

Snow King Village Homeowner Association
Grand Teton Property Management
PO Box 2282
Jackson, WY 83001
307-733-0205 Fax 307-733-9033

Special Meeting Minutes
August 12, 2009
4:00 PM
The Offices of Grand Teton Property Management

1. Attendance

Peter Schaefer
Ila Rogers
Mike Donovan
Glenda Lawrence
Gayle Roosevelt
Greg Vondorsten
Terry Davis
Ingrid Weber

Proxy

George Sterchi
Suzy Lynch
David Moll
Amy Wildner
John Bickner

2. Determination of Quorum

With 14 units out of 18 it was determined there was a quorum.

3. Deck Replacement

All present discussed the need for 5 decks that affect 10 units to be replaced. The work would be funded by a special assessment of not to exceed \$1700 per unit. After discussion about the decks and the immediate need to replace due to failing joists. All present asked that the project be bid out for competitive bids. Votes to pass the special assessment not to exceed \$1700 per unit Present in favor 9 Proxy ballots 2 in favor and 3 against. With 11 units in favor the motion passed. Tina will assess all units and bid out the project.

4. Discussion regarding the Homeowner Association obtaining a loan for work to be completed on the upper decks of Snow King Village.

All present discussed and have authorized the Board to obtain information regarding the possibility of obtaining a loan for the deck replacement project. Homeowners present did not want the association to barrow the money at this time but to work with lenders to see if they would be willing to loan the association money and if so how much and at what terms. The board can then report back to the association.

Adjournment,

With no further business the meeting was adjourned.

Respectfully Submitted,

Tina Korpi,
Grand Teton Property Management