

FOR RUN HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 17, 2017  
MINUTES  
HOME OF PRESIDENT ROY WIEDINMEYER

Meeting was called to order at 4:05 p.m. by President Roy Wiedinmyer. Also present: John Young, Tom Fridstein, Cory Ferguson, and John Michelman. Fred Kucker recorded the minutes.

Minutes of the 6/9/17 and 8/9/17 Board meetings were read and approved.

2018 Board Recommendation- Roy recommended that the current Board less Pike Peterson, be submitted to the Homeowners for approval at the annual meeting in December. He also recommended that Buck Jones be submitted to replace Pike. John Michelman stated that he would be resigning from the Board and as Treasurer after the annual meeting. The recommendation was unanimously approved.

Year End Income Statement and Budget - John reported that we would wind up with an \$888.35 loss for 2017 largely due to Berger still being in arrears. We also incurred significant legal expenses in connection with the lot 23 dispute and a significant pond expense because of repair to a corroded pipe. John then presented the proposed 2018 budget. On motion, the 2028 budget was unanimously approved.

Lot 23 Dispute - A discussion then took place regarding the Lot 23 dispute regarding the trees that were cut on our common property. Fred reported that the dispute had been resolved and the owners would pay the full value of the trees as well as reimbursing us for the legal expenses we incurred. The total was approximately \$81000. Roy reported that the Snowmass Design Review Committee would like our input regarding the excess number of trees that the Lot 23 owners cut down on lot 23.

The meeting was adjourned at 5:10.

Respectfully Submitted,

Fred Kucker, Secretary