

**LAS VISTAS OWNERS ASSOCIATION**  
**SPECIAL MEETING MINUTES**  
**June 8<sup>th</sup>, 2017 4:30PM**  
**Teleconference**

**Present:**

**Directors**

Brenda Harper  
Ray Robbins  
Sidney Schultz  
Byron Phillips  
Cynthia Kruse  
Eileen Bradley  
Wally Carey

**Management**

Hannah Wedeking – Vail Management Company  
John Dunn – Association's Attorney

The meeting was called to order at 5:02PM.

**Special Meeting**

The Board of Directors and John Dunn, the HOA's attorney, met to discuss a settlement offer made by Eric Stein regarding the allocation of "soft costs" and the Casitas deck cost allocation. The offer from Eric Stein is as follows:

Eric offered to dismiss his claim on the allocation of "soft costs" and allow those costs to be allocated as the board has previously determined in exchange for the board agreeing to re-allocate all the deck repair costs on the Casitas buildings as he proposed. Eric's proposal on the deck repair costs would be in violation of the governing documents and would take the total deck repair costs for each building and then divide those total costs equally among all the owners in that building. Following discussion and input from John Dunn, the board agreeing to follow the advice of counsel, whereupon, Ray made a motion, which was seconded by Wally, that the board reject Eric's offer of settlement, as to do so would be in violation of the governing documents. This motion passed unanimously.

Ray then made another motion that the HOA offer to Eric on behalf of the Casitas' owners that he represented that Eric dismiss both his claims against the HOA. In return the HOA would pay all the expense owed to the arbitrator as of this date, so that Eric and the Casitas' owners that he represented would not have any expense of arbitration to this date. John Dunn estimated that the total costs owed for the arbitration to date would be approximately \$1,500.00. Wally made a second to this motion, which passed unanimously.

**Schedule Next Meeting**

The next meeting has been scheduled for Tuesday, June 13<sup>th</sup> at 4:30PM. The meeting will be conducted as a teleconference.

**Adjournment**

Meeting was adjourned at 5:40PM, all were in favor.