

Summit Yacht Club Condominium Association Board of Directors Meeting Minutes
9/11/2010

The meeting was called to order at 8:00 am. Board members present were: John Vanderpool, J.C Cox, Pam Hale, Joe Haenn, and Bob "Doc" Hilbrecht. A quorum was present. Peter Schutz and Bernie Romero were present on behalf of Summit Resort Group.

- 1) The first item of business was the request from the owner of unit 24, Jean Higney for reimbursement of repair expense due to a tree falling on her car. Bernie advised that the tree was dying and probably should have been removed. The board unanimously agreed to pay her approximately \$1250 for the repair expense. She will be requested to obtain a third estimate before proceeding.
- 2) Peter reported on the shut down of the internet at the complex due to someone downloading copyrighted material. Options on how to replace or re-create the system were discussed. A contract with Comcast for bulk internet service would be \$22/unit/month. It was decided not to pursue this but rather try and install a separate system in each of the three buildings again using a Qwest DSL line and router in an individual unit. Multiple passwords will be created. Volunteers from each building will be sought to host the service. Pam Hale volunteered for building 6. The idea will be presented to the owners at the annual meeting for their review/approval.
- 3) Peter presented three bids for repairs to the dumpster enclosure. Two of the bids including Summit Building Solutions were approximately \$5,000. It was agreed to hire Summit Building Solutions to do the work which will include new composite siding and wrapping the posts with composite material. Security features including a key pad for entry will be considered.
- 4) Pam Hale raised the issue of improper storage on balconies/decks. This will be brought up at the annual meeting and SRG will investigate/ notify owners and levy fines accordingly.
- 5) Miscellaneous items were brought up: owners need to be reminded that if they are doing a remodel in their unit, they should notify SRG about dumpster usage and pay for an extra pick up when needed. Comments were made about excessive lawn watering. Peter advised that the irrigation system had been turned off for close to a month and just turned back on due to dryness.

With no further business the meeting adjourned to begin the annual meeting at 9:00 am.