

DRAKE LANDING CONDOMINUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, October 17, 2015

I. Call to Order

The meeting was called to order at 12:02 pm. Board members present in person were Bruce Anderson, Tom Silengo, and Chris Ertola. A quorum was present. Representing Summit Resort Group was Deb Borel. Homeowners, Mary Yates and Curt Overlee were also present.

II. Owner's Forum

- A. Homeowner Curt Overlee detailed issues with his sliding door and potential structural issue on the back side of his unit. The door and windows on that side of the unit are being compressed from the weight from above. SRG will hire a contractor (preferably a framer or ex-framer) to this as well as look at the foundation to see if there are problems.

III. New Business

- A. Snow Removal Contract – The Board reviewed snow removal bids for the 2015-16 season. The approved the bid from Alpine Specialty.
- B. Unit B10 deck is leaning, along with the decks with the knee brace on the south side of the B building. The same contractor that will look at Curt's unit will be asked for advice on this.

IV. Next Board Meeting Date

The meeting dates for 2016 are as follows:

- February 4, 2016 at 2:00 pm
- May 19, 2016 at 2:00 pm
- August 25, 2016 at 2:00 pm
- October 15, 2016 following the annual meeting

V. Adjournment

With no further business the meeting adjourned at 12:23 pm.

Approved By: _____

Board Member Signature

Date: _____