

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 4, 2011
Post 2011 Annual Owner Meeting

The meeting was called to order at 10:25 am. Board members present were Mel Walden, Steve Konecny, Catherine Shenk and Lynda Black attended by phone; a quorum was established. Board member Bruce Rindahl was absent. Kevin Lovett was present on behalf of Summit Resort Group.

Appointment of Directors

The first item of business was to appoint directors to their respective positions. Upon discussion, Mel Walden motioned board members current appointments continue. Motion was seconded by Catherine Shenk and passed.

Steve Konecny – President
Catherine Shenk – Vice President
Mel Walden – Treasurer
Lynda Black – Secretary
Bruce Rindahl- Director

2011-12 Meeting Dates

The next item of business was the setting of meeting dates; dates were set as follows:

Board of Directors meeting – September 17, 2011 10:00 am
Board of Directors meeting –November 12, 2011 10:00 am
Board of Directors meeting –January 21, 2012 10:00 am
Board of Directors meeting –April 28, 2012 10:00 am
Annual Owner Meeting – June 9, 2012 10:00 am (Board at 9 am)

It was noted that the above meeting dates have been set and all Owners are invited and encouraged to attend. Board members are encouraged to attend; conference calls will be set up in case of emergency.

New Business

Propane Tanks – there was discussion regarding the prohibition of propane tanks and gas grills on unit decks. Charcoal grills are currently prohibited. Upon discussion, Catherine Shenk moved to send a letter to owners stating that during this grilling season and per the Cedar Lodge House Rules, Charcoal grills are prohibited, gas grills MUST be attended to while in use and that discussion took place re the prohibition of gas grills; in lieu of the prohibition, this letter is sent and the Association will strictly enforce the house rules and the requirement for gas grills to be attended to while in use at all times; in addition, a survey will be included to owners to find out how they would feel about a gas grill prohibition; Mel Walden seconds and the motion passed.

Proxy assignments– It was noted that per the association bylaws, proxies are permitted to be assigned for the annual owner meeting; however, the Cedar Lodge bylaws do not state allowance for proxies to be assigned from one board member to another Board member for Board meetings. Attorney Mark Richmond has reviewed and confirmed that proxies are not to be assigned for Board meetings. Steve Konecny as president advised the board at his direction he requested our attorney's position for proxies being assigned from one board member to another board member for board meetings and in lieu of Attorney Mark Richmond positional statement that proxies are not to be assigned by board members to another board member for board meetings that this will be the procedure that will be adhered to and followed.

Next Board meeting date – the next Cedar Lodge Board meeting will be held Saturday Sept 17, 2011 at 10:00 am in the Cedar Lodge Lobby

With no further business, the meeting adjourned at 11:15 am.