

SILVERHEELS NEW AMENDED COVENANTS COMMITTEE (SNACC)

Notes of 07/27/22 Unofficial Meeting

(7:00 PM via Zoom)

Approved at 8/10/22 Meeting

1. Attendance - Quorum Not Achieved (13 lots required)

Members Present: Rich Bainbridge, Susan Barden, Tony Boccio, Lesley & Ed Hall, Mary Manka, Lane Mathison, Kylie & Tyler Pontius, Charlie Schultz, Maria Smaldone, Jeffrey Togie, Lillian Wissel

Members Absent: Luis Canales, Natalie Gorak, Gail & Steve Kloppel, Zach Loos, Maria Mitchell, Mike Peterson

Quorum: A quorum was not achieved with only 12 lots represented. Therefore, an official meeting could not be held.

2. Review and Approve Minutes of 6/29/22 meeting

The Minutes of the 6/29/22 meeting, previously provided to all Members, could not be approved due to lack of a quorum.

3. Begin section-by-section review of Article 3, using Draft v15.

No discussion could be held due to lack of a quorum.

4. New Business

Kylie mentioned that the SROA Annual Meeting will be held Saturday, September 10. The announcement from the Board will come soon.

As Moderator, JB will be speaking about SNACC at that meeting. He will explain the makeup of the committee, how it operates, and its progress to date.

JB thanked Susan for sharing the information she had found and disseminated to all Members regarding various Park County regulations.

5. Next Meeting; Advance Homework

The next meeting will be on August 10 at 7:00 PM via Zoom. Please let Kylie and/or JB know as soon as you can if you know you will not be able to attend.

Homework:

- Review information sent by Susan
- Review Draft v15, which JB will send out again, and which will include a complete copy of Article 3

6. Adjournment

The meeting was adjourned at roughly 7:30 PM. No video recording of this meeting was made, since it was not an official meeting.