

MINUTES OF CORDILLERA VAIL CLUB ADVISORY BOARD
JANUARY 18, 2007, 4 P.M.

The meeting was called to order. In attendance were members Eric Monson, Patti Brave, Joyce Krasnow, Dave Mitchell, Emily Egan, Glen Bourland (via phone) and Paul Krasnow, CPOA liason. Dick Marks had an excused absence. Also present were Joe Wilson, General Manager of Cordillera Metro District and Bart Sigler, Vail Club Manager.

The minutes were approved from the January 3, 2007 meeting.

Bart gave an update on the construction progress of the facility. We should have a Certificate of Occupancy (CO) by February 19, 2007. All of the furniture, ski and boot storage racks, lockers and carpet are in and just waiting for the ok to deliver after we receive the CO.

As of today, we have received 77 checks and associated applications and 20 checks that still need a signed application. Bart will call the 20 people who need to sign their application. Bart will also begin calling those people who have sent in their application, but not their check. There are currently a total of 192 applications, and they are still coming in. The purpose of these calls is to evaluate how many members we have at this time. Once we see where we stand after 1/31/07, we will make recommendations on the availability and price for recallable memberships.

Bart presented a draft Charter for the Advisory Board which included the purpose, goals, members, officers, sub-committees, terms, and means of communications. A change was proposed by the board to the Charter to include the responsibility of the board to develop the budget for CPOA approval. Also proposed to the Charter, was term limits of two terms for members, election of members to be by club members only (must also be CPOA members) 4 members to be elected for 3 years, and 3 members to be elected for two years. There was discussion of how many votes the Lodge should have. Since they pay 14 CPOA dues, it was recommended that the Lodge have 14 votes. All the above recommendations were voted on and passed by the Advisory Board. Bart will present the updated Charter at the next meeting of the Advisory Board, and then it will be proposed to the CPOA at their next board meeting.

Since the CPOA, at their board meeting on January 15, 2007, changed their instructions to the Advisory Board, regarding financial responsibilities, it was decided to table discussion on Resolutions 3-5, until the March Advisory Board meeting.

After much feedback from the community, it was confirmed that our policy of anyone under 23 years old needing parental supervision was not in line with other clubs in Vail, therefore, the Advisory Board revisited this rule. The motion was for children age 14-17 (unattended) to be allowed to come get their equipment from the locker, but not be able to use the lounge area without a parent. Anyone 18 or older may have full use of the

facility, however, no one under 21 may be served alcohol. Anyone under 14 must be accompanied by a parent.

The CPOA asked the Advisory Board to add a non Vail Club member, but a CPOA member, to the board. David Staat has agreed to serve in that capacity.

The next Advisory Board meeting is February 7, 2007 at 4 p.m. at the Administration Building.

Patti Brave