

White Pass Village Inn  
Board of Directors Zoom meeting  
June 14, 2023

1. Call to order: Michael Murphy, Chairman, called the meeting to order at 6:02 P.M.
2. Roll Call: Board members present – Michael Murphy, Phil Mahre, Hans Breivik, Mark Masterson, Ken Evans. Kristina Hillman – Treasurer, present.  
Adrian Gonzalez, Manager, present (left meeting at 6:25 P.M.). Erin Simonson, owner, present.
3. Approval of agenda: Ken Evans made a motion, seconded by Hans Breivik, to approve the agenda. Vote to approve the June 14, 2023 agenda was unanimous.
4. Approval of minutes: Ken Evans made a motion, seconded by Mark Masterson, to approve the minutes for the May 10, 2023 Board of Directors meeting. Vote to approve the minutes was unanimous.
5. Approval of minutes: Ken Evans made a motion, seconded by Hans Breivik, to approve the minutes for the June 8, 2023 Board of Directors meeting. Vote to approve the minutes was unanimous.
6. Facilities report – Adrian Gonzalez
  - Running camp update – Kristina needs to be communicating with Phil as a single point of contact.
  - Generator needs servicing. Adrian will contact service company in Yakima.
  - Pool maintenance – Resurfacing, pool cover repair
  - #126 roof repair. Adrian will contact contractor.
  - Deep clean of units
7. Treasurer’s report – Kristina Hillman
  - Association budget information was sent out on June 13<sup>th</sup> as expected; reserve update report in progress.
  - Next step in rental budget – rental rate discussion for 2023/2024 is a necessary input.
  - Our accounting partner has made several updates to clean up our balance sheet; still a few items to research so we can finally close out previous fiscal years.
  - Prepping for year end, including internal review of expenses across entities.
8. Old business
  - Water damage update – In the interim - working with insurance company to get partial payment so work can begin.
  - Manager hiring – Posted at WSU
  - Management Agreement – Selecting an attorney for document review.
9. New business
  - Rental rates for 2023/2024 ski season – Discussion; work session next week
  - Waiver of Notice – Special Meeting: Give copy to Adrian
  - Employee resumes – received one resume

10. Owner comments

- Shared opinion on rental rates and business manager
- Complimentary to Board

11. Board executive session – No need for session

12. Next Board of Directors Zoom meeting: July 12, 2023, 6:00 P.M.

13. Adjourn meeting: Ken Evans made a motion, seconded by Hans Breivik, to adjourn meeting. Vote to adjourn meeting was unanimous. Meeting adjourned at 7:18 P.M.

Signed by Ken Evans, Secretary

Approved by the Board of Directors, July 12, 2023