

Agenda:

6:11 call to order

A. Communications

1. Outstanding minutes (available for review on Google Docs) - Benjamin Mulkerin to send link and approve over email

B. Finances (Colleen will email prior to meeting)

Jeff mentions that as a result of the Supreme Court decisions we should be collecting about 150K from unpaid fees and interest from the time period of the favorable decision until next year.

Walt mentions that we want to keep dues so that we can build up reserve

Dan Tiernan and John Cheffins to do a reserve study

Jeff Usheroff mentioned that a prior reserve study existed, need to find it.

One of the former litigants requested interest waived, but we will not offer relief.

Jeff made a motion, seconded by Benjamin to not grant any concessions with respect to finance charge due to the fact that he paid nothing for the past 5 years. All in favor. Unanimous.

1. Review December's finances

C. Operations

1. Manager's Report

<https://docs.google.com/document/d/1uL8LMc8oF66As1dN1UkzJ38B032cClqD4HGYLJXJ2tU/edit?usp=sharing>

Mike Pratt will adjust operations report to be bulleted with more details and metrics

Need a succession plan for Cedric

D. Legal matters

1. Legal committee to report - no update

E. Other matters

1. Path to non members rejoining the association

Latest version of documents, Jeff Usheroff can you please upload to Legal folders

Jeff motion to agree on PTM documents, Bill seconds. Discussion: Change to 90 days, definition of current and in good standing clarification, erik osterlund to address additional issues. Bill Hayman to draft benefits of being in the community, Motion tabled

2. Abandon chalet #18 on Evergreen - Walt mentions reference to email from Colleen about Westfield, regarding whether demolished or abandoned and what is in violation of Westfield bylaws. Westfield getting in contact with owners

Meeting adjourned 7:21pm