

White Pass Village Inn  
Board of Directors Zoom meeting  
March 8, 2023

1. Call to order: Michael Murphy, Chairman called the meeting to order at 6:00 P.M.
2. Roll Call: Board members present - Michael Murphy, Ken Evans, Mark Masterson, Hans Breivik, Phil Mahre (left meeting at 7:30). Adrian Gonzalez, manager (left meeting at 6:32). Kristina Hillman, Treasurer, did not attend meeting.
3. Approval of agenda:
  - Ken Evans made a motion, seconded by Hans Breivik to approve the agenda. Vote to Approve the March 8, 2023 agenda was unanimous.
4. Approval of minutes:
  - Ken Evans made a motion, seconded by Mark Masterson to approve minutes for the February 8, 2023 Board of Directors meeting. Vote to approve the minutes was unanimous.
5. Facilities report – Adrian Gonzalez
  - Rail on pool cover is broken. Another cover is being used until repairs can be made.
  - Update on snow removal.
  - Unit 10 water shut-off valve has a slow bypass and might need to be replaced.
  - Adrian and Kristina’s review of invoices/bills is working well.
  - Recent cold snap – no frozen pipes.
6. Window replacement – Reflections quote
  - Must comply with Village Inn standards when replacing windows.
7. Water damage update
  - Hans Breivik is reviewing bids from Eglin, Castillo and Reflections for damaged units.
8. Treasurer’s report – Kristina Hillman
  - Kristina emailed Treasurer’s report to Board. Directors will review and email comments.
9. New business
  - Owner self-cleans of their condominium: Expectation is that owners will leave a clean unit, but final clean will be done by Village Inn housekeeping.
  - Electrical panels: Hans Breivik is getting a bid from Suburban Electric to replace old electrical panels.
  - Condo remodels: Plumbing needs to be upgraded to PEX.
10. Old business
  - Unit 12 update – To be reviewed at April 12 Board meeting.
  - Business/Accounting manager hiring: Compilation of job description in progress.
  - Treasurer compensation – Ken Evans made a motion, seconded by Hans Breivik to compensate Kristina Hillman \$30,000 for the period December 1, 2022 – July 31, 2023, subject to review of Village Inn governing documents. Vote to approve motion for compensation was unanimous.

11. Board executive session
12. Next Board of Directors Zoom meeting: April 12, 2023, 6:00 P.M.
13. Hans Breivik made a motion, seconded by Ken Evans to adjourn meeting. Vote to adjourn meeting was unanimous by Directors present. Meeting adjourned at 7:49 P.M.

Minutes signed by Ken Evans, Secretary

Approved by the Board of Directors on April 12, 2023