

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING-Pre annual meeting
June 9, 2012

I. Call to Order

The meeting was called to order at 9:05 am. Board members present were Steve Konecny, Mel Walden, Catherine Shenk and Bruce Rindahl. Homeowners, Angela Burdick and Norm Shenk, were also present. Representing SRG was Deb Borel.

II. Roll Call/Quorum- A quorum was present.

III. Owners Forum- Notice of the meeting was posted on the website. Homeowners, Angela Burdick and Norm Shenk, were present.

IV. Approval of Minutes - The next item of business was the review April 28, 2012 Board meeting minutes. **Mel made a motion to approve the minutes as written. Bruce seconded and with all in favor, the motion carried.**

V. Annual Meeting Preparation – Discussed annual meeting agenda and went over details for presentation.

VI. Projects

- House Rule were reviewed and changes discussed
 - One typo to be corrected
 - 1.A-will be amended to add “or one vehicle and one motorcycle as long as there is compliance with 1.D.

Bruce made a motion to approve the House Rules as amended. Catherine seconded and with all in favor, the motion carried.

- Stairwell bicycle parking – reviewed the letter that will be sent to owners. Discussed bike parking for tenants. Will discuss if it becomes an issue. Will send decals to owners with post annual meeting mailer.
- Smoking in hallway signs have been installed
- Sliding glass door/window replacement
 - SRG will check on warranty
 - Survey will be sent to owners asking for the following information
 - Participation in any window change?
 - How do you feel about bay windows for the second floor alley side?
 - If bay windows are permitted, would you like to see all participate or permit if only a few want to do it?
 - Bay window will be added to the owner letter on page 6 of the packet.
 - At September board meeting, the window and door will be chosen as the approved door/window. Owner may request board approval on other door as well, if desired.

Steve made a motion to do send the survey to all owners with the post annual meeting mailer and via Service Monkey Survey Company. Catherine seconded and with all in favor, the motion carried.

VII. Adjournment- With no further business, the meeting was adjourned at 10.00 am.

Approved By: _____

Date: _____