# Woodrun V at Snowmass Owners' Association Board Meeting – January 4, 2024, 2PM MST Woodrun V, Snowmass Village, Colorado

# **Meeting Minutes**

#### Attendees:

Board Members: Deb Marriott, Linda Schmuck, Mike Brizel, Candace Chemtob, Lawrence Kaplan

(by zoom); Jeff Petersmeyer, Donna Baker (in person). Staff Members: Kipling Gomez, Sherrill Olson (in person)

HOA Members: Jean Tucker, Julianne Beckerman, Andrew Rademacher (in person)

#### 1.0 Call to Order

The meeting was called to order at 2:06 pm MTN by Deb Marriott

### 2.0 Minutes

The annual meeting minutes and Board meeting minutes for December 14, 2023 and December 20, 2023 were unanimously approved by the Board.

## 2.1 Ongoing Business

Code of Conduct for HOA members - the Board president-initiated discussion of appropriate code of conduct for HOA members. It was agreed to hold comments until the end of general discussion.

Insurance - the board pursued a detailed discussion of current insurance for WRV. It was suggested that Mountain West did not complete appropriate due diligence or provide adequate options for coverage for WRV townhomes. The Board President requested support from Board members to assist the GM to find alternative solutions with other insurance carriers. The board established an insurance committee, and Lawrence Kaplan and Candace Chemtob agreed to assist. Several WRV owners provided input with other insurance agencies to approach. There was discussion about a special assessment to address insurance costs. There was additional discussion regarding roof replacement and the need to evaluate sprinklers in an effort to lower insurance premiums. The reserve study was also mentioned.

Financial Audit - the financial audit was presented, and the auditor plans to be on property on January 10, 2024, to complete the audit and review invoices. Patios were discussed, and there were comments from Jeff and Lawrence regarding the need to create standards for uniformity amongst units. Outdoor grills were also discussed as part of this discussion.

WRV Sales - WRV Director of Sales and Marketing presented the pace report for the winter season and projected summer rates.

The meeting was adjourned at 3:05pm MTN