



Gold Mountain® Homeowners Association

ANNUAL OWNER'S MEMBERSHIP MEETING

Minutes from June 13th, 2020

Meeting called to order at 3:00 p.m. in order to begin the ballot opening process.

1. **Welcome and Introductory Comments**: President Dan Gallagher – Two board members absent, Ted Dobbs and Katherine Parish. Board members present, Ken Skogerson and Vince Griffith. Also present were Monica Gale, Hignell offsite manager, Buzz McCann, HOA Maintenance Manager and Ann McBride, onsite Office Manager.
2. **Establishment of quorum**. Quorum was established. Ballots to be counted in nearby room. Question as to any objections – none. Counting commenced.
3. **Minutes of the 2019 Annual Meeting** were approved as submitted.
4. **Nakoma Resort Presentation**. Richard Aiple, General Manager – With pandemic restrictions in place, the resort has been struggling to reopen. Altitude Center is open but fitness center, movie theater are not. Employees are masked – and sanitizing ongoing constantly. Wigwam Restaurant is fully open. Brooke Miller is new chef. New tabletops in dining room and new employee uniforms. Golf Course had to close for ten days due to malfunctioning water pump. Uncertain as to when spa will reopen. Waiting for authorization to resume group gatherings such as weddings. Participating in Send Us Your Heroes program. Will be offering complimentary lodging to those heroes nominated on national, state and regional basis. Heroes are frontline medical personnel and others.
5. **Hazardous Fuel Treatment** . No Presentation.

6. **Financial Review.** Monica Gale presented report. At end of 2019 - \$23,000 under budget in operating account. Year to date, \$34,666 under budget. Cash accounts YTD \$151,500 in operating and \$1,100,000 in reserve account. Discussion about transferring excess funds in operating account to reserves.
7. **Recognition of Volunteers and outgoing board members.** Dan thanked Ted Dobbs and Katherine Parish for board participation. He also recognized Phil Curtis for his help, Gordon Isacson for his work on a bulk rate for propane, Gail McGrath for helping with the elections board, Cari Curtis and Kathy Kogge for their work with Firewise.
8. **Trails Report.** Buzz McCann. Trails are looking good – Buzz thanked Ed Hughes for working on trails. Working on new trail signs that are more visible and replacing some bridges on the Interpretive Trail.
9. **Review of ongoing gate project.** Buzz McCann. The original manufacturer could not get the mechanism to fit within the stone walls of the gate. Buzz is getting a bid from another manufacturer. Great Spirit and Bear Run gates will get lights this year.
10. **New Design Review guidelines.** Vince Griffith. The Design Review guidelines are in process. The changes are not major – more a change to the process of review such as allowing Zoom type meetings between committee and owner. No action to be taken until new Board sits. Vince provided annotated copies of existing DR Guidelines with proposed changes. And also comments from owners with Boards written response. There are currently five homes in various stages of review.
11. **New Gold Mountain Homeowner Recognition.** Monica Gale. Four home owners purchased in Gold Mountain in the last year. Welcome to Randy Cantrell on Quail Run; Mark and Joni Papay on Windsong,; William and Alison Welch on Windsong and Edward and Marcia Hughes on Dream Maker.
12. **Membership Comments Questions and Concerns.** Discussion of new address markers – they are in the review stage. Discussion of Hazardous Fuel Treatment Program and doing it in blocks – with HOA, CSD and Nakoma Resort contributing funds – believed to be a more comprehensive plan. Forest Management is name of proposed new plan.

13. **Voting Results**. Three Board Directors to be elected. Secret Ballots were counted and results are:

Gordon Bennie	93 votes
Andrew Dillin	166 votes
Mark Elliot	91 votes
Mark Folgner	30 votes
Marty Heinrich	93 votes
Rick Hodge	131 votes
Ken Skogerson	122 votes

The results of the **Amendment Proposals** are both the Amended CC&R's and Amended Bylaws will be recorded to reflect the name of the association as Nakoma Community Association. The measured passed overwhelmingly.

The Meeting was adjourned at 5:30 PM. Followed by a Board of Directors Meeting.