

CEDAR LODGE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING

June 10, 2017

**I. Call to Order**

The meeting was called to order at 9:00 am. Board members in attendance were Steve Konecny, Kristin Decker, Shannon Lamkin and Brennan Arnold. Representing SRG were Deb Borel and Kevin Lovett.

**II. Approval of Minutes** - The next item of business was the review of the April 22, 2017 Board meeting minutes. **Shannon made a motion to approve the meeting minutes as written. Steve seconded and with all in favor, the motion carried.**

**III. Managing Agents Report**

**A. Complete Items**

- i. Crack fill, seal coat and re-stripe of the parking lot complete
- ii. Garage stripes painted
- iii. Garage door repaired
- iv. Concrete work by dumpster complete
- v. Mats replaced throughout the building
- vi. Cost to replace both garage doors is estimated to be \$9,300. This will be added to the reserve plan. The life expectancy of current doors is 2-3 years.

**B. Pending Items**

- i. Hiring a professional to determine the life expectancy of the roof heaters and build it into the capital plan
- ii. Determining if code mandates the heaters be replaced when roof is replaced
- iii. Prepping and staining decks on the south side of the building
- iv. Bid for replacing skylight – estimate will be placed in the capital plan when determined
- v. Bid to hire an independent contractor to recommend roof replacement materials.

**IV. Old Business**

- A. Storage Locker Report – all lockers are rented
- B. Management Agreement Addendum – The current management agreement speaks to additional services that SRG provides to Owners in addition to HOA management services. The Board agreed that this language was sufficient.

**V. New Business**

- A. Code of Ethics – **Shannon made a motion that this topic will not be discussed at the annual meeting. Brennan seconded and the motion carried.**
- B. Annual Meeting Preparation – The Board reviewed the annual meeting packet and presentation.

**VI. Adjournment – Kristin made a motion to adjourn at 9:52 am. Brennan seconded and with all in favor, the motion carried.**

Approved By: \_\_\_\_\_  
Board Member Signature

Date: \_\_\_\_\_