

CAMPFIRE MOUNTAIN HOMES
Board of Directors Meeting
September 28, 2016

Board members present via telephone were Steve Martin, Mike Hanley, Jo Quinn, Mike Wiesbrook, Red Merchant, and Jason Perkins.

Representing Summit Resort Group was Kevin Lovett and Katie Kuhn.

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I. Call to Order: 2:14 pm

II. Discussion of Policy for Alteration of Units and Common Elements

The board discussed the presented Policy for Alteration of Units and Common Elements as it was presented. After thorough review, minor changes were made. Mike made a motion to approve the policy as discussed and finalized. Jo seconded the motion, and with all in favor, the motion carried.

Red moved to deny unit 9's request for deck expansion as presented. Jason seconded the motion, and will all in favor the motion carried.

Mike moved to deny unit 2's request for deck expansion as presented. Red seconded, and will all in favor the motion carried.

Jason Perkins will meet with SRG to draft a map of what expansion may be approved by the board, based on what has been previously constructed and discussed. Once drafted, SRG will send to the Board for approval and then to units 2 and 9.

III. Adjournment

The meeting adjourned at 3:21 pm.

Approved _____ Date _____