

THE HOMESTEAD AT SNOWMASS BOARD MEETING

April 5th, 2021

I. CALL TO ORDER

Mike Estes, President of the Association, called the meeting to order at 10: pm Mountain Time. Board members present via Zoom conference call were Colin Heggie, Marilyn Seltzer, Malo Harrison, and Heather Burcher. 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. made a motion to waive the reading of the Board Meeting Minutes of February 23rd, 2021, and approve them as written, M r seconded, and the motion was passed unanimously via voice vote.

IV. UNFINISHED BUSINESS

Redrafted Noise Rule

Management is in touch with HOA attorney Jody Edwards to get his comments on the proposal Rule as soon as possible.

V. New Business

Responsible Governance Policies Update

Vandalism issue at Homestead

Gutter ice and heat tape timers

Recent Radon test results

Mr. Estes

Parking Concerns

Mr. Heggie

VI. NEW BUSINESS

VII. **Adjournment**

M _____ made a motion to adjourn. M _____ seconded the motion,
and the meeting was adjourned at _____ .

Respectfully,

Malo Harrison, Secretary