

Lake Dillon Condominiums Association
Board of Directors Meeting Minutes
June 3, 2013
2:00 pm

I. Call to Order

The meeting was called to order at 2:05 pm. Board members present in person were Walt Spring and Sue Donalson. Present via telephone were Jeanne Berggren, Chris Ansay, Julie Hummel and Forrest Scruggs. Representing Summit Resort Group were Peter Schutz, Kevin Lovett and Deb Borel. A quorum was present.

II. Owners Forum

No owners, other than board members, were present.

III. Approval of Meeting Minutes from April 19, 2013 board meeting

Jeanne made a motion to approve the April 19, 2013 board meeting minutes as presented. Walt seconded and the motion carried.

IV. Old Business

□ Comcast Internet Agreement

- Peter reported on the Comcast proposal.
- Kevin called Comcast to inquire if the modems are wireless or wired. There was no response from Comcast, but Kevin and Deb are sure that it is a wireless modem.
- Jeanne asked for clarification on the costs involved.
- Passwords will not be on the modems when they are installed, but an owner may add the password protection.
- There is an annual inflation accelerator in the cable, but usually the Internet price stays the same.
- Chris moved that the Comcast proposed contract (including bulk cable, bulk Internet and bulk HD) be accepted if there is no more than \$20 increase per unit per month in the overall cost. Julie seconded and the motion carried.
- Peter commented that there may be some owners that do not want the Internet, but the majority of the owners will.

B. Patio Furniture

- Jeanne suggested when an owner replaced patio furniture, that some of the old chairs that match be stored for use at the annual owner picnic.

- SRG will send an email to all owners recommending that they replace their patio furniture if it is the old green or white plastic.

- C. The removal of furniture in owners storage unit will be placed on the agenda for the next board meeting.
 - D. Memorial Tree – discussed location to place the tree. Board will discuss options for placement at the next meeting. If spring/summer is the best time to install the tree, a location will be determined before the next board meeting. The location of the tree will be presented to owners at the annual meeting.
- V. Next Board Meeting date
The next board meeting will be held on August 9, 2013 at 3:00 pm.
- VI. Adjournment
With no further business, Jeanne made a motion to adjourn the meeting at 2:36 pm. Julie seconded and the motion carried.