

MINUTES
Powder Ridge Village Owners Association, Inc.
Board of Directors Meeting
&
Powder Ridge Timeshare Association, Inc.
September 20, 2017

I. CALL TO ORDER/ ROLL CALL

Meeting was called to order by Dave Edwards at 1:18 PM at the VRI Salt Lake City office. The following persons participated in the meeting:

Board Members

Dave Edwards, President
Libby Murri, Vice President
Grant Hodgson, Secretary
Grant Snow, Board Member
Pat Craythorn, Board Member

Management

Cathy Hillstead
Richard Johnson
Jessica Richens

II. EXECUTIVE SESSION

A Motion was made by Grant Snow to go into executive session. The motion was seconded by Pat Craythorn and passed.

The board went into executive session from 1:20 P.M. until 2:20 P.M.

After the executive session the board gave a number of assignment to management including: give a bonus to Gary, make sure the fence around the hole is secure on at least a weekly bases, add direction given after each topic in the minutes, provide an action/ assignment list to the board after each board meeting and review at the following board meeting, add track lighting to the three bedroom units and all employees need to be aware and notify management of any safety issues.

III. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes were not approved, this item will be tabled until the next board meeting.

IV. REPORTS

1. Reserve Reimbursement: The board reviewed the requests to reimburse the operating account from the reserve account. After some discussion the following motion was made:

A Motion was made by Grant Hodgson to reimburse the operation account in the amount of \$ 55,969.39. The motion was seconded by Pat Craythorn and passed.

2. Legal Update: Dave Edwards updated the board on his work with the county, neighboring property owners and information regarding the property lines. Dave is waiting for a proposal from one of the owners to purchase their land. No other decisions were made.

3. Onsite Upgrades: Cathy updated the board on many completed projects and activities at the resort. Cathy informed the board that she is having issues hiring staff. She has tried a number of websites and the local newspaper. She informed the board that the current wage is not attracting new employees. Cathy provided a miniature prototype fence that she is recommending to be put on specific sections around the hole. Cathy informed the board of the final bid for the 609M Caterpillar. The board discussed options of where to put the building that would cover the new equipment. The board will have the onsite staff decide the best place for the building. After much discussion the following motions were made:

A Motion was made by Grant Hodgson to increase the pay scale by \$2.00. The motion was seconded by Libby Murri and passed.

A Motion was made by Grant Hodgson to spend no more \$5,000 on new fencing for the hole. The motion was seconded by Libby Murri and passed.

A Motion was made by Libby Murri to spend no more than \$117,000 to purchase the 609M Caterpillar. The motion was seconded by Grant Hodgson and passed.

A Motion was made by Pat Craythorn to spend no more than \$5,000 on a storage shed for the new 609M Caterpillar. The motion was seconded by Libby Murri and passed.

V. NEXT MEETING DATE

1. October 25, 2017 Board Meeting at the resort
2. November 15, 2017 Dinner with employees with a board meeting before the dinner.

VI. ADJOURNMENT

A Motion was made by Grant Hodgson to adjourn the meeting at 4:00 PM. The motion was seconded by Pat Craythorn and passed.

