

Draft Minutes of Board of Directors Meeting August 8, 2022

The meeting was called to order at 8:09 p.m.

Board Members Present: Geoffrey Hill
Jack Schoen
Nikki Reagan

Owners Present: Jason Veracco, Tracy Spencer

Owner's Forum: none

Management Report: none

Financials: Budget is tracking

Approval of Minutes: Upon motion made by Jack, seconded Nikki and unanimously approved, Minutes of the July 7, 2022 meeting were approved.

Remodeling Committee Report: We received results of the new survey which included Hallway Remodel, Elevator Cab Remodel, and Elevator Mechanical. 26 responses (units) were received. 62.5% voted to do all three; next largest 20.8% just hallway, 16.7% cab remodel. Financing: Split between 40% finance a portion; 36% pay in full, 24% finance full amount.

A few owners requested adding the Recreation Room in the remodel, and a suggestion was made to include a monument sign. The Board directed the Committee to design another survey in light of the new suggestions. Tracy mentioned replacing the "slip and slide" asphalt steps by the Canyon Building with pavers. This item will also be included in the new survey.

Next meeting will be held at the Annual Meeting.

Adjournment: The meeting was adjourned at 9:02 p.m.