

**Stone Creek Meadows
Condominium Association
Annual Meeting
April 8, 2017
3 p.m.**

Board

Present: Dave Weiss (3 units)
Ted Binder
Adam Bybliw
Laurie Mactavish

Owners

Present: Helen & Robert Lyon
Maryann Cikara
Ali Rogers
Cory Montross
Andy Wolf & Kevin Messacar
Kathy Talbot

Management

Present: Steve MacDonald
Hannah Wedeking

Proxies: Doris Baily to Weiss
Beth Murray to Mactavish
Mary Sloat to Weiss
Michael & Gretchen Paules to Weiss
Mara Guiliani to Ali Rogers
Melvin & Barbra Vaughn to Talbot

Call to Order at 3:15PM and Certified proxies, we have a quorum.

Review of Minutes of last year's Annual Meeting

Ted moved to approve the minutes. Helen Lyon seconded the motion, all were in favor.

President's Report

The owners were reminded that they are responsible in making sure all renters are in compliance with the renting rules of Stone Creek Meadows and Eagle-Vail. Owners and occupants were reminded that tenants cannot have dogs and to practice conservation whenever possible with an emphasis on water and gas/heat.

Financials

Total cash in the bank is just above \$108,000. The accounts payable is at \$15,000 and all owners that are delinquent have been notified. Stone Creek Meadows was under budget in 2016 by approximately \$11,000. The 2017 budget was presented to homeowners with no increase in dues. The budget was unanimously approved.

Old Business

2016 Completed Projects – The project list for 2016 was included in the meeting packet. The list showed the status of each project most of which were done last spring.

Review Dog Policy – VMC included the current rules and regulations on pets in the meeting packet. Owners were reminded that per the declarations, tenants are not allowed to have pets. Owners were asked to come forward about any information on tenants and short-term rentals allowing pets. VMC will be following up with the owners that are not in compliance with the rules and regulations. VMC will send an email on dogs and tenants to the owners of units 407, 501, and 502.

Who to Call

VMC provided owners with website information and contact information for Vail Management Company

Insurance

It was noted that all owners should review the association policy to see what it covers and what owners are responsible for. Dave Weiss reminded all owners that they must have insurance per the governing documents. He also wanted to remind owners that if they rent out their unit that not only should their tenants have renter's insurance but the owners should as well.

New Business

Upcoming Projects – VMC presented a short list of upcoming projects. VMC and the board did a walk-thru of the project and VMC will be preparing a 2017 list for the board.

Reserve Study Bids – David Weiss asked if Vail Management Company will get bids for a Reserve Study.

Ali's Request to Plant Trees – Ali Rogers would like to plant trees between her building and the neighboring building. The board asked her to send in what she would like to plant and they will decide if the trees are suitable for the SCM property and if there are irrigation concerns.

Dumpster Doors

VMC will put a sign on the dumpster areas stating it is for SCM resident use only.

Election of Board of Directors

The Board of Directors for 2017 is:

Dave Weiss

Ted Binder

Adam Bybliw

Laurie Mactavish stepped down. No one volunteered for the board.

Meeting adjourned at 4:25 PM.