

Teton Springs Master Association

PO Box 2282
Jackson, WY 83001

Board of Directors Meeting Minutes

February 15, 2022

Zoom meeting

Participants

Board Members:

Jeff Neiswanger
Dwight Pearce
Bonny Etchemendy
Christian Cisco
Marie Zolezzi

Other:

Herb Heimerl

The members met to discuss the Design Review process and fee structure.

The Board discussed creating a new position for the DRC.

- A job profile or SOW is needed for this role
- The role will assume the DRC process and the individual issues from property owners (ex - construction cleanliness and snow removal mechanisms)
- The role should be in place by May/June 2022
- Looking at part-time, 20-30 hrs per week on average
- The role will be 1099/contractor
- We may need 2 roles – 1) addressing DRC architecture and 2) addressing day to day construction site maintenance
- BOD members will reach out individually to contacts that may be interested in filling this role and report back to the group with updates.

The Board reviewed the DRC application fees. There was a discussion by all members and Herb. Marie moved to increase the DRC application fee to \$7500 for new applications received after March 1, 2022. Christian seconded the motion. All voted in favor.

Meeting Adjourned