

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
OCTOBER BOARD MEETING

Tuesday, December 8, 2015 4:00 pm

Call to Order: Rexene Holland, Board President. The remaining Board of Directors members in attendance are Don Holland, Bob Mercer, Tim Shangraw, Martha Hedrick, Ruth Spano, Tim Shangraw and Art Ferrari. Susan Roushey was present via phone. Julie Dahn was absent. Property Manager Mark Johnson was also present.

Other homeowner in attendance was Korin Kazerooni.

Approval of Last Annual Meeting Minutes:

Don Holland made a motion to approve the minutes as written, Bob Mercer seconded the motion. The motion carried.

Rec Center update

Tim advised the board that the completion date had slipped to Feb, 26, 2016 for the Recreation Center building. NNL is still pushing to move this date up but it does not seem likely.

Martha brought up concerns about the construction storage of equipment and materials causing a safety issue on the road. Tim and Mark are going to address this issue with the job superintendent.

Snow Removal Contract

Rex stated that the new contract had been signed and was at the same price as last year.

Insurance Quotes

The board was informed that we could not get an accurate quote for insurance on the new building till it was completed.

Attorney Options

This issue was tabled till we could get additional quotes and more information on the firms that had already provided quotes.

Financials

All the records have been received From Cahill by Beavers management as of 11/19/15, and they are in the process of reconciling every transaction since 9/1/15 when Cahill resigned.

ACH are running smoothly with no issues

There are now 24 units on the deferred payment plan, all the other units have paid the special assessment in full

Ski Bus route

Martha had a concern about HCH's liability with the ski bus route change due to the balconies extending into the right away between the bridge and the stop light. it was agreed that HCH has no liability due to this.

Sitzmark Easements

The town of Winter Park had not presented any additional information so this is tabled till they can provide more information.

The next board meeting was schedule for January 9, 2016 at 4:00 PM at the Beavers Lodge.

The meeting was ajourned