

Sun Vail
Board Meeting by Teleconference
October 12, 2004

Present: Ron Johnson
Mike Schneider
Rich Levin
Dick Sikorski

Steve MacDonald, Marybeth Walker, Paul Huntoon - Vail Management
Company

- Call to Order
- Status of Letter to Owners – The four completed mailings are: Annual Meeting Minutes; letter from Myra Lansky re calling a special meeting; Mike Schneider's letter regarding revitalization and rental options; Vail Management Company's material regarding short-term rental services. Dick Sikorski's letter regarding committees at SV will be mailed on Friday, 10/15.
- Set Date for Special Meeting – The Board decided to set December 11th at 10 a.m. for the Special Meeting. Vail Management Company will reserve the TOV Council Chambers. Mike Schneider and Ron Johnson will work with Myra on writing the Notice for the meeting and the Official Proxy form to be mailed on 10/23/04.
- The Board discussed several ideas on how to differentiate the Board's approach for management of the Association from alternative approaches. There will be further discussion by email to clarify the specific issues involved so that the Board has a unified front when speaking with homeowners before the Special Meeting. Ron Johnson will speak with Dave Gonzales of State Farm, and Mike Schneider will speak to Laura Tighe, who represents State Farm, to get their input on the insurance ramifications relative to the conflict of interest of having an owner managing the Association.
- Pool Area – There has been damage to the pool area recently. Most are warranty items that have been forwarded to Wind River. The pool representative needs to show VMC and VRR how to operate the pool cover with the goal being to avoid future problems with the pool cover. Wind River has been forwarded the need to repair the gate.
- Meeting adjourned.