

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 6, 2015

I. Call to Order

The meeting was called to order at 9:00 am. Board members in attendance were Steve Konecny, Mel Walden, Shannon Lamkin and Angela Burdick. Representing SRG were Deb Borel, Peter Schutz and site manager Chris Trettel.

II. Approval of Minutes - The next item of business was the review of the April 25, 2015 Board meeting minutes. **Shannon made a motion to approve the meeting minutes as written. Mel seconded and with all in favor, the motion carried.**

III. Annual Meeting Preparation

- A. The board reviewed the annual meeting packet and presentation.
- B. Steve discussed the roof replacement and the result of the dues increase that went into effect on January 1, 2014.
- C. Storage closet rentals have had a positive effect on the Operating account balance.
- D. Angela suggested that it not good practice to run behind during the insurance payment month, and then catch up later in the year. The Board discussed this in detail. This will be discussed under New Business.
- E. SRG will confirm that the roof repairs were completed.
- F. Mel stated that the carpet cleaning was done very well this year, as well as the deep clean.

IV. New Business

- A. The Owner of 213 has been sent a violation notice with a fine of \$250 attached – SRG will determine what action has been taken regarding these complaints. SRG will continue to send violation notices when there are issues, as well as to determine if late fees can be added to the violation fee that has not been paid. SRG will send the Board the documentation regarding the communication between this owner and SRG.
- B. The timing of Insurance payments will be on the agenda for the next board meeting.

V. Adjournment – Mel made a motion to adjourn at 9:54 am. Shannon seconded and with all in favor, the motion carried.

Approved By: _____
Board Member Signature

Date: _____

Cedar Lodge Condominium Association
Board of Directors Meeting – Post board meeting minutes
June 6, 2015

I. Call to Order

The post annual board of directors meeting was called to order at 11:27. Board members present were Steve Konecny, Mel Walden, Angela Burdick, Brennan Arnold and Shannon Lamkin. Representing Summit Resort Group was Deb Borel and site manager, Chris Trettel.

II. Appointment of Officers – Angela made a motion to appoint officers as follows:

- a. Steve Konecny – President
- b. Angela Burdick – Vice President
- c. Mel Walden – Secretary / Treasurer (one year term)
- d. Shannon Lamkin – Secretary / Treasurer in training
- e. Brennan Arnold – Director (two-year term)

Brennan seconded and the motion carried.

III. Next Meeting Date

- a. The 2014 -2015 meeting dates will be as follows:
 - i. September 12, 2015 – Board of Directors meeting (Insurance discussion and Parking lot and placing electronic locks on the doors)
 - ii. November 14, 2015 – budget meeting
 - iii. January 16, 2016 – Board of Directors meeting
 - iv. April 23, 2016 – Board of Directors meeting
 - v. June 4, 2016 – Annual Owner Meeting

Steve thanked SRG and the Board for their service.

IV. New Business

- a. Sub contractor key – Mel would like confirmation from the board that they would like him to continue to monitor. They would like to him to continue to do this.

V. Adjournment – With no further business, Brennan made a motion to adjourn the meeting at 11:41 am. Shannon seconded and the motion carried.

Approved By: _____
Board Member Signature

Date: _____