

**The Village at Copper, Copper Mountain Resort Association and Property Owners and Lessees
Annual General Meeting
Friday, August 31, 2019
Grand Hall (2nd Floor) Copper Station
3:00 pm**

I. Call to Order

The 2018 Village at Copper (VAC), Copper Mountain Resort Association (CMRA) and the Property Owners and Lessees Association (POLA) General Meeting was called to order by Peter Siegel at 3:00 pm.

II. Welcome and Introduction

Peter Siegel, the Executive Director of POLA, CMRA and The VAC, welcomed everyone and reviewed the meeting agenda as follows: The General Meeting will take first, followed by the Copper Mountain Resort Association business meeting, followed by the Property Owners and Lessees Association business meeting, followed by the Village at Copper business meeting and ending with the Community Work Session.

Peter explained that the purpose of the Community Work Session is to provide the community an opportunity to discuss community amenities such as parks, arts and recreations.

Peter introduced Jim Reis, the CMRA and POLA Board President.

III. President's Report – Property Owners and Lessees Association / Copper Mountain Resort Association

Property Owners and Lessees Association

Property Owners and Lessees Association Board President – Jim Reis

Jim introduced the Property Owners and Lessees Association Board

Jim Reis – President

Jesse True – Vice President

Jean Mikulas – Secretary/Treasurer

Copper Mountain Resort Association

Copper Mountain Resort Association Board President – Jim Reis

Jim introduced the Copper Mountain Resort Association Board

Jim Reis – President – POLA

Ben Broughton – Vice President – Residential

Jean Mikulas – Secretary – Commercial

Art Graper – Treasurer – Residential

Karen Darst – Residential

Robert Kato – Commercial

John Merriman – Commercial

Tom Malmgren – Metro District

Jesse True – Village at Copper

Jim explained that the CMRA is committed to providing security, transportation and marketing throughout the entire community. He explained that these programs are funded by surcharges. He explained that the management of employee housing regulations will continue to be overseen by CMRA as delegated by POLA. Jim mentioned the consolidation process of POLA, CMRA, and VAC.

Jim reiterated the importance of the Community Work Session. He also explained the session process.

Village at Copper / Copper Mountain Resort Report

Village at Copper President – Jesse True

Jesse introduced the Village at Copper Board

Jesse True – President – Commercial

Mark Kennedy – Vice President – Residential

Jean Mikulas – Secretary – Residential

Art Graper – Treasurer – Residential

Gavin Malia – Commercial

Don McCoy – Commercial

Jesse mentioned the vacant Resort at Large seat and that he will be appointing a board member to that seat later this month. Jesse explained the maintenance responsibilities of the organization and reviewed current maintenance items and landscaping projects.

Jesse also brought the community up to speed with some resort updates also acknowledging that he will review much more at tomorrow's "State of the Resort" session.

IV. Copper Mountain Resort Consolidated Metropolitan District

Tom Malmgren introduced the Metro Board

Tom Malmgren – President

Ben Broughton – Vice President

David Steele – Secretary

Stan Sprinkle – Treasurer

David Steele – Director

Bryan described the functions of the Metro District and directed the community members to utilize their website as a resource for emergency services information. He also explained that the Metro District is undergoing a process of unifying the Copper Mountain Fire Department with the Lake Dillon Fire Protection District to serve the county as a singular entity.

V. Executive Director/ Staff Report

Copper Mountain Resort Association and Village at Copper, Executive Director – Peter Siegel

Peter introduced the staff of both organizations

Dave Moss – Village at Copper – Operations Manager

JoAnn Pettus – Membership Manager/ Post Master/ HR Manager

Carolyn Russo – Accountant for all 3 organizations

Holly Robinson – CMRA – Director of Marketing and Business Development

Emelene Peralta – Administrative Research Specialist

Peter reviewed the details of the Road Lighting and Road Median Project and other projects such as the Chapel playground painting.

Peter also gave an overview of the County's short term rental permitting initiatives. He discussed the County's plan to adopt bylaws to regulate the Short Term Rentals of unincorporated Summit County in hopes to resolve STR issues including: trash, occupancy, parking, and security response times. He explained that the Copper Community already has systems in place that address these items but will work with the County to help minimize the regulations impact to the Copper community.

Marketing Report

Holly Robinson began by describing her role in promoting commerce to the community. She reviewed the summer events schedule and the objectives of the program. She discussed marketing strategies used to drive business to Copper.

VI. Quorum

Peter asked Carolyn if Quorum had been met in order to be able to proceed with the business meeting portion of the agenda. Carolyn confirmed that quorum had been met for all 3 organizations.

The General Meeting concluded at 4:00 pm.

The Community Arts, Parks and Recreation Work Session commenced directly after completion of the POLA, CMRA and VAC business meetings. The notes from this work session are attached to these minutes, see next page.

CMRA,POLA & VAC Annual Meeting
 Recreational Amenity Work Session
 August 31, 2018

	Jim Reis		Maureen Reis		Holly Robinson		Art Graper		Jean Mikulas		Karen Darst		Dave Steele	
	Idea	Location	Idea	Location / Comments	Idea	Location	Idea	Location	Idea	Location	Idea	Location	Idea	Location
1	Improve Connectivity /walkability thought out the Resort. Incorporating par course, Art, Picnic Areas, Flower Gardens, etc	Resort Wide - using existing and creating new trails	Fitness Trail, Walking Trail	West Village or Center Village. There is a desire to have the fitness trail in the Center Village area or put one along Cross Country trail (golf Course) in East Village. There was a discussion re: ability to walk from East Village to West Village	Activate the Ten Mile River corridor Create a River park (Ten Mile) Walk-way with different features such as: Kids play structures, Log hops on river banks, Fishing areas, stone seating areas built into the banks, Connectivity with walking paths	Center Village Ten Mile Corridor	Build out of Ten Mile Creek, adding interactive water features, walks along stream, increase access	West, Center, East	Pleasant walking path/experience between East and West Villages, not on roads & incorporate educational experience (nature walk) & Interactive experiences (music, art)	East, Center & West Villages	Fitness Path - That would connect all three villages. A. - Add picnic tables and or benches. B-Fitness activities (push up/pull up/parkour, etc.). C - Make sure it is pedestrian friendly (consider if it should accommodate bikes or just be pedestrian). D - Add signage, particularly to point towards the Colorado Trail. E - Consider a surface lift between Green Acres and Center Village for ease of access for beginners in the winter.	All Three Village Areas. The main focus should be to connect East Village to Center Village, and if possible enhance the pathway that connects Center Village and West Village.	Fitness Trail	Throughout the Resort
2	Tennis /Pickle		Flex courts - Basket Ball, Tennis, pickle Ball Court and Sand Volleyball	Center Village- Athletic Club. East Village - North End of new Alpine Lot - add play field and groupings of courts	EASY trails connecting everywhere	Entire resort	West Lake- Stock pond, add underwater lighting features	Center Village	Automated Transport to Green Acres from bus stop.	Center Village	Up Mountain Activities: A - Dinners, B - Music, C - Etc.		Tennis, Pickle ball	Center Lot East, Old #10
3	Bocce Ball		Playground	Center Village - Burning Stones Area and Improve Chapel Playground, East Village - Create area in New Affordable Housing Project	Play Grounds in all 3 Villages (Play Ground - Farley Park, Play area - Chapel, Snow Fort - West Village)	All Villages	Ropes Challenge Course	Center Village	Dog Park	West Village	Art/Activity Center: A - This could incorporate a place for local artists to display. B - Art Activities (like Ready Paint Fire). C - Consider displaying art in the Athletic Center. D - Kids activities		Walkway from East Village, Night Skiing, Nordic Center, Lighted Walking Trails through-out. Expand Chapel Playground	
4	Look at shortening golf course to 9 holes to provide space for multi-use fields, assist with connectivity, and space for tennis courts, dog parks	Eliminate holes 2,3,5, 5,6,7,8,	Dog Park	West Village - see plat	Institute Interactive Programing, (non-skiing activities) Piano Music, Movie Night, fireworks, drone shows, tournaments- Golf fishing, art exhibits: Need more info: website and hiking maps	All Villages	Rebuild athletic club and expend concept to include water slides, lazy liver, fountains, zero entry		Tennis Courts/Pickle Ball	Anywhere space allows	Dog Park: A - Consider adding dog daycare for people that bring their dogs to the mountains in lieu of leaving dogs in their cars. B - Gated area for dogs to be able to safely run and hopefully eliminate some of the off leash dogs around Copper. C - A-Lot area or West Village were location ideas, or even by chapel lot?			
5							Dog Park	Chapel area and West Village	Playground Equipment Kids; Non-Traditional	Anywhere space allows	Add Curling to Ice Rink			
6							Flex Field	Center Village			Add more pathways and trees with the new construction			
7											Add signage for the existing Colorado Trail			
8											Add basketball hoops to the Edge, the Athletic Club and/or Woodward. Fairly cheap – just the hoop, not a court.			
9											Add a covered picnic area that would seat 25 or so people (could be rented out for weddings or events).			
10											Snow sculpture area near the tubing hill			
11											Indoor game room			
12											Movie Theatre			
13											Bike Corral (pay) for people to have a safe place to leave expensive bikes)			
14											Add parking for West Village to allow for more draw of people into the West Village and then place some of the above activities/ideas into the West Village area.			