

The Village at Copper Board of Director's Meeting
Village Company Conference room
July 29, 2011 1:00 pm – 3:00 pm

I. CALL TO ORDER

The Village at Copper Board of Directors meeting was called to order by Jesse True at 1:04 pm on June 24, 2011.

Members Present:

Jesse True
Mark Kennedy (by phone)
Kelly Keefer
Susan Byers
Jean Mikulas

Members Not Present:

Grace Covington
Don McCoy

Staff Present:

Peter Siegel
Liz Ryan

II. NEXT MEETING DATE

The next Village at Copper Board of Director's Meeting will take place on September 30, 2011 from 1 pm to 3 pm in the Village at Copper conference room.

The Board will likely need to meet several times between now and Labor Day. The POLA Annual Meeting is Friday, September 2, 2011 from 3 pm -5 pm.

III. APPROVAL OF MINUTES

Kelly Keefer made a motion to approve the minutes from the June 24, 2011 meeting and Susan Byers seconded the motion. All present were in favor. (Don McCoy gave pre-approval)

IV. FINANCIAL REVIEW and APPROVAL

Jesse True made a motion to approve the financial report and Kelly Keefer seconded the motion. All present were in favor. (Don McCoy gave pre-approval)

V. UPDATES AND REPORTS

Ten Mile Circle Improvements:

The project is going well. The "Welcome" stone is now two stones instead of one, as there was not a single stone large enough. After Monday, we will be ready to get the signs made and installed.

At the last Board meeting, we discussed trying to get a partner for the walkway connecting Village Square to Copper Junction. Jesse True discussed the idea with Gary Rodgers, explaining that the project would ultimately cost far more if we wait to do the work. Gary approved the capital to contribute 50% of the cost of the walkway (approximately \$10,000 - \$12,000). This improvement will differentiate the walkway from the driveway/street. We will need to have a contract between the Village and POWDR-Copper.

Knowing this, we would like to get this project approved today so construction can begin this week. The Village will pay for the entire project and invoice POWDR-Copper for half (not to exceed \$12,000).

Susan Byers made a motion to approve the installation of a new paver walkway from Village Square to Copper Junction at a cost not to exceed \$24,000 with POWDR-Copper contributing half of the cost. And Kelly Keefer seconded the motion.

The motion will be presented to the entire Board for a vote via e-mail, so that all votes are in writing.

Zip Line:

The plans had to be adjusted to reduce the size of the landing and move the piers out of the wetlands. The landing had to be redesigned, reengineered and re-cantilevered. The county has also required an exhibit. , so we had to hire the engineers to draw up the exhibits. This piece of the project is still with Tetra-Tech. Peter is hoping that everything will be ready to go right after labor day, and that the zip line will be ready for use as soon as the resort opens for the winter season.

VI. FUTURE TOPICS

VII. ADJORNMENT

Jesse True made a motion to adjourn and Kelly Keefer seconded the motion. The meeting was adjourned at 1:34 p.m.