

**POLA Board of Directors Meeting  
Friday, June 26, 2009  
Mountain Plaza Board Room  
3:30 p.m.**

**Call to Order**

The meeting of the POLA Board of Directors was called to order at 3:36 by President Jim Reis.

**Directors Present**

Jim Reis  
Gary Rodgers  
Tom Hallin  
Charlie Gerretson  
Laura Hunter-Brubaker  
Ron Myles  
Marcio Avillez

**Directors Absent**

Bob Root  
Stan Sprinkle

**Guests Present**

Peter Siegel, Executive Director for the Village at Copper and the Copper Chamber

**Meeting Minutes**

Gary Rodgers moved that the minutes from the March 28, 2009 meeting be approved with noted changes and Ron Myles seconded the motion. The minutes were unanimously approved.

Approval of the April 18, 2009 Special Meeting minutes will be held off until they have been revised.

**Financial Report**

There was a discussion of the bills presented for the POLA website and e-mails.

Ron Myles moved to approve bills as presented and Charlie Gerretson seconded the motion. All present were in favor.

**Copper Update – Gary Rodgers**

- The largest group of summer was just here: TIE
- July 3<sup>rd</sup> is 3 Ring Weekend – with The Village at Copper
- Optimistic about summer. Working hard on Staycation and marketing packages.
- There are several great bike events coming up through September.

**Employee Housing Update**

*A. Review 2009 Employee Housing Appeals*

There was a discussion among the board members regarding homeowner response letters received after the special meeting decision letters were sent out April 28, 2009.

There was a discussion of how to proceed with any appeals: the decision of the POLA Board was sent to the County on May 1<sup>st</sup>. Is POLA now responsible for further follow up, is the County now responsible, or is this a joint effort? There needs to be follow up with the County to get a defined process.

Action Item: Gary will talk to County informally regarding how to proceed with appeals and what role, if any, does the County have in the process.

Action Item: Liz/Laura will compile a spreadsheet showing all owners who were non-compliant and what happened.

*B. Standardized Wording in Employee Housing Documents*

Action Item: The 2007 Rules and Regulations will be removed from the website.

There is a disparity between the language in the 2007 POLA Rules and Regulations, and the language in version listed as a Technical Appendix to the 2008 PUD. The goal is to align all of the documents and have the POLA documents and the PUD support each other. The changes to align all of the documents do not in any way change the intent of the original Rules and Regulations. This document will be reviewed by an attorney on behalf of POLA and also by the Summit County Attorney. If the revisions/clarifications are agreed upon, the document will be signed in front of a Notary by both the President of POLA and a representative of Summit County. The signed document will then be recorded with the Summit County Clerk and Recorder's Office.

Gary Rodgers made a motion to allow Tom Hallin and Peter Siegel to have Jacob's Chase review this document prior to submittal to the County. Ron Myles moved and Marcio Avillez seconded the motion.

Action Item: Liz will make a clean copy with the minor changes discussed by the Board and will send to all Board Members via e-mail.

*C. 2010 Employee Housing Survey Process*

There were packets provided to the Board Members for review. A general timeline of events has been drafted as well as drafts of the letters that should be mailed throughout the survey process.

**Copper Comparative Data Study - Marcio Avillez**

There was a discussion of the Comparative Data Study to date.

Action Item: Have RFP available by the 31<sup>st</sup>. The POLA Board will be meeting the next day.

**2009 POLA Annual Meeting – September 4**

*Director and Owner Training Sessions*

There was a discussion regarding when to hold the Director and Owner Training sessions. The general consensus is to follow the same schedule as last year.

Tom Hallin asked that any topics to be reviewed at the meeting be sent to him via e-mail.

**Next Meeting**

The next POLA Board of Director's meeting will be held on August 1, 2009 from 9:00am to 11:30am in the Mountain Plaza Board room.

**Adjournment**

Gary Rodgers moved to adjourn and Jim Reis seconded the motion. All present were in favor. Meeting adjourned at 5:36 pm.