

**POLA Board of Director's Meeting
Mountain Plaza Boardroom, Copper Mountain
Saturday, Nov 1st, 2008
9:00am**

Call to Order

The meeting of the POLA Board of Directors was called to order at 9:10am by President Jim Reis. Jim opened the meeting by welcoming Peter Siegel to the meeting.

Director's Present

Jim Reis
Peter Cowley
Gary Rodgers
Stan Sprinkle
Tom Hallin
Marcio Avillez
Charlie Gerretson
Ron Myles
Bob Root
Laura Hunter-Brubaker

Director's Absent

N/A

Guest's Present

Peter Siegel, Village at Copper and Chamber Executive Director

Meeting Minutes

The Aug 2nd minutes were discussed and approved Ron Myles and second by Gary Rodgers, all in favor.

COMMITTEE REPORTS

Financial report

No report was given

2008 Annual Meeting and Training Review

The 2008 Annual Meeting Minutes were discussed and some changes were made to the elected Directors and to the public comment section. A motion was made by Charlie Gerrestson to approve and seconded by Ron Myles to have the 2008 Annual General Meeting minutes approved with the corrections, all in favor

Overall the feeling was that there was a good vibe at the annual meeting.

The POLA Directors training went well, though attendance was low. Is there an e-mail opportunity to get more participation?

Stan asked about the dollars owed from the registration of the training. Peter Siegel to get more details on what dollars were collected.

Employee Housing Final Report and Review

The current POLA Rules and Regulations for Employee Housing Units and the granting of variances and the need for enforcement and were discussed. The Rules and Regulation were adopted on August 25, 2007 and are posted on POLA's website. Marcio Avillez moved that the June 11, 2008 POLA Employee Housing Survey Report previously sent to the Board be accepted and that the variances noted be granted as they are in accordance with the Rules and Regulations. Further, the variances are granted until the next Housing Survey is completed at which time the Board may extend or deny the variances and take enforcement

action as provided in the Rules and Regulations. Tom Hallin seconded. The variances granted include the unit owned by Patti Oswald as she had specifically requested a variance be granted by the Board at this meeting. It was noted that when the final Copper Mountain PUD is executed with Summit County the POLA Board may have to amend the current Rules and Regulations. All approved.

Jim Reis was requested to establish an employee housing subcommittee to review housing compliance matters as they come up and report to the full Board.

NEW BUSINESS

Copper Update

Gary Rodgers, President of Copper Mountain gave an update.

Nov 7th -opening date for Copper Mountain.

Top to bottom skiing on Eagle and Excelsior open. Race teams here in full force.

The community-County meeting postponed, will be re-scheduled for early Dec, Gary Rodgers to circulate a new date. There is a fairly large, varied group invited. The board had some concerns/suggestions on the agenda, Gary Rodgers asked for feedback on agenda ideas, such as Security, County budget, snow removal. He also suggested there should be a facilitator as Copper should not drive this meeting. Tom Hallin mentioned the Edwards article and their approach to these kinds of meetings. Perhaps re-think the structure of the meeting, maybe only 1 representative from each Governing body.

PUD update, we are close to recording. This has been a difficult process. There has been 1 appeal so far about the process only.

Metro budget is in draft form, Stan Sprinkle did request a copy and offered to look it over. Stan Sprinkle will send a copy of the budget to all board members.

Governing Document

Peter Siegel, the Executive Director from the Village at Copper and Chamber Boards, presented to the POLA board a proposal (attached) in which the Chamber, VAC and the POLA annual general meetings potentially would be combined. The meeting needed to be early Dec as mandated by the Village documents. The idea is to build awareness of these governing entities and to get more participation. The feeling of the POLA board was that the agenda was too full and with too many participants nothing may get accomplished.

It was moved that Jim Reis would participate in these meetings with the VAC and Chamber but a combined annual meeting would not work for now, but something to be discussed in the future.

POLA surcharge

Peter Siegel and Ron Myles discussed the possibility of resort wide surcharge. How do we find more ways to have others fund key services such as Security, transportation and Promotions?

It was decided that some key actions would be completed:

Laura Hunter to present a security budget at the next POLA meeting.

Ron Myles to look for the baseline study completed by BBC

2009 POLA meeting dates

It was discussed that there would be meetings throughout the 2009 season for POLA, each Saturday following Village Co meetings.

Next Meeting Date

The next meeting will occur Dec 6th 2008 in the am, location to be determined.

Here is the 2009 schedule.

Saturday, December 6, 2008

Saturday, February 28, 2009

Saturday, March 28, 2009

Saturday, May 30, 2009 (this may conflict with Memorial Day)

Saturday, August 1, 2009 (actually follows the July 31 Village Company meeting

Friday, September 4, 2009 (This should be Homeowners Weekend)

Saturday, September 26, 2009

Saturday, October 31, 2009 (Halloween???)

Saturday, December 5, 2009 (morning of Village Company/Chamber Annual meeting)

Adjournment

Jim Reis moved and Tom Hallin seconded a motion to adjourn the POLA Board of Directors meeting at 12:30pm. All present were in favor.

Laura Hunter-Brubaker - Secretary

DRAFT