

SRRE Board of Director's Meeting

3/5/20

Meeting Minutes

Call to Order

Attendees.

- Kim Hansen
- Doug D'Apuzzo
- Hans Helmerich
- Ken Moore

Peak Property.
Thomas Hein-Association Manager

Meeting Agenda

1. Discuss results from HOA Budget Meeting and Meeting Minutes from 2.25.20
 - a. Brian Levine's association document request.
 - b. cost of barn.
2. Proceed with staining barn, arch? Notify Kooler?
3. Road condition evaluation: crack fill.
4. Scott Jontiff request to waive assessment finance and late fees.
5. Discuss Pittenger revisions.

Meeting Results

1. Board reviewed the meeting minutes and first discussed comments about the barn. Doug said it shows owners are paying attention when they don't know what the irrigation project is for. Kim H. made that point during the meeting and mentioned HOA reserves were a hot topic. Hans said he felt the conversations were contradictory when owners said there should be a reserve, but then there were comments the HOA can have assessments and raise dues. The HOA has assets, and they knew when they bought in, they would need to be maintained. It was hard to follow their logic. The Board discussed how in the early stages of the irrigation project planning they discussed if all or just some of the owners should pay for the project, and decided all should contribute equally as it's a benefit to the community and all the owners. The Board suggested when the irrigation project starts to send out an email and pictures to inform the owners. The Board discussed if another meeting was necessary and decided based on the HOA attorney's guidance there was not a reason to hold another meeting and move on. Kim mentioned the meeting was very contentious and adversarial and the frustrated owners took it out on the Board and Tom. The Board discussed Brian Levine's email requesting HOA documents and decide to have the HOA's attorney review it before responding. Most of the requested documents are available on Peak's web site or county records.
2. The Board agreed to proceed with Kooler's proposal and decided to have whole building (barn) stained, caulked, and chinked at the same time.
3. The Board agreed to re-look at the road this summer, and if it needed maintenance, they would discuss it at that time.
4. Not discussed, skipped to do available time.
5. The Board reviewed and discussed lot 17's revisions and response comments from the first sketch meeting. The Board discussed the issues that were problematic with their plans; not traditional mountain architectural design, materials do not fit traditional mountain design, mountain modern was the style of architecture submitted. What material fit and don't fit in the mountain traditional architecture. And discussed were if the Board deviated and approved a design that is outside of the design guidelines.

The Board agreed at this time it was important to uphold and not deviate from the current design guidelines and request lot 17 revise their plans to. The Board felt lot 17 didn't read the design guidelines or ignored them and tried to get a noncompliant design approved.

Meeting Adjourned -9:58 A.M.