.

IV UNFINISHED BUSINESS

V. NEW BUSINESS

Approval of the contract with Rudd for Renovation Project

Mike Estes confirmed that all Board members had received the most recent draft of the contract and attachments and asked if any Board members had specific questions about the contract. Mr. Estes also reminded the Board members that the HOA attorney had reviewed the contract in detail, as did Bob Kaufman and the HOA insurance agent reviewed the sections relevant to insurance.

Mr. Devers made a motion for approve the construction contract with Rudd for the Renovation Project. Mr. Heggie seconded and the motion was unanimously passed via voice vote. Mrs. Harrison was not present but on April 4th expressed approval via email for the latest draft of the contract with Rudd.

Removal of patio furniture from decks and patios

Mr. Estes made a motion to require the removal of all items of decks and patios to be the responsibility of each homeowner. Mrs. Burcher seconded and the motion passed via voice vote. Mr. Estes instructed Barton Craig to contact Rudd to obtain the timeframe for each building to have patio items removed, as well as to discuss where patio furniture could be placed at the exterior of the complex where it would not be a hindrance to Rudd during the project, if homeowners do not have room in their garage to store the furniture. Mr. Craig will collect this information and then send a note to all homeowners with this information.

Adjournment

Mrs. Burcher made a motion to adjourn, Mr. Heggie seconded the motion and the meeting was adjourned at 4:57pm.

Malo Harrison, Secretary