

**POLA Board of Director's Meeting  
Glades Room, The EDGE, Copper Mountain  
Saturday, June 7, 2008  
9:00am**

**Call to Order**

The meeting of the POLA Board of Directors was called to order at 9:03am by President Jim Reis.

**Director's Present**

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

**Director's Absent**

Stan Sprinkle  
Bob Root  
Tom Hallin

**Guest's Present**

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

**Meeting Minutes**

Charlie Gerretson moved and Gary Rodgers seconded a motion to approve the April 5, 2008 minutes with amendments. All present were in favor.

**COMMITTEE REPORTS**

**Financial Report**

No report was given.

**Security**

No other report was given.

**Marketing/Website**

POLA website continues to be needed to be updated more frequently and more quickly. Discussion ensued about how this may be improved. Peter Siegel will pull together some ideas about how to efficiently update the website and/or combine with other websites.

**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. To date we have not heard from only one (1) owner. The owner that has not responded is Nicholas Harvey Wagner in Village Square 262. This is the second year in a row not to respond. He will be sent a letter of non-compliance and Charlie Gerretson will try and stop by his apartment. Natalie will send Charlie Gerretson the survey and his letter of non-compliance. Also need to research whether Snowflake 203 A & B are one dwelling unit or two. Ben Broughton may know.

Natalie will provide to the Board a list of non-qualified / non-compliance units the week of June 9<sup>th</sup>, 2008.

### **PUD Update**

Gary Rodgers informed the Board that we received a comprehensive 75 page staff report this week from the County. The public hearings for the Copper PUD will be held with the Ten Mile Planning Commission at 5:30pm on June 11<sup>th</sup> and 12<sup>th</sup> at Copper Mountain in the Ptarmigan Room. We expect the agenda to follow a very similar format to the work sessions already held with the County. June 11<sup>th</sup> will cover Density, Employee Housing and Wetlands. June 12<sup>th</sup> will cover Parking/Transportation, Public Benefits, Open Space and Water. We are on track to be in front of the BOCC by late July.

Charlie Gerretson moved and Marcio Avillez seconded a motion for POLA to provide written support for the PUD to Rob Pyzel prior to the TMPC meeting on June 11<sup>th</sup>. All present were in favor.

### **Annual General Meeting**

All Board members seats are up for election this year. All terms are one year only. POLA Board members established that the POLA AGM will occur on August 29<sup>th</sup>, 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 present at the Annual General meeting.

## **NEW BUSINESS**

### **Resort Update**

Gary reported that there is a new deputy now living on the resort. Golf course is opening June 14<sup>th</sup>. Gary has added Steve Norby to complete a security audit for the resort.

### **Recycling**

Charlie Gerretson met with Jen Schenk about establishing a resort wide recycling program and Jen provided costs to Charlie. More information will be forth coming at the next POLA Board meeting.

### **Next Meeting Date**

August 2, 2008 (9:00 am – 11:00 am) will be the next POLA Board meeting and will take place in the Mountain Plaza Board Room.

### **Adjournment**

Peter Cowley moved and Charlie Gerretson seconded a motion to adjourn the POLA Board of Directors meeting at 11:10am. All present were in favor.

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Peter Cowley - Secretary