

**Alpine Meadows Improvement and Service District**  
**Monthly Board Meeting**  
**March 12, 2019**

Item I: Meeting Called to Order:

The monthly meeting of the Alpine Meadows Improvement and Service District (ISD) Board of Directors was called to order at 12:00 p.m. MDT by Laura Ladd on Tuesday, March 12, 2019 at the Meridian Group office located at 25 S. Willow, Suite 10 in Jackson, Wyoming. Directors Laura Ladd and Jane Chapman were in attendance; Kelley Tetrault called in to the meeting, which established a quorum. David Miller and Amy Simkin were absent. Lisa Paddleford, the administrative assistant for the ISD, called in to the meeting.

Item II: Review Bids:

There were no bids presented for review.

Item III: Claims Approved:

Kelley made a motion to approve the claims totaling \$10,319.35 which Jane seconded and the Board unanimously approved.

Item V: Claims Rejected:

None.

Item VI: Agenda Matters:

- **Review of Budget-to-Actual Report**  
Jane noted that the ISD should expect to collect the remaining dues owing as it enters the last three months of its fiscal year. She discussed the possibility of professional and legal fees going over-budget because of the additional work being generated by dissolution. Laura commented that an agreement might be worked out with Meridian to establish terms for payment of those fees in August or September since that work is not included in the current contract.
- **Resolution to Dissolve ISD**  
Item tabled as it has not been provided by legal counsel.
- **Review Step-by-Step Outline for Dissolution**  
The Board reviewed legal counsel's outline and discussed the possibility of having dissolution voted down by the membership after going through the effort and expense of developing a plan for dissolution and liquidation of assets. Lisa suggested taking a "straw poll" in order to get an idea of how the membership feels about it; the Board though this was a good idea and asked Lisa to pursue it. The Board will delay asking legal counsel to draft a resolution and develop a plan for dissolution until feedback from the straw poll is received.

Also discussed was the timing of the transition from ISD to POA governance. Laura will ask Sean Chapman to develop a month-by-month budget forecast.

- **Discussion of Changes to Design Guidelines**  
It was decided this item would be tabled until the next meeting when a full board could be convened to discuss allowing modular construction and construction of auxiliary structures such as storage sheds outside the building envelope. It was suggested that the ARC to raise the issue of sheds when folks begin construction conversations with them, that way this can be a consideration to their overall property plan. On modular construction, Laura commented that the Board and ARC should consider that the high cost of construction per square foot for onsite stick-built and the lack of available contractors can make modular construction appealing for owners/buyers contemplating construction in the near future. Laura asked Lisa to research companies that could provide modular construction which met standards for onsite stick-built construction and bill her time to the developer.

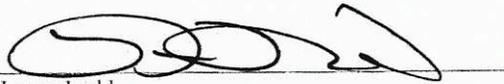
Item VII: Other Matters Discussed and Action Taken, If Any:

- The next meeting of the AMISD board of directors will be tentatively scheduled for Monday, April 8, 2019 at 12:00 p.m. MDT, pending confirmation that all directors are available to attend.

Item VIII: Adjournment:

With no further business to discuss, the meeting was adjourned at 12:42 p.m. MDT.

Respectfully submitted,



Laura Ladd  
President – Alpine Meadows ISD Board of Directors



Jane Chapman  
Treasurer – Alpine Meadows ISD Board of Directors