

- 1) Ed called the meeting to order at 6:05pm
 - a) Present: Lucas, Ed, Paul, Mike and Bailee. Pam arrived late.
 - b) Present: Robin Strohm (lawyer), Brandon from Towne Properties
- 2) Approve October minutes: Tabled
- 3) Approve October financials: Tabled
- 4) Old Business:
 - a) Handbook revisions: Tabled
- 5) New Business:
 - a) Paul moves, Pam seconds, Unanimous vote that we will not pay Pinnacle to remove the dead trees.
- 6) Lucas and Paul will be the snow captains.
- 7) We are looking to have the first assessment payment due on May 1st, 2020. The amount will be \$42 over 5 years for all units. Robin will come up with language around allowing 1-time payments without penalty. Paul moves to approve the assessment, Bailee moves to approve, passed unanimously.
 - a) **After the meeting, Robin Strohm finds out/confirms that a special assessment for homeowners would be based off each Unit's percentage interest as outlined in the Declaration and subsequent amendments, not just a flat rate for all units.**
- 8) Paul moves to increase fees by approximately (rounding to near dollars) 6%, Ed seconds, Lucas and Mike approve. Bailee and Pam voted no. Passed 4 to 2.
- 9) Lucas and Paul are going to begin inspecting decks.
- 10) The Board would like to see 3 bids from Towne Properties per job in the future.
- 11) Bailee moves to adjourn the meeting at 8:31PM.