

**EAGLE VILLAGE HOMEOWNERS ASSOCIATION
GRAND TETON PROPERTY MANAGEMENT**
P.O. BOX 2282 Jackson, WY 83001
(307) 733-0205

2012 ANNUAL MEETING MINUTES

*January 25, 2012
5:00 PM
Snow King Resort*

1. Attendance

Dan Heilig
Robyne Befeld
Rachel Block
Alan Farnsworth
Helmut Thalhammer
Brad Herbel
Dan Marino
Paul Brown
Karen Brennan
Kelsey Zelazoski
Fred & Jeanie Staehr
Louis Wang
Jeter Case
Kirsten Klein
Emlynn DiGrappa
Scot Mattheis
Lisa Reeber

By Proxy:

Tom Evans (2 units)
Mary Erbe
Jason Jarvis
Thomas McClung (2 units)
Dan Willhert
Earle Dornan
Jenna Child
Silver Star Communications
Richard Griffith
Gerald Boas
Carol Robinson (2 units)

left splattered paint on the elevator and the floor. Tina stated that she will discuss this with the painting contractor.

Lisa moved to paint the interior common area hallways in 2012. The motion was seconded by Karen. Vote: All except one. Motion passes.

b. Other maintenance items

- The members discussed the ramps and the reasons for the heating elements not being turned on. Tina stated that the lines have really never worked and one year the lines froze and backed up glycol into a unit. The Board instructed Grand Teton Property Management to turn the system off and keep it off until instructed otherwise. This is because it would be a very substantial cost to the HOA. In the meantime, there is a special salt that is put on the ramps to try and help with the buildup of ice. The members requested that more salt be placed down on the ramps and requested that the snow removal company to be more aggressive with the removal of snow on those ramps.

- In the spring, there will be an inspection of the concrete and stone work completed in order to see what needs to be repaired in the summer. At that time, a handicap sloped access ramp to the bike path area will installed.

8. New Business

a. Election of Directors

Alan nominated Dan Marino and Karen Brennan to continue serving on the Board. The motion was seconded by Kirsten. Vote: All in favor.

These are the board of directors and the end of their terms:

- Jeanie Staehr- term expires in 2012
- Alan Farnsworth – term expires in 2012
- Todd Seeton- term expires in 2013
- Jenna Child – term expires in 2013
- Dan Marino – term expires in 2014
- Karen Brennan- term expires in 2014

9. Other

- The members stated that the new cleaning company is doing a great job.

- Alan requested that High Country Linens deliver a rug that fits better for inside the elevator.

- Rachel stated that Macy's will soon be installing new pumps in the lift station in order to help with the drainage issues in the lower level garage.

- The members questioned when the loan for the gas fireplaces will be paid in full. Rachel stated that the loan will be completed this spring and all owners will be notified at that time.

- There are some issues with parking in the garages that needs to be dealt with. One person is allowing someone to park in their spot who does not own a unit in the building. This yellow sports car is also parking in other people's parking spots. Tina will talk to the owner who is allowing this to happen. Tina also stated that managing this issue becomes difficult because we are unable to get a tow truck in the parking garage. The members requested that GTPM get "Private Parking" signs and to go ahead and state that the HOA will tow at vehicle owner's expense to try and help deter people from parking in the garage.

10. Adjournment

With no further discussion, the meeting was adjourned.

Respectfully submitted,
Rachel Block
Grand Teton Property Management