

Snake River Home Owners Board Meeting

February 5, 2011

Conference Call Meeting

1. The executive positions which had been decided were confirmed in this call:
 - a. President Julius Medgyesy
 - b. Vice President Shelley Snell
 - c. Treasurer Jim Viegas
 - d. Secretary Penny Lammert
 - e. Member Brad MirkovichAll board members and Mike were on the conference call.
2. Quarterly meetings were decided upon. However, if an issue needs immediate attention, a meeting will be convened by phone with email notification. It was decided that meetings will be the second Wednesday of March, June, September and December at 7 PM mountain time.
3. Communication between Key to the Rockies (KTR), Mike and the board will be through email. Emergencies will be handled as expeditiously as possible. Communications to all homeowners is through a blast email from KTR.
 - a. Concern expressed about scams that have occurred from mining programs that look for addresses in web sites. Mike will remove the email addresses from the Snake Bites Board listing.
 - b. If there is an issue from the board, Mike and Andrea are the primary contacts at Key to the Rockies and one or the other will address problem.
4. Andrea sends monthly financials to the board members.
5. There have been numerous false temperature alarms.
 - a. The board felt that homeowners should be charged for the alarm as KTR follows up and checks the unit for damages. Mike thanked the board for this. The homeowner should realize that a check of the unit could potentially save them thousands.
 - b. The concern was expressed that legal counsel should address the liability for the alarm.
 - c. The monitoring security company needs to have all contact information for the homeowners.

Mike returns on Tuesday and will meet with board members sometime next week to review expectations on both sides as most of the board members are new. Mike will send a copy of the management contract for review.

Respectfully submitted,
Penny Lammert
Secretary