

**POLA Board of Director's Meeting
Mountain Plaza Boardroom, Copper Mountain
Saturday, April 5, 2008
9:00am to 11:00am**

Call to Order

The meeting of the POLA Board of Directors was called to order at 9:05am by President Jim Reis.

Director's Present

Peter Cowley
Gary Rodgers
Charlie Gerretson
Jim Reis
Bob Root
Marcio Avillez
Ron Myles

Director's Absent

Stan Sprinkle
Tom Hallin

Guest's Present

Peter Siegel, Executive Director and Natalie Nunez, Staff of the Village at Copper

Meeting Minutes

Gary Rodgers moved and Ron Myles seconded a motion to approve the January 12, 2008 minutes with amendments. All present were in favor.

COMMITTEE REPORTS

Financial Report

No report was given.

Security

Bob Root stated we do not have a report from the Sherriff's office but that he did not know of any significant issues.

Gary Rodgers stated he met with local police officials and incidents are down at Copper compared to other resorts and regions. A new deputy is being assigned to Copper as the past deputy has moved on to another law enforcement role outside the state. The new deputy should be on-site at the end of April.

A brief discussion was had about security cameras and the benefit of having them. Gary Rodgers encouraged the HOAs to invest in cameras as they greatly help in solving security issues.

Marketing/Website

Experiencecopper.com is still being worked on. The site is turning out very well. It is mostly a guest facing website. Commercial tenants can go on an update for their individual sales and events. Homeowner site being developed and will eventually have activities listed.

OLD BUSINESS

2008 Employee Housing Survey – Status Report

Natalie Nunez provided the Board with an update as to the results of the survey to date. 75 surveys have been received to date and we are still waiting on 34 surveys. Natalie sent out second notices on March 12th.

Natalie presented five examples of possible non-compliance. Each were discussed.

Ron Myles moved and Marcio Avillez seconded a motion to direct the Village Company to send out a third notice to owners who have not responded to the survey by April 30th and give them 15 days to respond to the survey. All present were in favor.

PUD Update

Gary Rodgers informed the Board that the PUD formal application was submitted March 14, 2008. We received a Letter of Completeness from the County on March 19th. The PUD has now gone out to 31 referral agencies for their review and comment. We expect the County review period to conclude on or around May 1st, 2008. Gary Rodgers and Peter Cowley are meeting with the County on April 8th to discuss schedule. The projected schedule shows TMPC in June and BOCC approval in mid to late July, 2008.

There have been some key changes to the PUD plan from our December BOCC work session. Gary Rodgers shared plans and explained the changes to the Schoolhouse and Copper Commons development sites from the plans everyone would have previously seen. Gary also reviewed contemplated changes on the mountain including lift changes and operational changes.

Regarding public benefits, Copper has committed to a .25% Real Estate Transfer Assessment (RETA) on all new residential development created at Copper. This assessment would go to Summit County to help pay for Affordable Housing, Early Childhood Education and Open Space and Trails.

Meeting with Summit County

Gary Rodgers is working to organize a meeting in late June with Summit County staff and law enforcement (and possibly Frisco), the Village Company, POLA, CMCMD, Chamber of Commerce and the various HOAs. The purpose of the meeting is to create a vehicle for communication between the various governing bodies at Copper and the County (based on recent information received from Gary Rodgers, the target date for this meeting has since changed to a post Labor Day date).

Annual General Meeting

POLA Board members established that the POLA AGM will occur on August 29th, 2008 at 3:30pm. This needs to be communicated so that the various governance bodies at Copper and the HOAs can start to schedule their meetings. The main agenda item will be a discussion on a resort wide assessment to help pay for security, transportation, recycling and other resort wide services. Jim Reis and Marcio Avillez will craft an initial presentation and will share with the Board at the next meeting.

NEW BUSINESS

Recycling

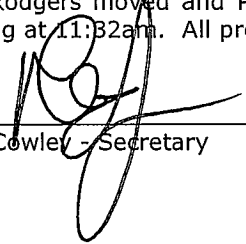
Charlie Gerretson brought up the topic of recycling. Charlie would like to see more recycling done at the resort. Peter Siegel and Gary Rodgers encouraged Charlie to contact Jen Schenk and the Village Company to bolt on to the already established recycling programs in place at the resort.

Next Meeting Date

June 7th, 2008 will be the next POLA Board meeting.

Adjournment

Gary Rodgers moved and Peter Cowley seconded a motion to adjourn the POLA Board of Directors meeting at 11:32am. All present were in favor.



Peter Cowley - Secretary