

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 4, 2011

The meeting was called to order at 9:00 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.

I. The first item of business was the approval of the 4/23/11 Board meeting minutes. Mel Walden motioned to approve the minutes from the 4/23/11 Board meeting; the motion was seconded by Steve Konecny and the motion passed.

II. The annual meeting packet was reviewed.

III. Projects

A. Picnic Table/ Bench – Mel Walden presented the convertible Bench / Picnic Table purchased and installed outside near the gas grill. The Board liked the new item.

B. CO Detectors – Mel Walden moved to install 2 new CO detectors to monitor the area near the gas laundry room hot water heaters; one installed in the 2nd floor hot water heater room and one installed in the 3rd floor hot water heater room. Catherine Shenk seconds and the motion passed.

C. Elevator – there is a repair pending to the elevator mechanicals; Kevin will check on timing of repair.

IV. The meeting was adjourned at 9:40 am