

Presidents Council – Meeting Minutes

August 3, 2024 – 9:00 a.m.

In Person Meeting – Plat Room – Cedar River Lodge

Introductions and Call to order at 9:08 am

Attendance:

- **Present In Person:** Kerry Vandock, SMPOA & Boise De Golfe; Meredith Reschly, Cortina Lodge; Mark Durance, Forrest Home; Ed Blugerman, SVA; Jeff Wright, Vista del Verde; Ken Prior, Slopeside; Tom Miller, Trappers Lodge; Jane Matlas, Cedar River Village Condo Assn; Scott Bicknell, Crosswinds, West Winds, Pinebrook II; Mark Warnshuis, Sawtooth; Bob Rankin, Legend Assn; William Irving, Brook Assn; David Swanson, Points West I; Susan Hill, Golf Meadows; Richard Peck, Le Villa
- **Present Via Zoom:** Robert Trent, Timber Ridge; Eric Hafner, Villa Monte; Linda Powers, Legend Cottage Assn; Mike Piagentini, Bergrand
- **Recording Secretary** - Meredith introduced Kerry Vandock as Recording Secretary.
- **TCE Plume** – Mark Durance reported he was unable to locate the annual booklet that is released, no new detections. Venting the Cedar River has relieved pressure. There are no projected new remediations.
- **“Focus on the Future”** by Meredith Reschly (Note: All SCR information was presented by Meredith from information to him provided by Andrew Reh due to Andrew’s absence.)
 - At Shanty Creek - what’s happening with a sale? Nothing on the table at all.
 - Short Term Goals - Succession planning focused on legacy employees nearing retirement. Increased budget for training and technology.
 - Long Term Goals - Positioning as a long-distance destination for golf, attending shows in Ohio, Illinois and Texas. Marketing plan for 90 holes. Sponsored golf pro event. Hope of hosting pro-am events.
 - SCR Reports - by Meredith Reschly
 - News for 2024 – 2025 Ski Season – Considering operating the areas serviced by the pink chairlift first for the season instead of the purple chair - this will provide better access to Ivan’s. SCR will be moving ski season entertainment from Ivan’s

to the Lakeview venue. SCR will likely cancel Tanenbaum for 2024. There will be a new point of sale at Ivan's for lift tickets. Improvements are being made at the Red lift loading ramp. SCR is adding lights to the tubing park. SCR is adding night lessons to the schedule. SCR is adding a 9-passenger vehicle for modern day sleigh ride experience.

- Golf News - SCR is acquiring a new fleet of golf carts for the Schuss course in 2025.

- **Topics Submitted**

Policy for Private Golf Carts on Resort Courses – A property owner who is not a Mountain Creek Club Golf member is NOT allowed to take your personally owned golf cart on any SCR courses. If you are a Mountain Creek Club Golf Member you can use your cart, but must register the cart with the resort, provide proof of insurance, and sign a waiver. Take away - SCR needs to be proactive regarding communication of any resort changes that may affect property owners.

- **Skiing at Summit** – Will it ever be restored? Andrew shared (via Meredith) he visited a place in Colorado that gave him a vision of what to do in the Summit Ski area - more details to follow. There is an aerial view of Summit in SCR's office building which shows that about 1/3 of the ski runs there were removed when Cedar River was developed.
- **Schuss Mountain Parking Lot** - It was identified that the approach to the parking lot for the yellow chairlift is in bad condition. SCR has Immediate plans to repair the pot holes. The property leading to the yellow lift parking lot is not owned by SCR. SCR has egress and ingress rights, but not ownership. The Resort has a dilemma - how much money to invest in property they do not own.
- **Continue "Focus on the Future"**

Topics:

- At the Presidents Council - Meredith is convinced this body needs to continue. Are you contributing to sustain this body? Let Meredith know what we need to be doing to be sustained. Future - in the event of a sale of the resort, our input will be essential as it was when Trinidad purchased the resort.
- In your Association – Are You Making Long Term Goals. Are you addressing Deferred Maintenance? Are you Funding for the future of your association? Are you following bylaws and maintaining active boards?

- **Status – Resort Wide Security** - Committee decided to do a survey of presidents - 23 responses. Committee will tally responses looking for $\frac{2}{3}$ of owners desiring to move forward with this topic. Request was made to have a detailed protocol for invoking resort wide security.

- **PC Membership - Meredith**

- a. Procedures for Participation and Topics was explained
- b. Minutes will be recorded and provided to PC members for distribution to their constituents.

- **Village News from Village Presidents**

SVA - Ed Blugerman - An executive director was hired to manage the Beach Club which resulted in a big improvement. A road fix - North Crossover is planned for Oct. SVA will wrap up with MAWSA by year end.

SMPOA - Kerry Vandock reported lot developments continue to occur. They are working through specific details for Schuss pool management with SCR.

CRVCA - Jane Matlas - their organization is struggling with short term rentals and establishing a code of conduct for renters.

Hawks Eye – Not Present

Cedar River Village Master Association - Ken Prior This is a newly formed entity at Cedar River Village bringing together Trinidad, Slopeside, Golfside, Cedar River Village Condominium Association and the Lodge at Cedar River to gain cohesiveness on common issues like street maintenance and the environment. This entity is the result of an arbitration agreement among them.

Golf Meadows - Susan Hill reported they amended bylaws to restrict short term rentals to a minimum of 7 days, in order to eliminate the “weekend rentals”

Next Meeting, Tentative Date: January 18, 2025, 9:00 a.m., Location TBD

The meeting was adjourned at 10:20 am