

THE HOMESTEAD AT SNOWMASS BOARD MEETING

December 5th, 2017

I. CALL TO ORDER

Mike Estes, President of the Association, called the meeting to order at 2:47pm, Mountain Time. Board members present via conference call were Malo Harrison, Bill Devers, Colin Heggie, and Heather Burcher. 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

Minutes of the Board Meeting of November 16th, 2017 were not reviewed or approved.

IV UNFINISHED BUSINESS

V. NEW BUSINESS

Homestead 15 Request for Expansion

The Board has received and reviewed the request from the owner of Homestead #15 to change the entryway and to expand the back bedroom. After discussion amongst the Board as to the potential impact of each proposed change on the Homestead, Mr. Devers made a motion to decline the request to alter the entryway, but that the Board conceptually approves of an expansion of the rear bedroom. The Board would review that submission as a stand-alone request, subject to legal review and a vote of the Board and possibly of the Homestead owners. If the owner of Homestead #15 elects to proceed to consider the bedroom expansion alone it would be unique to Homestead #15 and not applicable for other units to make the same change. Mrs. Harrison seconded the motion, and the motion was carried by voice vote. Mr. Estes will notify the owner of the Board's decision.

ADJOURNMENT

Mr. Heggie made a motion for adjournment. Mrs. Burcher seconded, and the motion was carried. The meeting was adjourned at 3:07 pm.

Respectfully submitted,

Malo Harrison, Secretary