

**DECEMBER 18, 2015 MINUTES APPROVED AT FEBRUARY 25, 2016 MEETING**

**EMPIRE PASS HOME OWNERS ASSOCIATION**

**BOARD MEETING**

Meeting Minutes

December 18, 2015

4:00 pm – 4:45 pm

White Saddle Conference Room

**BOARD MEMBERS PRESENT:**

Doug Ogilvy	Clachan Development by phone
Jay Wasserman	Empire Pass Owner by phone
Jerry Huffman	Empire Pass Owner by phone

**BOARD MEMBERS NOT PRESENT:**

Cate Valiquett	Talisker Mountain
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**STAFF PRESENT:**

Jessica Layton	Talisker Mountain by phone
Trish Waterman	Talisker Mountain by phone

The meeting was called to order at 4:00 pm by Doug Ogilvy and a quorum was counted for with the attendees listed above.

**Item #1      Review and approval of Management Agreement**

The Board has reviewed the management agreement provided by Destination Hotels Utah (DHU). The Management Agreement monthly fee is \$3,500. The agreement is for 18 months with an automatic 12 month renewal unless terminated as per the agreement. DHU will retain all current Empire Pass employees and will extend offer letters to all employees. DHU will take over management effective January 1, 2016.

**MOTION:** Jay Wasserman made a motion to authorize the Empire Pass Board President to enter into an 18 month agreement with Destination Hotels Utah, seconded Jerry Huffman, motion carried.

**Item #2      Other Items**

Marsac Snow Plowing: UDOT has accepted the Empire Pass MOA proposal for the next 5 years for snow removal from the Marsac round about up to the horse corral. The annual contract is approximately \$50k and plowing hours will be tracked and assessed accordingly.

The Master is responsible for plowing the roads in Red Cloud. The Board would like to review this as an agenda item and discuss at the next Board meeting. The date of next the Board meeting in February will be determined.

Annual meeting set for Wednesday, March 16<sup>th</sup> at 4:00pm at the Montage.

Motion to adjourn by Jay Wasserman, second by Jerry Huffman, meeting adjourned at 4:45pm.