

MINUTES
Powder Ridge Village Owners Association, Inc.
Board of Directors Meeting
&
Powder Ridge Timeshare Association, Inc.
October 25, 2016

I. CALL TO ORDER/ ROLL CALL

Meeting was called to order by Dave Edwards at 1:25 PM at Powder Ridge Village. The following persons participated in the meeting:

Board Members

Dave Edwards, President
Libby Murri, Vice President (Absent)
Grant Hodgson, Secretary
Grant Snow, Board Member (by Phone)
Pat Craythorn, Board Member (Absent)

Management

Cathy Hillstead
Richard Johnson

Owner

Dave Pendergast (Absent)

II. UPDATE

At 12:30 P.M. Dave Edwards and Grant Hodgson walked the resort with management and assignments were given.

III. APPROVAL OF PREVIOUS MEETING MINUTES

A Motion was made by Grant Hodgson and seconded by Grant Snow to approve the September 20, 2017 minutes with changes. The motion was passed by unanimous vote.

IV. REPORTS

1. September 2017 Financial: The board table the discussion until the next board meeting.
2. Onsite Report: Cathy updated the board on many completed projects and activities at the resort. Cathy provided a bid for painting the interior of the club house. Cathy informed the board that a new shed will not be needed to house the new equipment. Changes will be made to the garage to fit the new equipment. Cathy updated the board on issues with the telephone system. She reviewed with the board the Rise Broadband contract. Cathy answered the questions that Grant Snow had emailed to the board. The fencing project is completed, the check list is currently very short with only one item on it, Cathy has not seen any interest in the \$500 credit to owners who refer someone who buys a unit, the track lighting has been installed in the three bedroom units, the Wi-Fi is up and running

great and Richard reviewed with the board the ability to convert weeks to points and get a desirable point value using II or RCI. After some discussion the following motion was made:

A Motion was made by Grant Hodgson to approve the three year telephone contract with Rise Broadband. The motion was seconded by Grant Snow and passed.

A Motion was made by Grant Hodgson to paint the club house interior at a cost of no more than \$8,000. The motion was seconded by Grant Snow and passed.

V. NEXT MEETING DATE

1. November 15, 2017 Dinner with employees with a board meeting before the dinner.

VI. ADJOURNMENT took place at 2:10 PM