

Swiss Village East Property Owners Association

Meeting Minutes

January 15, 2004

In attendance were Sharon Koppe, Wane Koppe, Tim Suppes, Lone Petroskey, John Apfel and Peter Wendling as Schuss Mt and Allen Wolf via telephone.

Minutes were read from the November meeting. A motion was made, seconded and passed to approve.

Financial Report given by Allen Wolf. Balance at end of Dec. was \$27,576.99, expenses in Dec. were \$1950.75. Balance sheet is available on line. Motion made to pass Treasurer report was seconded and passed.

Under old business we had to vote on election of board officers. The only ones on the ballot were Sharon Koppe for Pres. Allan Wolf for Treasurer, Lone Petroskey as Sec. with the position of Vice Pres. vacant. Peter Wendling agreed to run as Vice Pres. a motion was made to accept the officers as presented. The motion was seconded and passed. Next item was the building permit. We need to send a letter to all property owners detailing the procedure to obtain building approval. Items 3-B-C-D of agenda were postponed until Feb. meeting.

A short discussion followed on the difference between a BOCA code house and a HUD home.

A motion was made to table the previously mentioned items until Feb. Lot 57 is asking for a variance on setback dimensions for house location.

We had a short discussion pertaining to the house going onto lot 237 (Dursyaski).

Wayne Koppe gave a report on snow-plowing by Ultimate Design. Everyone is very satisfied with their work.

John Apfel gave report on beautification and roads.

No report at this time for Children's park, this is still under research.

Welcome packets will be sent to all new owners as addresses become available.

New business started with report on revision to Restrictions and Regulations.

Peter Wendling reported on language of restrictions and possible changes.

Numerous sections of Restrictions discussed for proposed changes. Sharon Koppe proposed sending out copies of revisions to a focus group for input.

Hope to have revisions approved by annual meeting in October. Road Committee, Peter Wendling to co-ordinate follow up on making roads public.

Must have bids for survey work.

Sharon Koppe suggested that we should have all common property surveyed and staked.

A process needs to be put in place for obtaining bids for all work for which the board hires contractors .

Allen Wolf discussed the need for conference calling for other board members.

The meeting schedule for the next meetings was established. We have meetings set for Feb 19, March 22 and April 15. Meetings will be held at Schuss Mt Ski Patrol building and a location down state to be designated at 7:00 PM.

a short discussion of the possibility of Section Five joining SVEPOA followed. It was felt that Section Five joining SVEPOA would not

benefit the association. Any such proposal would have to come from Section Five.

The survey results were postponed until the Feb. meeting and a motion was made to adjourn the meeting . The motion was seconded and passed. The meeting was adjourned.

Respectfully Submitted,
Lonne Petroskey, Secretary