

Present: Mindy, Ian, Laurie, Tim, Duke, Mike Z and Steven from AE,

Call to Order: 6:00 pm

The meeting began with discussion of the previous meeting minutes from December. There was then a motion for approval of the previous meeting minutes which were voted on unanimously for its approval.

Next item that was brought up was the discussion of the Lincoln Park hand over and the punch list items that the board would like to see TNB do before it's officially handed over.

It was explained that management would follow up with TNB to ensure they received these comments and had plans to have them remedied before the formal hand over occurs in the Spring or Summer.

Snow plowing was then brought up about Lincoln Park guest parking areas. There are owners that are worried that the snow storage within the guest parking areas are too close to homeowners' boundaries, trees and fences. It was decided that management would go over this information with the plow contractor to ensure that fences do not get destroyed during snow removal.

It was also discussed that the plan to relocate trees will need to be addressed in the Summer, as this did not occur last August when the town was going to conduct this type of work.

Due to the continued use of guest parking areas by owners, who are technically following the parking policies as written within the rules and regulations the board then discussed the potential of making use of overflow parking areas.

Areas for permeant resident parking throughout the community was also discussed, as the community and the amount of drivers continue to grow in numbers.

Management discussed that they would get with Breck Park following this meeting to figure out the feasibility of them managing these parking areas in the future.

The board then discussed plowing and shoveling to date, which did receive satisfactory reviews. Due to the heavy snow year so far, it's possible that hauling will be needed in certain areas. This bridge will be crossed when and if needed, but management is prepared to take action.

Alpine Edge shared the PnL and AR to date with the board for their review.

Management then discussed future officer positions but decided to have this tabled until the next meeting when everyone is hopefully in attendance.

It was determined that the next meeting will take place again on March 6th at 6 pm M.S.T

Meeting was then adjourned at 6:55 pm.