

## **Snowline Board Minutes**

Wednesday, September 25/2024

Meeting/Zoom was called at 12:06

**Board Members present:** Troy Brown-President, Kyle Scott-Vice-President, Jeff Berkey- Treasurer, Kristy Zeidner- Member-at-Large, Stuart McNabb- Secretary- Quorum was established.

**Management present-** Cindyrae Mehler, Tess Allison

**Approval of the minutes from 06-14-24:**

Motion by Jeff Berkey to approve the 06-14-24 Minutes, seconded by Kristy Zeidner; Carried

Grant Bowen, Board Member at Large- resigned from the Board on August 31/2024 as he sold his unit. Thank you for your service Grant

**Snowline website-** Troy confirmed that he will upload both the 2024 Minutes and the new date for the 2024 Snowline AGM. Thank you Troy

**Integra Management:**

Management reviewed the financials through 08-31-24. During the budget review it was pointed out that there will be no dues increase. Board members were pleased and asked no questions regarding the budget.

Motion by Jeff Berkey to approve the 2025 budget as presented for 2025, seconded by Kristy Zeidner, Carried

Troy Brown and Stuart McNabb, both of whom are in the second year of their two-year term appointment, indicated they are both willing to have their names placed on the Ballot for continued service to the Board.

Board members informally agreed to continue the tradition of a pizza party over at Chair 9 after the AGM concludes on Saturday 10-26-24

**Other Business:**

1. Kyle Scott volunteered to take the lead communicating with Zipley Fiber and to pursue a possible improved internet connection for Snowline. Thank you Kyle and thank you Lori for bringing this to our attention.
2. Integra Management pointed out that Arrow Lock, the contractor who installed the new master key systems at Snowline this year, has sent a \$808.22 refund that we were overcharged. Thank you Bill Martin, owner of Arrow Lock.
3. The following items were updated for your information
  - a. Snow removal contractor- Kari Voss, who did the snow removal last winter, will be contacted by Board member Kristi Zeidner regarding her contract. Thank Kristy
  - b. Parking lot regrading has been delayed until next year
  - c. Chimney Repair will be done by the owners of the unit who are connected to that chimney
  - d. Short term Rental have been deferred/tabled
4. Several Board members and Integra management have indicated that our new janitor, Scott Jones, is doing a great job. Thank you Scott

Motion to adjourn moved by Troy Brown, seconded by Jeff Berkey, carried

Adjournment at 12:27

**Reminders**

Snowline AGM, Annual General Meeting, will be held Saturday, October 26, 2024 at 10:00 am in the Den at Snowline. Please be sure to return your Ballot Form and/or Proxy Form by Friday October 25, 2024 if you are unable to attend the meeting

Pizza Party to be held at Chair 9 (next door) following adjournment of the Owners Meeting or all owners. Hope you can attend