

Terraces at Meadows Run
A Colorado Non-Profit Corporation
Agenda for Meeting of Members
December 17th, 2012
12:00-2:00 PM MST

Meeting Location: Town of Mountain Village Conference room, 455 Mountain Village Blvd, 2nd Floor, Mountain Village, CO. 81435

Order of Business: Meeting called to order at 12:10 PM MST

A. Roll Call;

Tom Forman-1001

Sheppeck-1301 (via proxy)

Maltin/Stupen-901 (via Proxy)

Doug Young-501

Marcy Pickering- Non Owner- Peak Property

Bob Casillas-1102

Curt Laub-302

B. Proof of Notice of Meeting;

Sent out at least 10 days prior, but no more than 50 days before meeting.

C. Approval of Minutes of Prior Annual Meeting;

Approved by members present but a quorum is not present.

D. Reports of Officers;

Forman stated that there has been a problem with people who are renting out to people who have dogs. That goes against the HOA rule and regulations. The HOA is now allowed to issue out progressive fees, fines, or penalties to those who have dogs. Not required to have a vote on this, because it is already stated in the rules.

Forman proposed that during the winter months, the car rental companies aren't making the renters aware of the parking regulations. They are double parking, parking in front of other units, parking along the stone dividing wall, and Forman would like to have the cars that are there for an extended period (6-8 hours), to have them towed. There needs to be an identifiable way to figure out which cars are allowed and not, print off two forms for every unit.

Rock wall may be sliding over by the Chondola. Need to set up a process to determine the movement and by how much. Want to bring on another engineer in order to calculate the numbers.

E. Report from Marcy- Peak Property Maintenance;

Pickering will create forms and laminate them with the Peak Property logo on it to put in the cars for parking, that way there won't be any duplication, and to put signs up on site. These will be sent out for approval before posting.

F. Election of Directors;

Proposed slate of Directors include:

Tom Forman

Bob Casillas

Peter Norse

Doug Young

Curt Laub

Adjournment of Meeting;

Meeting was adjourned at 12:32 PM MST