

POLA Board of Directors Meeting
Saturday, March 28, 2009
Mountain Plaza Board Room
9:00 a.m.

Call to Order

The meeting of the POLA Board of Directors was called to order at 9:06 by President Jim Reis.

Directors Present

Jim Reis
Gary Rodgers
Tom Hallin
Charlie Gerretson
Laura Hunter-Brubaker
Ron Myles
Marcio Avillez

Directors Absent

Bob Root
Stan Sprinkle

Guests Present

Peter Siegel, Executive Director for the Village at Copper and the Copper Chamber

Meeting Minutes

Tom Hallin moved that the minutes from the February 28, 2009 meeting be approved and Marcio Avillez seconded the motion. The minutes were unanimously approved.

POLA Website Update – Tom Hallin

A lender had difficulty finding information on the website for Copper Junction which does not participate with POLA. This prompted the idea that the POLA site should be a central location for documents to all Copper Mountain buildings, with availability of at least basic documents for the title company. The website is easy to maintain and should be a user friendly site for information to be gathered. There is a link to CCIOA on the site because the documents are updated frequently. There was a discussion of where to get information and what to put on the POLA site for non-compliant HOA's. Only four HOA's currently do not participate, and thirty-six do, so this is a successful way to provide a service to homeowners.

Action Item: Send out a piece to property owners of the four non-participating HOA's telling them why it would be beneficial for their HOA to participate on the site. Perhaps include testimonial from accountants of HOA's that use the site (directing lenders to it) and the benefits.

The Chamber's function is to provide community support: gather basic information for the four missing entities. Chamber has a full time person that gathers information. One of her functions now is an updated community data base, but it is only as good as the information that the Chamber receives. This one comprehensive database will be completed by May, and then continually updated. Chamber will look at the POLA website and may maintain the POLA website at some time in the future.

Action Item: By middle of June, Peter and Tom will have worked out arrangement to maintain the POLA website.

Ron Myles moved to authorize Tom Hallin to continue his work on the website and Marcio Avillez seconded the motion. All present were in favor.

Copper Update – Gary Rodgers

- 23 days left of the season with great conditions this week.
- 21st year of Special Olympics this weekend.
- USASA at Copper April 4th through 11th for the 3rd year. Great event hosting about 1200 athletes and their families.
- Sunation weekends: 11th & 12th, 18th & 19th (closing weekend)
- 2009/2010 season will run November 6th through April 18th
- March was challenging as Spring Break seemed to Spring Break went back from one week to about 4 days. Overall a challenging season, but the good news is that Copper will finish strong.
- Woodward:
 - Good Reception: Expect a lot of attention there in summer for teams training for Olympics. Next December (mid month) the Grand Prix, an Olympic qualifying event on the half pipe, will be held at Copper.
 - Summer: focused on summer camp weeks from June through August. They will close for mud season. More information at www.coppercolorado.com or www.woodwardatcopper.com TV 18 will also have a spot soon.

Planning on a community/county open house on April 9th for Woodward. Will be giving tours through facilities during the USASA event.

- Copper's resources are being allocated to maintenance. No expansion this fiscal year.
- Fire station: on time/budget? Goal is to be in before next winter season.
- New Owners of Alpinista Mountain Bistro. As homeowners, should support commercial tenants throughout Copper.

Employee Housing Update

A. Summit House Issue

Stan Sprinkle drafted a letter stating POLA's opinion only. He sent it to Jim Reis for his review and revisions, and Jim sent the letter to Summit House. There has been no feedback to date.

B. 2009 Employee Housing Survey Reports

Currently, 19 surveys are missing. Laura will get with three owners that are Copper employees. There is a master list and it will be verified so that the May 1st deadline to report to the county will be met. A Non-compliance letter has been sent.

Action Item: Gary, Peter and Laura should talk about production of report to the County. As a board, need to meet to discuss this. April 18th the Board should meet to review what the committee has decided to report to county.

Action Item: The Board needs to be consistent with how to deal with this on an annual basis.

C. Sittig Request

A letter will go out from Jim. They need to be sent a non-compliance letter stating they will be listed as non-compliant on the report to the County. They deserve a verbal hearing.

Tom Hallin moved to have special meeting on April 18th to review all surveys and the subcommittee's report. Marcio Avillez seconded the motion and all present were in favor.

Copper Chamber and Village Company Update - Peter Siegel

To follow up from Peter's discussion last meeting, the "Edwards' Documents" were provided by Peter.

Many documents were pulled together to govern the Edward's group. Edward's works because there were real issues that needed to be addressed. Copper has an issue: funding and understanding how this community should go forward. A study is the catalyst that will pull this group together. Edwards was driven by one metro district saying that there is an issue that needs to be resolved, are other districts are aware of problem. This took a year to put together, but at the same time, they were working on the issues to move forward.

There has already been an agreement that Copper does have an issue. We need to collect data and have already agreed to complete a study. Have we commissioned the study yet? Do we proceed with the study alone, or do we alert the other Boards that we are commissioning the study and ask if they want to be a part of it before or after?

In December, there was a motion, all agreed and voted. Although, last meeting it appears the motion was reversed. This Board should be driving forward and invite other boards to come along. This Board agreed to move forward to collect data so that we can have a discussion. Data that is needed: what are the services provided by other communities and how are they paid for. Meaningful data is needed so that these discussions are no longer based solely on opinion.

Both Jim and Peter have both gotten proposals for studies. (BBC/Ford Frick & Bernstein). Both are very different. They need to be given direction as to where we want them to gather data. Hypothesis: we have a potential funding gap in the future. Have a discussion re: scope of work. Then go to supporting entities with scope of work to move the ball forward. Both the Village Board and the Chamber Board have given their support to move forward on this process.

Action Item: Marcio and Peter will get a list done and e-mailed to the rest of the board. Probably an excel spreadsheet. Maybe have a call with the consultants to ask them for help in defining what is realistic within the scope. (Beaver Creek and Keystone are likely good comparison resorts)

Next Meeting

The next POLA Board of Director's meeting will be held on June 27, 2009 from 9:00am to 11:30am in the Mountain Plaza Board room. (The meeting time was changed to 3:30 pm on June 26, 2009)

Adjournment

Marcio Avillez moved to adjourn the POLA Board of Directors meeting at 11:41 am and Jim Reis seconded. All present were in favor.