

**Lake Forest
Board of Directors Meeting
July 1, 2017**

Thane De Puey, Madeline Mishkind, Ben Duhl, Dennis Burke, Bob Seibert, Hub Helm, Sue Sorensen, Josh Chebul and Marshall Blaney were present in person. A quorum was present. Keith McBrearty was present representing Summit Property Maintenance. Representing Summit Resort Group was Kevin Lovett.

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I. Call to Order

The meeting was called to order at 3:30 pm.

II. Appointment of Directors

The following Director positions were appointed:

Thane De Puey – President
Bob Seibert – Vice President
Ben Duhl – Treasurer
Marshall Blaney – Secretary
Madeline Mishkind – Director
Dennis Burke – Director
Hub Helm – Director
Sue Sorensen - Director
Josh Chebul – Director

III. Projects

The following projects were discussed:

A. Concrete floors, bottom of stairwells; The Board reviewed a proposal to address the 8 concrete “bottom of stairwell”. Upon review, Thane moved to proceed with the work; Bob seconds and the motion passed.

B. Lower back windows, A B C and D Buildings; The Board discussed addressing the lower lakeside widows of the A B C and D Building units with flashing / drip edge addition (as existing configuration does not have flashing/ drip edge installed) and then sand, caulk paint. Keith will obtain updated cost estimate and the Board will revisit via email.

C. Unit Garage doors; The Board will discuss responsibility as well as identifying a replacement source for unit garage doors at the next Board meeting.

IV. Next Meeting Date

The next meeting will be held Monday August 28, 2017 at 6:00 pm in the SRG office.

X. Adjournment

At 3:45 pm, with no further business, the meeting was adjourned.

Approved by: SOF Date: 8-28-17