

White Pass Village Inn
Board of Directors Zoom meeting
September 7, 2022

1. Call to order: Kristina Hillman, Chairman, called the meeting to order at 4:10 P.M.
2. Roll Call: Kristina Hillman, Erin Simonson, Michael Murphy, Ken Evans, John Rennie
All Directors present, as well as Adrian Gonzalez for the Project portion of the meeting.
3. Ken Evans made a motion and seconded by John Rennie to approve the agenda. Vote to
Approve the September 7, 2022 agenda was unanimous.
4. Updated reserve project plan approval
 - A. Pool fence
 1. Discussion on design/materials and cost of fence
 2. John Rennie made a motion and seconded by Michael Murphy – “By September 17, 2022
a vendor will be selected to build pool fence this fall. Three estimates and costs not to
exceed \$60,000.” Vote: Three Yes and two No.
Roll call: Kristina Hillman – Yes Michael Murphy – Yes John Rennie – Yes
Erin Simonson = No Ken Evans – No
 - B. Damaged siding on south walls under windows of at least four units
 1. Discussion on causes of damage and number of units. Before a decision is made on
repairs, Adrian will get more information for the Board.
 - C. Hallway resurfacing: Not this year, but plan for the future.
 - D. Building closets under three stairwells for housekeeping: Evaluate other solutions.
 - E. Unit 12 refurbishing: Ken made a motion and seconded by John Rennie to refurbish unit #12
this fall. The vote was Yes by the four Directors present with one Director being absent. A
decision will be made on vendor after getting another estimate.
5. Annual Owners Meeting: October 22, 2022, 12:00 P.M. at White Pass. Meeting room to be
determined.
6. CPA engagement letter: Michael Murphy made a motion and seconded by John Rennie to accept
the CPA Engagement Letter from Villbrandt & Associates in Yakima. The vote was Yes by the
four directors present with one Director absent.
7. Governing Documents – Discussion that centered on Common Elements and Limited Common
Elements. John Burleigh, attorney, will make revisions and then be reviewed by Board.
8. Next Board of Directors Zoom meeting: By September 17, 2022
9. Ken Evans made a motion and seconded by Michael Murphy to adjourn meeting. Vote to
adjourn by three Directors present was unanimous. Meeting adjourned at 6:55 P.M.

Note: Erin Simonson left Zoom meeting at 5:42 P.M. and John Rennie at 6:40 P.M.

Minutes signed by Ken Evans, Secretary
Approved by the Board of Directors, September 21, 2022