

CORDILLERA PROPERTY OWNERS ASSOCIATION  
MINUTES  
REGULAR MEETING  
Monday, 18 May 2009  
ADMINISTRATION BUILDING  
0408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Regular Meeting of the Board of Directors of the Cordillera Property Owners Association (CPOA) was called and held on Monday, 18 May 2009, in accordance with the applicable statutes of the State of Colorado.

**ATTENDANCE**

Present: Elise Micati, President (*via teleconference 8:34 a.m. – 1:04 p.m.*)  
Rick Smith, Vice President  
Glenn Bourland, Vice President  
Rick Boyd, Secretary  
Roger Magid, Treasurer

**ALSO PRESENT**

CMD Board Members: Nancy Alexander, Ellen Mitchell, and Ken Ulickey.

Alan Pogue, Legal Counsel; Erin Buckley, Executive Coordinator; Dale Corporon, Director of Community Operations; Bob Egizi, Director of Public Safety; Jon Erickson, Finance Manager; Jeff Hartman, Design Review Coordinator; Bart Sigler, Director of Business Enterprises, Bob Trautz, Financial Consultant, and Joe Wilson, General Manager.

Others present: Mr. David Mitchell, Chair, Landscape Advisory Committee.

**CALL TO ORDER**

Director Micati called to order the Regular Meeting of the Cordillera Property Owners Association at 8:36 a.m.

**DECLARATION OF QUORUM/DIRECTOR QUALIFICATION**

Director Micati noted for the record a quorum was present for the purpose of doing the business of Cordillera Property Owners Association.

**DISCLOSURE MATTERS**

No conflicts of interest were noted.

## **APPROVAL OF AGENDA**

Upon motion duly made and seconded, the Board unanimously  
**Approved** the agenda, as written.

## **APPROVAL OF MINUTES**

### **20 April 2009 Regular Meeting Minutes**

The minutes of the meeting were previously distributed. All administrative comments regarding the minutes should be directed to Ms. Erin Buckley, Executive Coordinator. Director Boyd moved to approve the minutes of the 20 April 2009 regular meeting. Seconded by Director Smith.

Upon motion duly made and seconded, the Board unanimously  
**Approved** the minutes of the 20 April 2009 Regular Meeting, as amended.

## **PUBLIC INPUT**

### **River Parcel and Ponds Advisory Committee Update**

Mr. David Mitchell presented the Landscaping Advisory Committee update to the Board. Mr. Mitchell summarized the Landscaping Advisory Committee's past achievements, current issues, and objectives for the landscaping season.

## **CPOA ACTION ITEMS**

### **Cordillera Vail Club Business Plan**

Staff presented the final 2009 Draft Cordillera Vail Club Business Plan to the Board. In summary, Staff recommended the following:

- \$15K initiation fee for both property owners and non-property owners.
- 80% refundable if resigned by either property owner or non-property owner.
- Recallable non-property owner memberships refunded at 100% with a one year written notice to non-property owner.
- Dues remain at \$2,250 for property owners and \$2,500 for non-property owners (pending sales).
- Join before 1 August and receive \$600 credit on 2010 dues (must remain member for three years).
- \$500 broker finder's fee for referral leading to membership.
- \$5K per year over three years payment plan option (non refundable until paid in full – then 80% if resigned).
- Locker lease for one year trial at current year property owner dues rate.
- Member guest locker days reduced from 20 to 15 days.
- Locker rate for guest days adjusted to \$30 per day after 15 guest days
- Budget of \$50,745 for comprehensive marketing program

The Board requested Staff review the current Cordillera Vail Club Rules & Regulations to assure compatibility with the Cordillera Vail Club Business Plan.

### **Resolution Adopting and Approving the 2009 Cordillera Vail Club Business Plan**

Director Smith moved to adopt and approve the 2009 Cordillera Vail Club Business Plan. Seconded by Director Boyd.

Upon motion duly made and seconded, the Board unanimously

**Adopted and Approved** the 2009 Cordillera Vail Club Business Plan.

### **Cordillera Vail Club Summer Events**

Staff addressed the Board regarding the Cordillera Vail Club CPOA sponsored summer event program. Staff indicated for the last two summers, the Cordillera Vail Club has hosted minimum attendance required events in conjunction with Bravo, Vail Dance and Hot Summer Nights event. Staff recommended that due to the current financial climate, CPOA not host minimum attendance required events during the 2009 summer. However, Staff recommended continuing to host the July Fourth CPOA sponsored event coinciding with the end of the Vail Independence Day Celebration Parade.

### **Resolution Approving the July Fourth CPOA Sponsored Summer Event and Expense of \$4,000.**

Director Boyd moved to approve the July Fourth CPOA Sponsored Summer Event and Expense of \$4,000. Seconded by Director Bourland.

Upon motion duly made and seconded, the Board unanimously

**Approved** the July Fourth CPOA Sponsored Summer Event and Expense of \$4,000.

### **Healthy Forest 2009 Budget Line Item**

Staff addressed the Board regarding the 2009 Healthy Forest Program budget. Staff indicated that at the February Board Meeting, the CPOA Board and CMD Board agreed to cost share priority "A" items at \$55,000 each; however, "Planting of Trees" was listed as a "B" priority item, which did not take into consideration 1,000 saplings at CSU Nursery from Cordillera seeds. Staff recommended and the Board approved proceeding with the plan to plant the trees and move the item to a priority "A" item, which will cost approximately \$2,500; the cost can be covered by reallocating a savings of \$2,500 in the "Spraying" line item to the "Planting Trees" line item.

### **CPOA/CMD ACTION ITEMS**

#### **Elk Management Program**

Staff presented a revised Elk Management Program reflecting public feedback received via emails and the Public Input Session held on Wednesday, 25 March 2009. Staff recommended changing the program from a hunting program to a culling program, where several animals are removed at one time, utilizing carefully selected shooters/hunters, in select portions of open space, supervised by CDOW and Staff. Staff indicated the revised program outlines several pieces of open space that would allow for safe shooting. In addition, the number of elk to be removed for the first year is changed from 2.5% (15) to CDOW's recommendation of 10% (60).

#### **Proposed Summer Board Meeting Schedule**

Staff proposed the Regular Meeting of the Boards of Directors of CPOA/CMD be held on Tuesdays during the months of June, July, August, and September in conjunction with the Club at Cordillera golf course maintenance days.

The Board requested the June meeting be held on Tuesday, 16 June 2009 and discussion regarding the following months take place at the June Board Meeting.

**ADMINISTRATIVE/LEGAL UPDATES**

Mr. Joe Wilson, General Manager, presented the monthly General Manager’s report.

**Executive Session**

Pursuant to a motion duly made, seconded, and unanimously passed, the Board convened an Executive Session pursuant to Section 3.15 of the By-Laws of Cordillera Property Owners Association, Inc., for conferences with the attorney for the Cordillera Property Owners Association for the purposes of receiving legal advice on specific legal questions.

It is 18 May 2009 and the time is 12:15 p.m. For the record, I am the presiding officer, Elise Micati. This Executive Session is recorded.

Also present at this Executive Session are the following persons: Nancy Alexander, Glenn Bourland, Rick Boyd, Ellen Mitchell, Rick Smith, Ken Ulickey, Joe Wilson, and Alan Pogue.

This is an Executive Session for the following purpose: For the purpose of discussing specific legal matters with legal counsel to the CPOA.

The time is now 1:04 p.m. and the Executive Session is concluded. The participants in the Executive Session were: Nancy Alexander, Glenn Bourland, Rick Boyd, Elise Micati, Ellen Mitchell, Rick Smith, Ken Ulickey, Joe Wilson, and Alan Pogue.

No decisions or actions were taken in the Executive Session.

For the record, if any person participating in the Executive Session believes any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or any improper action occurred during the Executive Session, I ask you state your concerns for the record.

No objections were stated.

**ADJOURNMENT**

There being no further information to come before the Board, the meeting was adjourned.

Upon motion duly made and seconded, the Board unanimously agreed to

**Adjourn** the meeting of the Cordillera Property Owners Association Board of Directors at 1:04 p.m. on Monday, 18 May 2009.

Respectfully submitted,

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Erin Buckley  
Executive Coordinator