

Jackson Hole Golf and Tennis Condominiums

Board of Directors Meeting
Monday, April 8, 2013, 12:00 pm - GTPM
DRAFT Minutes

CALL TO ORDER 12:00

Attendance:

Chris Colligan
Andy Erskine

Lisa McGee
Demerie Northrop (GTPM)

1) Homeowner and Guest Time

No guests

2) Report of Officer

a) Financial Review

There were some questions concerning the finances, specifically concerning security monitoring. GTPM will find out how much a service call costs and what is included in the current monitoring costs. Further, the board wants to know what monitoring is being done, and to whom is it being reported? Is it a condition of insurance or the housing authority to have these services? If not, can they be cancelled?

The board would like to create a long term projection of maintenance projects that will need to be planned out. In the meantime, it may be time to have the road sealed. We will get estimates for that as well as repainting the buildings.

3) Election of Officers

a) Andy Erskine's resignation/new appointed officer

Due to a conflict with his employment within the Vail Corporation, Andy Erskine will be resigning his position on the board of directors. He will be available to the board and the HOA in a non-official capacity.

Since Jason Williams was interested in running for a board position at the time of the annual meeting, Chris will check in with him and see if he is interested in taking over Andy's position.

*as a follow up, Jason will be taking over the 1 year term left open from Andy's resignation.

b) Determination of positions

Chris Colligan was selected President with a 3 year term

Lisa McGee will be the Secretary with a 2 year term

Jason Williams will complete Andy's 1 year term

4) New Neighbor Welcoming

Lisa McGee will begin a welcoming “committee” and send out an email to the neighborhood keeping them up to date on current HOA happenings.

5) Gros Ventre Utilities

The Gvu board meetings are open to the public and are noticed in the monthly bills. At this time, the board would encourage homeowners to attend this meeting to voice their opinions on any issues they may be experiencing with the utilities.

6) New Business

-Landscaping bids

GTPM will check with Maintenance Specialists to see if their rates will be the same as last year. Chris would like to walk through the property with Scott Hawthorne to discuss over watering/pooling issues that have occurred in the past. There has been a porcupine eating/damaging the trees on the property. Board will look for tree wrapping in the fall to prevent animal damage that has been occurring through the winter as well as additional snow staking.

-CC&R's

As there was quite a bit of discussion at the annual meeting concerning changing the CC&R's the board has decided to review the covenants as well as the rules and regulations for the neighborhood. Some of the limitations seem a bit strict while others may go unenforced. GTPM will conduct a drive through in the next few days to see what types of violations are occurring which the board will review to help formulate more realistic rules and regulations.

-Permits

There are reportedly several homeowners who have made modifications to the homes. It is unclear what is and is not allowed in this respect. Chris will check in with the Housing Authority to find out what the proper channels are. It is concerning to the HOA only with regard to any structural/plumbing/electrical changes that are made to the building that may affect potential liability or issues for the HOA down the road.

7) Adjournment 1:30

Next BOD meeting will be held July 22 at 12:00 in the office of GTPM