

**Alpine Meadows Improvement and Service District
Annual Budget Hearing
June 23, 2016**

Item I: Meeting Called to Order:

The budget hearing of the Alpine Meadows Improvement and Service District (ISD) was called to order by Mike Halpin at 12:01 p.m. MDT on Thursday, June 23, 2016 at the Meridian Group offices located at 330 North Glenwood in Jackson, Wyoming. Directors Mike Halpin, Jane Chapman, Laura Ladd, and Amy Simkin attended the meeting in person. Property owner Kelley Tetrault attended the meeting via telephone while Bill Wotkyns attended a portion of the meeting by telephone. Lisa Paddleford was present to take the meeting minutes.

Item II: Agenda Matters

- Budget Hearing Objections/Comments Received
Lisa reported to the Board that no written objections were received.
- Board Action on Proposed Budget
With no other comments on the revised proposed budget, Jane made a motion to adopt the revised proposed budget and assessment roll as presented. Amy seconded the motion, which the Board unanimously approved.

Item III: Other Matters Discussed and Actions Taken

- Allowance for Parking of Recreational Vehicle
Mike wanted to reinforce that any amendment to the CCRs to allow for RV parking on private lots would need to be made by the AMPOA board. With that point made, Laura said she wasn't a big supporter of this concept but wanted to know what might be typical for subdivisions in this area. She wants to make sure property values are maintained but would be cautiously supportive of a measure to allow RV parking on a limited basis if the property owners felt so inclined. Amy thinks the CCRs as they stand deter new buyers because Alpine is an outdoor-oriented community and people typically own several recreational toys. She would support parking for one recreational vehicle. Jane thought offering RV parking would be convenient for residents. Mike doesn't want to see a 1200 sq. foot home with a 48-foot RV parked next to it. Both Amy and Kelley suggested granting existing homeowners the right to park RVs in driveways or pads alongside garages if the CCRs were amended because enclosed storage structures for RVs most likely cannot be contained within building envelopes. Mike intent as the developer was to allow parking for at least one RV, but since it hadn't he raised the possibility of purchasing an acre near the subdivision specifically for storage of property owners' RVs (not unlike Rafter J).

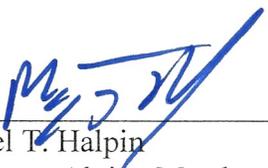
Jane thought the CCRs for Indian Trails allowed for parking of one RV; Mike asked Lisa to research those CCRs and send the exact language to the Board. Laura also asked Lisa to reach out to Andy Ankeny, the ARC's principal reviewer, and ask for his thoughts on whether he thought allowing RV parking would de-value property.

- Snowplowing
Kelley wanted to comment she didn't feel the amount budgeted for snowplowing was worth what was paid; the banks weren't pushed back sufficiently and as a result, the roads became very narrow – so narrow that road width at times did not allow for two-way traffic (as required in the RFP). Both Kelley and Amy agreed the contractor needed larger equipment, such as a loader, to deal with the drifting and snow load. Laura told Kelley and Amy that bids would be sought this year for 2016-2017 and the board will give preference to a contractor who utilizes larger equipment.

Item IV: Adjournment

With no further business to discuss, Laura made a motion to adjourn the meeting, which Amy seconded. The motion passed unanimously and the meeting adjourned at 12:26 p.m. MDT.

Respectfully submitted,



Michael T. Halpin
President – Alpine Meadows ISD Board of Directors



Jane Chapman
Treasurer – Alpine Meadows ISD Board of Directors