



SNOWMASS HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING

August 22, 2017

MINUTES

DIRECTORS PRESENT: Joe Farrell, Gene Burrus, Marcy Gross, Gus Oliver, Alex Loeffler

After verifying a quorum had been obtained by members present and proxies, President Joe Farrell called the meeting to order at 4:05 p.m.

He asked each board member to introduce themselves and give a short bio.

Snowmass Mountain Update: Steve Sewell, Mountain Manager of Snowmass gave a brief power point presentation regarding what was happening this summer and what's planned for next year in the Elk Camp area. An alpine mountain coaster of 450 vertical feet will open in December and will be open summer and winter. There will be a canopy run zip line, a challenge course, climbing wall to be done next summer. New picnic areas are also being developed. The Limelight Hotel is finally under construction. It will consist of 110 rooms, an interior climbing wall, a restaurant, and some condos. It's scheduled to be open in 2018 and will be a great family friendly place. There are now thirteen resorts owned by Aspen Ski Company but this area will stand along and continue their normal operations. Ski Co. is working to enhance WIFI on mountain and the object is to get the entire mountain covered. US Grand Prix of skiing which will bring the best skiers and snowboarders to Snowmass is slated for this winter. It's a great accomplishment and will give us great exposure. A new patrol headquarters will be constructed at top of Sam's Knob. Mountain biking has exploded and the mountain now has over 15 miles of trails to ride. There is also the Hiking Vista Trail for those who prefer being on foot. So the mountain has lots for everyone and Steve invited everyone to come and enjoy.

Joe thanked Steve for his presentation and then introduced Clint Kinney, Town Manager.

Town Update: Clint reported:

1. The town has also built three new trails to help connect to other mountain trails.
2. The Community survey results will be published in September.
3. The comprehensive plan is now in the process of being updated and any feedback from the homeowners regarding as to what the community should look like would be welcome. After planning review, a public draft will be available in late fall. Owners can participate at plansnowmass.com.
4. Special events sales taxes are up for the summer, and we still have the Balloon Festival, vintage car race, and the Rotary wine festival slated for September.

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5. A marijuana moratorium has been established by the Town Council which will continue to October, 2018. The Council will be studying the legalities and getting public input. Comments will be taken in writing.
6. Increased affordable housing is being studied in the Horse Ranch, Rodeo Place areas. Money has been budgeted to start the process and an architect should be on board by September. Meetings will be scheduled with local neighborhoods to review parking, traffic, and other impacts.
7. Base Village Building 6 has been donated to the Town. There are many potential uses, with ACES as a front runner to partner with the Town so there will be many activities for locals and guests and not just a museum for our mammoth artifacts.

Clint was asked about improving cell service in Snowmass and he said it really was up to individual carriers. If the business plan worked for them, they would improve service. The Town is in contact with carriers to encourage them to improve service. An owner asked about the article in the paper about \$50,000 being scammed from the Town. Yes, the report is true Clint replied but the Town has insurance for such instances so the amount that will be lost is \$5,000 not \$50,000. More safeguards are being installed to prevent this kind of e-mail fraud from happening in the future. Joe thanked Clint for the great update.

Wildfire mitigation: John Mele, Town Fire Marshall explained that the Association has been participating in the wildfire mitigation program for the last five years, partnering with the Town of Snowmass, the Fire Department and the Stemmons Foundation. He presented a slide show of various techniques and areas that had been mitigated. In the Ridgerun area over 2000 dead trees have been safely removed and some owners have hired the crews to mitigate their own property. This only adds to the safety of their property. He went on to explain that the cycle of aspens could end and our forests would convert to conifers in 100 years so forestry management is crucial for healthy forests and snag for wildlife. Basically our program is mimicking wildfire without fire danger. Owners can contact John for information on people available to do mitigation and he is available to do a safety assessment of your property at any time.

Due to potential water issues, the new fire station is about one month behind schedule but footings will be poured on Friday so we should start making good progress on the construction and should be completed October, 2018.

Last year there was a brush removal program done by the County but John thought we might be able to start our own program with the help of Town staff. He would keep us informed.

Joe thanked John and the Stemmons Foundation for their great efforts.

Budget: A motion was made to approve 2017/2018 Budget. The motion was seconded and passed.

Board Election: The slate of incumbents Joe Farrell, Alex Loeffler, Gene Burrus and Ryan Kalamay was nominated. Also nominated were Jamilee Ferraro and Chris Klug. A motion was made to elect the incumbents and the new nominees. The motion was seconded and passed.

Other Business: Alex Loeffler related a close encounter he had had recently with a bear and warned people to keep their house and car doors locked.

There being no further business, a motion was made for adjournment. The motion was second and passed. The meeting adjourned at 5:30 p.m.