

Wolf Creek Master HOA Board & Members Meeting

Meeting Minutes

Meeting date: December 30, 2017

Meeting time: 4:00 PM MST

Meeting place: The Wasatch Room at Wolf Creek Resort

Directors present: Miranda Menzies, Russ Watts, Gary Haas, Don Stefanik, Ryan Carlson (present via telephone)

Directors absent: John Lewis Melinda Roland

Guests: Eric Householder, Planning and Development Director Wolf Creek Resort, holding proxy for John.

The meeting was called to order at 4:10 PM by Miranda Menzies

In attendance were five individuals representing three Wolf Creek residences, all in Trappers Ridge.

Board Member introductions and roll call was done by Miranda Menzies, President

Miranda presented the 2017 Budget. Don made a motion that the budget be approved. Russ seconded. The motion carried unanimously.

Russ provided an update on the activities of the Design Review Board.

Election of the three incumbent directors seeking re-election (Miranda Menzies, Russ Watts, Melinda Roland) was done by acclamation. There were no nominations from the floor.

Eric, speaking for John Lewis, said the Ridge project Phase II was nearing completion. The entry to the Bridges is nearly complete and Phase I construction will begin in the spring. After litigation, and by court order, the Summit Mountain Holding Group will allow the Pro Shop to operate in its current location for one more year. John Lewis is developing a plan to relocate the Pro Shop to a new location.

There was a brief discussion of how important it is to have a full service restaurant in Wolf Creek. The shutdown of the North Fork Tavern by Summit has been a major

disappointment. A suggestion was made that a lease incentive be given to any restaurateurs/entrepreneurs interested in establishing a new eatery.

Miranda made a motion to engage Pam Mitchell to provide website maintenance at a cost of \$120 per year. Gary seconded and the motion carried.

The Wolf Creek Master HOA website is <http://wolfcreekresortmasterhoa.com>. Please refer to it for updates on future meetings and community news.

No New Business was introduced

The meeting was adjourned at about 4:50 PM