

Snowbird II Phase I Condominium Association  
Board of Directors Meeting  
February 23, 2009

Meeting Minutes

Meeting called to order by President Lucky King. Those present included Debby Lyons, Heather Kehm and Lois Holmes. Earl Johnson from Western States also attended.

Minutes of the October 2008 Board meeting were reviewed. It was moved by Debby Lyons to accept the minutes as presented. Heather Kehm seconded the motion. Motion approved.

Business

- A. Green Law Resolution- A new state law concerning energy prompted a response from Association's to protect their aesthetic values. This will be available for all residents to review on the Snowbird Website. It was moved by Heather Kehm and seconded by Debby Lyons. Motion passed.
- B. Roof Damage-It was discussed that high winds have damaged the several of the roofs on the property and that we will have Adams Roofing conduct the repairs. We have experienced high winds over the past several months and the west and north sides of the roofs have sustained most of the damage.
- C. Jefferson county memo-Included in this meeting was a memo from Jefferson County about Animal Control, the local law and phone numbers to call when problems exist.

Financials-January financial has the operating behind by 4488.89 but the reserve account is now above \$216,000.00. Operating expenses this month ran \$12,417.04.

There being no further business to discuss the meeting was adjourned.