

**MINUTES**  
**Powder Ridge Village Owners Association, Inc.**  
**Board of Directors Meeting**  
**&**  
**Powder Ridge Timeshare Association, Inc.**  
**October 25, 2018**

**I. CALL TO ORDER/ ROLL CALL**

Meeting was called to order at the resort by Dave Edwards at 6:30 p.m. The following persons participated in the meeting:

Board Members

Dave Edwards, President  
David Pendergast, Board Member  
Grant Hodgson, Secretary  
Grant Snow, Board Member (Absent)  
Pat Craythorn, Board Member

Management

Cathy Hillstead  
Richard Johnson

**II. APPROVAL OF PREVIOUS MEETING MINUTES**

The Minutes from the September 19, 2018 board meeting were approved with changes.

**III. OLD BUSINESS**

1. Property Discussion: Dave updated the board on discussions he has had with Weber County, Big D, HRAF, the owner who is providing the loan to purchase the land on the south/ southwest corner of the property and neighboring land owners. After much discussion the following motion was made:

A Motion was made by Pat Craythorn to authorize Jeff Hollingsworth to file a counterclaim against Big D and cross claim against HRAF for quiet title. The motion was seconded by Grant Snow and passed.

2. Owners Deeds: The board discussed issues with deeds and the requests from owners regarding deeds that were never recorded when they were originally purchased. After some discussion the following motion was made:

A Motion was made by Dave Pendergast to accept the deed back from an owner without a deed if the owner is willing to take a comparable HOA interval. The Motion was seconded by Pat Craythorn and passed.

3. The Store: The board discussed the store and how to make it more profitable and options of items to be provided in the store.

4. Sales: Hello Vacay presented a webinar for offsite sales of the associations inventory. After some discussion after the webinar the following motions were made:

A Motion was made by Pat Craythorn to approve the agreement with Hello Vacay to provide sales for the associations inventory. The motion was seconded by Grant Snow and passed.

A Motion was made by Pat Craythorn to sign the addendum with Interval International to become Club Interval Gold affiliated. The motion was seconded by Dave Pendergast and passed.

#### **IV. NEXT MEETING DATES**

1. November 12, 2018 Employee Dinner, Board meeting at 5:30 p.m., employee dinner at 6:00 p.m.
2. February 12, 2019 Board Meeting 1:00 p.m. at the VRI SLC office.

**V. ADJOURNMENT** took place at 8:45 PM