

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
FEBRUARY BOARD MEETING

Saturday, February 20, 2016 5:00 pm

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

6 homeowners were present as well as Bill Detweiler who has 30 years community development experience, as the boards guest.

The Town of Winter Park

A 1 hour discussion going over the proposed acquisition of the section of road by winter park was conducted reviewing the history and what has been proposed. The highlights of this discussion and action items following discussion were as follows;

Rex went over the comments and questions from the building delegates that were provided with their votes on the acquisition.

There will not be any conveyance of title to the road till the board has seen and approves all engineering and diagrams, to ensure they meet the communities expectations.

Rex is to get a quote for the cost of an appraisal for the section of road that the town wishes to acquire and will contact the board for approval to go forward.

13 yes votes are needed from the delegates to proceed at the present time there are 12 yes votes and 5 buildings that have not responded.

All paving on the road (the towns' portion and HCH portion) will meet town standards.

Approval of Last Meeting Minutes:

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

Comcast contract

Don asked to get the board's approval to upgrade the television service in the Rec Center to HD service as we will have HD TVs in the new center.

Susan moved to approve this and Rex seconded the motion, the motion passed unanimously.

Financials

Susan provided financial statements from Beavers.

There were some question about what accounts should be charged on some invoices, these were addressed and resolved.

There were some concerns about Xcel charges during the construction of the Rec center, Mark is working with Xcel to correct this issue.

| There were some concerns about electrical charges during construction also, Ruth is to have Ed get with the contractor on these.

Susan is hoping to have audited and accurate financial statement for the annual meeting in June.

Playground

The Playground is still on hold till after the Rec Center is completed.

Ski Signs

Bob mercer requested that we add signs saying the bus does not stop on its way back out of complex anymore. The consensus was we do not need to add signs.

CMC

Ruth stated that CMC may be interested in selling their property to us if they can find another location to move to. Ruth to have further conversations with them and try to get a dollar amount that they would be looking for.

Management updates

| Mark stated he is still getting quotes for insurance on the new Rec Center.

| Snow plowing: Mark was informed that there is still a problem with the way they are plowing the lot in front of building 26, he and the building president are to meet with the plowing company to resolve this issue.

| There are still some parking issues in the community parking lots with one motor home. Mark was informed to enforce the parking policy and to tow the offending vehicle when the criteria has been met. Mark said Happy Days.

Next Meeting

| The next board meeting is scheduled for March 19 at 5:00 PM in Winter Park.

| The meeting was adjourned.