

Community Preservation Association

Homeowners Association

BOARD OF DIRECTORS MEETING MINUTES

Date: January 8, 2019, Time 2:00 P.M. MDT

The following members of the Board and management committee were present:

Bob Martino, Board Member (via phone)
Will Pratt, Board Member
Charlie Robbins, Property Manager, Sea to Ski
Melyssa Davidson, Attorney, Wrona - Dubois
Teri Hoenstine, Property Manager, Sea to Ski

The following Owners were present at the meeting via phone:

Brent Fernandez
Mike Arthofer
Greg Kaps
Hilton Geartner
Tori Athofer

The meeting was held at the Conference Room of Wrona – Dubois, 1745 Sidewinder Drive, Park City, Utah 84060.

Quorum.

Two of the three board members were present. A quorum was established. Excused absence for board member Tony Martino.

Meeting Called to Order

The meeting was called to order by Will Pratt at 2:01 PM. Will also welcomed those attending.

Proposed DRC Fee Increase

The need to increase the DRC fees from the current \$.75 per square foot to the proposed \$.95 per square foot in order keep up with costs was discussed.

Owner Comments

Mike Arthofer objected to increasing the fee and wants to know how the money from fees is spent.

Gregg Kaps also wanted his objection to increasing the DRC fee noted. He wanted his email added to notifications. He is unhappy with the lack of communication from the HOA.

Hilton Geartner wanted his request for a separate meeting for Overlook Fee Increase recorded.

Motion to close open session at 2:38pm and move into Executive Session.


Executive Session

Board discussed Executive Session business. Executive Session adjourned at 2:46pm

Certification of Approval

I hereby certify that the aforementioned minutes were approved by the Management Committee on January 8, 2019.

Signed:



Teri Hoenstine
Property Manager for HOA