

CEDAR LODGE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING

June 7, 2014

**I. Call to Order**

The meeting was called to order at 9:03 am. Board members in attendance were Steve Konecny, Mel Walden, Shannon Lamkin and Angela Burdick. Representing SRG were Deb Borel and site manager Chris Trettel.

- II. Approval of Minutes** - The next item of business was the review of the April 26, 2014 Board meeting minutes. **Angela made a motion to approve the meeting minutes as written. Shannon seconded and with all in favor, the motion carried.** SRG will make sure to advertise the storage closets in the statements throughout the summer. Notice will also be posted on site at Cedar Lodge.

**III. Annual Meeting Preparation**

- A. The board reviewed the annual meeting packet and presentation.
- B. Steve discussed the roof replacement and dues increase that went into effect on January 1, 2014.
- C. For the last two years the association has been over budget in snow removal. This will be addressed at the November budget meeting.
- D. The elevator expense of \$7,200 was spent completing the required upgrades.
- E. The kitchen remodel was \$3,875 and paid for out of reserves.
- F. The laundry rooms are not adequately being kept clean. SRG will make sure they are being cleaned regularly.
- G. The cleaning of carpet and deep clean were done more thoroughly this year than in past years.
- H. In the future, notice will be posted before power washing the garage.
- I. Shannon noted that the numbered parking signs that are placed in the winter are not in good condition. The Board agreed to not replace them, but to keep them as vertical as possible.
- J. SRG will order a luggage cart and discard the old one.
- K. SRG will replace all of the mats in the building.
- L. Angela suggested adding doors at the end of the 2<sup>nd</sup> floor hallway and creating two additional storage spaces. The Board will consider this if additional storage spaces are needed.
- M. Angela suggested lowering the prices of the current storage spaces annually to \$500 for a small one, \$700 for a medium one, and \$1,000 for a large one. This will be added as New Business at the annual meeting.
- N. The Board discussed whether or not to control the parking of vehicles in the back alley. SRG will call the Town of Frisco and let them know that there is an abandoned vehicle and it needs to be removed. SRG will post 72 hour parking signs on the back of the building.
- O. The board discussed the expiration of board terms. Angela and Colette's terms expire this year. Colette has declined to serve another term. Angela is willing to serve another term. If, during the annual meeting, there is no interest shown among owners to be a board member, the board is content to have only four members.

- IV. Adjournment – Angela made a motion to adjourn at 9:54 am. Mel 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 7, 2014**

**I. Call to Order**

The post annual board of directors meeting was called to order at 10:52. Board members present were Steve Konecny, Mel Walden, Angela Burdick and Shannon Lamkin. Representing Summit Resort Group was Deb Borel and site manager, Chris Trettel.

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

- a. Steve Konecny – President
- b. Angela Burdick – Vice President
- c. Mel Walden – Secretary/Treasurer – Mel noted that he would like another Board member to consider being Treasurer, since his term will expire next year. With no other Board member interested in assuming that role, Mel agreed to maintain his current position of Secretary/Treasurer.
- d. Shannon Lamkin – Director

**Shannon seconded and the motion carried.**

**III. Next Meeting Date**

- a. The 2014 -2015 meeting dates will be as follows:
  - i. September 13, 2014 – Board of Directors meeting
  - ii. November 15, 2014 – budget meeting
  - iii. January 17, 2015 – Board of Directors meeting
  - iv. April 25, 2015 – Board of Directors meeting
  - v. June 6, 2015 – Annual Owner Meeting

Steve thanked SRG and the Board for their service.

**IV. Adjournment** – With no further business, Shannon made a motion to adjourn the meeting at 10:59 pm. Angela seconded and the motion carried.

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

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