

Snowbird II Phase I Condominium Association
Board of Directors Meeting
August 23, 2010

Meeting Minutes

Meeting called to order by President Lucky King at 6:00 pm. Members Debby Lyons, Lois Jean Holmes, and Heather Kehm attended the meeting.

Minutes of the April 2010 meeting were reviewed. It was moved by Heather Kehm to accept the minutes as presented and seconded by Debby Lyons. Motion approved unanimously.

Business

- A. Tennis Courts – The courts will be repaired in the spring. The proposal was reviewed and it is suggested that we get a guarantee because the last resurface did not last.
- B. Pet Letter to Patrick Garcia – The letter was discussed and was for information only.
- C. Letter to Suzanne Nicholson – The facts of the incident were discussed and pictures were presented. Suzanne Nicholson did not attend the meeting and it was noted she had moved to Arizona. A vote was taken and passed by unanimous vote not to pursue the fine of fifty dollars because it would cost more to get the money than we would receive.
- D. Updated List of Address and Phone Numbers – The list was given to the Board members and was reviewed and corrections were made. The list should be for Members only and not given out to the public.
- E. New Sign – Lucky proposed we need an update on the new Snowbird sign for the entrance to the complex. We agreed we need to see some designs.
- F. Newsletter – Discussion of the newsletter included the fact that it was good to have renter information on file. Also noted was a correction to the list of Board members of Lois Jean Holmes not Louis.
- G. Election of Officers – An election of the Officers of the Board of Directors is needed but will be tabled until the next meeting.
- H. Financial Statement – The financial pages were reviewed. It was noted the delinquency balances had increased.
- I. Projects – The skylight needs repaired on Building One, second floor, facing south. Junipers on the east side of Building Two need to be removed for safety reasons. Discussion was held about replacing all junipers on the grounds. There is a low-lying spot on the south side of Building Two that water collects after the sprinkler system runs that needs some attention.

There being no further business to discuss, the meeting was adjourned.