

Board of Governors Meeting

Wednesday, Jan 14, 2026

Call to Order and Quorum 7:09 pm

Board Members present : Geoff, Todd, Nikki, Jack.

Manager: Dan

Owners present:

Owners Forum

Approval of Minutes from

N/A

Managers report

Pest control: mice issue died down from cold weather. One report from mike in 304, saw some droppings in the loft. Only two instances in upper units in 17 years. No notices in lower units of mice lately. Bait traps collecting lots of mice according to exterminator.

Sauna: electrician starting again next week. Pulled permit for the electric work. Finish sanding mens sauna as well next week before the electrical work.

8050 replaced combo locks on garage doors. Mineret door doesn't shut. Need some work to fix hinge. Dan will talk to 8050 maintenance.

Parking garage: Common area parking spaces are taken up by some trailers, other cars and some various junk. Stuff needs to be moved.

Jack motions: to give 60 days from 1/14. (due 3/14) notice for owners to clean up common area trash in garage. If is not in owners locker it will be removed by HOA. Nikki seconds. All in favor. Motion carries.

Jack motions: Address the owners who are occupying the two extra parking spaces that they have 60 days to remove trash and trailer. Nikki seconds. All in favor. Motion carries.

Hard surface flooring

Board discussing rules in regards to future hard surface flooring for 2nd unit floors. Nikki motions to have research done to come up with language to bring to the next meeting that incorporates the rule for future flooring. Jack 2nds. All in favor. Motion carries.

Meeting adjourned at 7:57. Next meeting: April 7 2026