

**SNOWFALL POINT CONDOMINIUMS ASSOCIATION
SPECIAL MEETING OF THE BOARD OF MANAGERS
SATURDAY, JULY 1, 2017 2:00 P.M.
318 ELK AVENUE, SUITE 24**

Board Members Present:	Ray Sprague Cary Couch Kristin McGill
Association Manager:	Rob Harper, Toad Property Management, Inc.
Owners Present:	Jesse McGill Mikki Couch

Rob Harper called the meeting to order at 2:04 pm. Rob explained Ray Sprague had asked for a special meeting to discuss the fence between Snowfall Point and the pasture owned by Wayne Meredith.

Ray explained there were two items to be discussed:

1. Should the north fence post be reduced from 10 feet to 8 feet as requested by Paul Williams.
2. Was the construction of the fence approved by the Board.

Ray said he had favored 10 feet fence posts to make them more visible during winter and to survive snow removal.

Kristin asked when the Board had approved the construction of the fence. Ray said the fence had been discussed at the March 14, 2017 Board Meeting under New Business and authorized by the two Board Members in attendance at the meeting. Kristin questioned the Board's authority to make a major construction decision without her being present at the meeting.

After discussion the following motions were made:

Cary made a motion to reduce the north post to 8 feet with the caveat that a snow pole would be added during winter months and the association would not be responsible if the post was hit during snow removal. Ray seconded the motion and it was unanimously approved.

Ray made a motion to confirm Board acceptance of the fence. Kristin seconded the motion and it was unanimously approved.

Ray made a motion to adjourn the meeting at 2:23 pm. Cary seconded the motion and it was unanimously approved.

Prepared by Rob Harper
Toad Property Management, Inc.