

POLA 2005 Annual Meeting September 2, 2005

Call to Order

The meeting was called to order at 3:25 p.m. by President, Tom Hallin. POLA Board Members present: Tom Hallin, Graham Bilenduke, Randy Lewis, Stan Sprinkle, Ron Myles, and Bob Root. Village at Copper Staff present: Peter Siegel and Sarah Erwin

Minutes of Previous Annual Meeting

It was moved and seconded to approve the prior annual meeting minutes. All present were in favor.

Financial Report

Graham Bilenduke gave a brief financial report. The voluntary surcharge is no longer collected by POLA. It now goes directly to the Village Company.

History of POLA

Tom Hallin gave a short review of the history of POLA that was established at the start of Copper Mountain to include all owners and lessees. He mentioned that the former "Presidents Club" has been revised to include all directors of Copper condominium associations and other community groups.

Tom also explained the POLA committee organization and discussed the need for volunteers to serve on the various committees as well as upcoming Copper events.

Committee Reports

Strategic Planning Committee

Ron Miles discussed the need for a Strategic Plan for Copper Mountain and suggested we adopt a planning model to enhance Copper's unique character, resolve basic planning issues and develop an action plan that would increase values for the ownership.

Marketing and Internet Committee

Craig Kneuper reported on marketing projects. The objective is to bring more tourist business to the area. An informal partnership has been formed with the Town of Frisco, a Joint Copper-Frisco website has been developed, and POLA has developed a website that will be a central location for all Copper Condo Association documents required to be available by recent State of Colorado Legislation.

Security Committee

Bob Root reported on meetings with Derrick Woodman, (Chief of Staff in the Sherrif's office and Mark Wickman, Frisco Police Chief. Summit County is responsible for Security at Copper. He noted that Copper has the most per capital 911 calls and is the only area in the County without a sub-station. Copper has a Security department but they do not have arrest authority. Bob also made suggestions as to how we might prevent ski thefts and offer inducements to local off duty officers during the ski season.

Transportation Committee

Randy Lewis discussed transportation issues and asked for volunteers for this committee. He cited the need for solutions to prevent loss of business from Interstate 70 problems.

Finance Committee

The finance committee is in the process of formation. Tom Hallin stated that this committee will review budgets for all entities at Copper and make suggestions. He stated the need to pay special attention to property tax issues and the use of the surcharge.

Other Reports

Frisco/Copper Partnership

Michael Penny, Frisco Town Manager gave a report on the Frisco/Copper partnership and efforts to attract additional business through joint marketing and co-ordination of events.

Copper Metro District

Tom Malmgren – chairman of Metro District – gave history of Metro District and introduced Dave Erickson, new general manager of the District. Dave explained the scope of the District's operations and gave some background on the need for the District's financial restructuring that will be on the November ballot.

Election of officers

A motion to accept list of nominees was offered and seconded, passed unanimously.

Adjournment

Motion to adjourn offered, seconded and passed unanimously.

Respectfully submitted:

Craig Kneuper, Secretary